



**NC Central**  
UNIVERSITY

**MEETING OF THE BOARD OF TRUSTEES  
EXECUTIVE/PERSONNEL COMMITTEE**

August 14, 2023  
4 p.m.  
Via Videoconference

MEMBERS OF THE EXECUTIVE/PERSONNEL  
COMMITTEE:  
Chairman Kevin Holloway  
Trustee Bill Bell  
Trustee James S. Walker

**AGENDA**

**OPEN SESSION**

- 1. Call to Order..... Chairman Kevin Holloway
- 2. Roll Call..... Secretary, Dr. Catherine Edmonds

**CLOSED SESSION**

- 3. Committee on Executive/Personnel..... Chairman Kevin Holloway  
**Action Item:**
  - a) Personnel Matter ..... Chancellor Akinleye

**OPEN SESSION**

**ADJOURNMENT**