

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

DECEMBER 3, 2018

3:00 P.M.

MEMBERS

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

AGENDA

Call To Order

Chairman Hamilton

ACTION ITEM:

- Proposed 2019-2020 Tuition & Fee
Increases

Ms. Akua Matherson, Associate Vice
Chancellor Administration and Finance

Adjournment