

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

DECEMBER 13, 2017

3:30 P.M.

COMMITTEE MEMBERS

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

AGENDA

ACTION ITEMS:

Call To Order

Chairman Hamilton

Tuition and Fee Recommendations

Vice Chancellor Benjamin Durant
Administration & Finance

OTHER ITEMS: