



SPECIAL MEETING OF THE BOARD OF GOVERNORS

June 26, 2017 at 3:30 p.m.
University of North Carolina General Administration
Center for School Leadership Development, Room 111
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

- 1. Call to Order Chairman Bissette
- 2. Roll Call.....Secretary Perry

CLOSED SESSION

- 3. Discussion: Election of a Chancellor, North Carolina Central University President Spellings

OPEN SESSION

- 4. Election of Chancellor, North Carolina Central University..... President Spellings
- 5. Adjourn Chairman Bissette

Press Availability, Room 119 (following the conclusion of the meeting)

The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, July 14, 2017, at UNC Asheville.