

NORTH CAROLINA CENTRAL UNIVERSITY  
Meeting of the NCCU Board of Trustees  
*Emma Marable Conference Room*  
*William Jones Building*  
*Durham, North Carolina 27707*  
**Wednesday, February 27, 2019**

**9:00 a.m.**

**AGENDA**

- |       |   |  |
|-------|---|--|
| I.    | CALL TO ORDER   | Chairman Hamilton                        |
| II.   | INVOCATION  | <b>Trustee McCubbins</b>                 |
| III.  | ROLL CALL   | Trustee Coleman                          |
| IV.   | ADOPTION OF THE AGENDA                                | Chairman Hamilton                        |
| V.    | APPROVAL OF THE MINUTES DATED November 14, 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<br>Attorney Tyehimba |
| XIV.  | ADJOURNMENT   |  |