

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

**JANUARY 28, 2019**

**4:00 P.M.**

MEMBERS

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

**AGENDA**

Call To Order

Chairman Hamilton

ACTION ITEMS:

- Ground Lease Agreement
- Development Agreement
- Property Management Agreement

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

Adjournment