

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

**FEBRUARY 20, 2019**

**10:00 A.M.**

**MEMBERS**

Chairman George Hamilton  
Trustee John Barbee  
Trustee Oita Coleman  
Trustee John Herrera  
Trustee Kevin Holloway  
Trustee Michael Johnson  
Trustee John McCubbins  
Trustee Davanta Parker  
Trustee Allyson Siegel  
Trustee Isaiah Tidwell  
Trustee Kenneth Tindall  
Trustee James Walker  
Trustee Karyn Wilkerson

**AGENDA**

Call To Order

Chairman Hamilton

**INFORMATONAL ITEM:**

- P-3 UPDATE

Chancellor Johnson Akinleye

Adjournment