

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING OF THE
GOVERNANCE COMMITTEE
DR. JAMES E. SHEPARD ADMINISTRATION BUILDING
CHANCELLOR'S CONFERENCE ROOM**

MARCH 27, 2019

11:00 A.M.

COMMITTEE MEMBERS:

Chairman Karyn Wilkerson
Trustee Oita Coleman
Trustee John Herrera
Trustee Michael Johnson
Trustee John McCubbins
Trustee James Walker

AGENDA

ACTION ITEMS:

- Call To Order Chairman Wilkerson
- Nominees - NCCU Board of Trustees Officers 2019-20

OTHER BUSINESS