

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

FRIDAY, SEPTEMBER 7, 2018

4:00 P.M.

COMMITTEE MEMBERS

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

AGENDA

OPEN SESSION

ACTION ITEMS:

Call To Order

Chairman Hamilton

CLOSED SESSION

- Litigation Update
(NCGS 143-318.11(a)(3))

Attorney Hope Tyehimba

OPEN SESSION

OTHER ITEMS: