

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

**TUESDAY, OCTOBER 16, 2018**

**3:00 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**

**OPEN SESSION**

**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

## **CLOSED SESSION**

### **ACTION ITEM:**

- Candidate for Vice Chancellor for  
Administration & Finance  
(Pursuant to NCGS143-318.11(a)(6))

Chancellor Johnson Akinleye

### **OTHER ITEMS:**