

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

MONDAY, OCTOBER 8, 2018

1:00 P.M.

MEMBERS

Chairman George Hamilton
Trustee John Barbee
Trustee Oita Coleman
Trustee John Herrera
Trustee Kevin Holloway
Trustee Micael Johnson
Trustee John McCubbins
Trustee Davanta Parker
Trustee Allyson Siegel
Trustee Isaiah Tidwell
Trustee Ken Tindall
Trustee James Walker
Trustee Karyn Wilkerson

AGENDA

ACTION ITEM:

Call To Order

Chairman Hamilton

INFORMATION ITEM:

- P-3 PDA Authorization

Ms. Akua Matherson, Associate Vice
Chancellor, Administration and
Finance/Mr. Wilson Jones, Consultant

OTHER ITEMS: