

**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**

**MAY 9, 2019**

**2:00 P.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

**ACTION ITEM:**

Selection of Design Firm

Vice Chancellor Cornelius Wooten,  
Administration and Finance

**CLOSED SESSION**

**ACTION ITEM:**

Petition for Political Candidacy

Interim Dean Elaine O'Neal  
School of Law

**OPEN SESSION**

Adjournment