

NORTH CAROLINA CENTRAL UNIVERSITY
Meeting of the NCCU Board of Trustees
Emma Marable Conference Room
William Jones Building
Durham, North Carolina 27707
Wednesday, November 14, 2018
9:00 a.m.

AGENDA

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| I. | CALL TO ORDER | Chairman Hamilton |
| II. | INVOCATION | Trustee Johnson |
| III. | ROLL CALL | Trustee Coleman |
| IV. | ADOPTION OF THE AGENDA | Chairman Hamilton |
| V. | APPROVAL OF THE MINUTES DATED September 26, 2018
October 8, 2018 and October 16, 2018 | Chairman Hamilton |
| VII. | REPORT OF THE CHANCELLOR | Chancellor Akinleye |
| VIII. | COMMITTEE REPORTS | |
| | Audit Committee | Trustee Johnson |
| | Finance and Facilities Committee | Trustee Holloway |
| | Academic and Student Affairs Committee | Trustee Tindall |
| | Board of Trustees of the Endowment Fund | Chairman Hamilton |
| | Advancement, Athletics and External Affairs Committee | Trustee Siegel |
| | Governance Committee | Trustee Wilkerson |
| | Executive/Personnel Committee | Chairman Hamilton |
| IX. | STUDENT GOVERNMENT REPORT | Mr. Davanta Parker |
| X. | NATIONAL ALUMNI REPORT | Mr. Samuel Cooper |
| XI. | FACULTY SENATE REPORT | Dr. Russell Robinson |
| XII. | STAFF SENATE | Ms. Demetria Robinson |
| XIII. | CLOSED SESSION | |
| | Personnel/Legal Updates | Chancellor Akinleye
Attorney Tyehimba |
| XIV. | ADJOURNMENT | |