

**NORTH CAROLINA CENTRAL UNIVERSITY  
SPECIAL CALL MEETING OF THE  
BOARD OF TRUSTEES  
EXECUTIVE/PERSONNEL COMMITTEE  
CHANCELLOR'S CONFERENCE ROOM  
THIRD FLOOR, HOEY ADMINISTRATION BUILDING  
DURHAM, NC**

**JUNE 21, 2018**

**4:30 P.M.**

MEMBERS

Chairman George Hamilton  
Trustee John Barbee  
Trustee Oita Coleman  
Trustee James Walker  
Trustee Karyn Wilkerson

**AGENDA**

**OPEN SESSION**

Call To Order

Chairman Hamilton

**CLOSED SESSION**

Litigation Update

Attorney Hope Tyehimba

**OPEN SESSION**