



## WSSU Board of Trustees Called Meeting

Winston-Salem State University

Monday, April 15, 2024 at 5:00 PM EDT to Monday, April 15, 2024 at 5:30 PM EDT

**Meeting Details:** <https://wssu.zoom.us/j/98817776578>

**Meeting ID:** 988 1777 6578

**Additional Meeting Details:** Topic: WSSU Called BOT Meeting

Time: Apr 15, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://wssu.zoom.us/j/98817776578>

Meeting ID: 988 1777 6578

One tap mobile

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Dial by your location

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## Agenda

### I. Call to Order

### II. Conflict of Interest Statement

*All members of the Board are reminded of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this act. Each member has received the agenda and related information for this meeting. If any board member knows of any conflict of interest or appearance of conflict of interest with respect to any matter coming before this board at this meeting, the conflict or appearance of conflict should be identified at this time.*

### III. Roll Call

Chair Kathleen Kelly

Vice Chair Bill Miller

Secretary Brent Moore

L'Tanya Bailey

Robert Barr

Pam Oliver

Carlos Pauling

Matthew Cullinan

Laura Gerald  
Alex Johnson  
Drewry Nostitz  
Tyrone McNair, Jr.  
Ricky Sides

**IV. Search Process Update**

**V. Motion to Go Into Closed Session\***

I move that we go into closed session to:

- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee under N.C.G.S. 143-318.11(a) (6).

**VI. Closed Session Agenda**

**A. Confidential Personnel Matter\***

**B. Motion to Come Out of Closed Session\***

**VII. Statement of Actions Taken in Closed Session**

**VIII. Adjournment**