

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

**THURSDAY, JUNE 7, 2018**

**10:00 A.M.**

COMMITTEE MEMBERS

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

**AGENDA**

**OPEN SESSION**

**ACTION ITEMS:**

Call To Order

Chairman Hamilton

**CLOSED SESSION**

- Dean, School of Business  
(NCGS 143-318.11(a)(6))

Chancellor Akinleye

**OPEN SESSION**

OTHER ITEMS: