

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

**MARCH 29, 2019**

**10:00 A.M.**

MEMBERS

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

**AGENDA**

**OPEN SESSION**

Call To Order

Chairman Hamilton

**CLOSED SESSION**

INFORMATIONAL ITEM:

- Litigation Update (NCGS 143-318.11(a)(3)) Attorney Hope Tyehimba

Adjournment

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**11:00 A.M.**

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**AGENDA**

Call To Order

Chairman Hamilton

**ACTION ITEM:**

- Resolution to Include Sophomore Students  
In the University's On Campus Residency  
Requirement Policy

Dr. Cornelius Wooten, Vice Chancellor  
for Administration and Finance

Adjournment