

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

**WEDNESDAY, OCTOBER 24, 2018**

**3:30 P.M.**

MEMBERS

Chairman Karyn Wilkerson  
Trustee Oita Coleman  
Trustee John McCubbins  
Trustee John Herrera  
Trustee James Walker  
Trustee Michael Johnson

**AGENDA**

**ACTION ITEM:**

Call To Order

Chairman Karyn Wilkerson

**INFORMATION ITEM:**

Board of Trustees Candidates

Chairman Karyn Wilkerson

OTHER ITEMS: