

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

**THURSDAY, DECEMBER 13, 2018**

**3:00 P.M.**

MEMBERS

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

**AGENDA**

**OPEN SESSION**

**ACTION ITEM:**

Call To Order

Chairman Hamilton

**CLOSED SSSION**

Head Football Coach

Dr. Ingrid Wicker-McCree,  
Director, Athletics

**OPEN SESSION**

Adjournment