

**NORTH CAROLINA CENTRAL UNIVERSITY
SPECIAL CALL MEETING OF THE
BOARD OF TRUSTEES
CHANCELLOR'S CONFERENCE ROOM
THIRD FLOOR, HOEY ADMINISTRATION BUILDING
DURHAM, NC**

MAY 24, 2018

10:30 A.M.

MEMBERS

Chairman George Hamilton
Trustee John Barbee
Trustee Oita Coleman
Trustee John Herrera
Trustee Kevin Holloway
Trustee Michael Hopkins
Trustee Michel Johnson
Trustee John McCubbins
Trustee Allyson Siegel
Trustee Isaiah Tidwell
Trustee Kenneth Tindall
Trustee James Walker
Trustee Karyn Wilkerson

AGENDA

Call To Order

Chairman Hamilton

ACTION ITEM:

- P3 Development Partner

Associate Vice Chancellor for
Administration and Finance Akua
Matherson

OTHER ITEMS: