

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

JUNE 17, 2019

3:00 P.M.

MEMBERS

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

AGENDA

OPEN SESSION

Call To Order

Chairman Hamilton

CLOSED SESSION

Personnel Matter

Chairman Hamilton

(NCGS 143-318.11(a)(6))

OPEN SESSION

Adjournment