NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALLED MEETING
303 Hoey Administration Building
Thursday, December 19, 2013
4:00 P.M.

OPEN SESSION

Call to Order
Chairman Dwight Perry

Roll Call
Dr. Kimberly Luse

Tuition and Fees
Mr. Wendell Davis
Vice Chancellor
Administration and Finance

Ms. Claudia Odom Hager
Associate Vice Chancellor
Finance and Process Improvement

CLOSED SESSION

Reappointment, Tenure, and Promotion
Dr. Bernice Duffy Johnson
Interim Provost and Vice Chancellor
Academic Affairs

Candidate for Consideration for Provost
Dr. Debra Saunders-White
Chancellor

Candidate for Consideration for Head Football Coach
Dr. Debra Saunders-White
Chancellor

OPEN SESSION

Adjournment