

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

MARCH 22, 2019

11:00 A.M.

MEMBERS

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

AGENDA

ACTION ITEM:

Call To Order

Chairman Hamilton

Piedmont Investment Advisors Proposal

Dr. Cornelius Wooten, Vice Chancellor for
Administration and Finance

INFORMATONAL ITEM:

- P-3 Update

Dr. Cornelius Wooten, Vice Chancellor for
Administration and Finance

Adjournment