

WINSTON-SALEM STATE UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, DECEMBER 19, 2014
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER
CAMPUS HALL
9:00 A.M.

REVISED AGENDA

***Action Item**

- I. Call to Order
- II. Conflict of Interest Statement
- III. Roll Call
- IV. Adoption of the Agenda*
- V. Approval of the Minutes*
 - A. Minutes of the September 19, 2014 Meeting of the Board of Trustees*
- VI. Executive Session*
- VII. Adoption Of Actions Taken in Executive Session*
 - A. Public Statement Regarding Actions Taken in Executive Session
- VIII. Consent Agenda
 - A. Faculty Handbook (Revised) Policy*
 - B. Faculty Workload Policy*
 - C. Adverse Weather & Emergency Closing Leave Guidelines (Revised) Policy*
 - D. Teleworking Policy*
 - E. City of Winston-Salem "Takings" Reynolds Park Road Resolution*
 - F. Hauser Hall for Music CM-at-Risk Selection Resolution*
 - G. Physical Plant for Art +Visual Studies CM-at-Risk Selection Resolution*
- IX. Chancellor's Report
 - A. Enrollment Update
 - B. Tuition and Fees*
 - C. Executive Order Amendment to Notice of Non-Discrimination

- X. Report of the Committees
 - A. Academic Affairs
 - 1. Committee Report
 - B. Finance and Administration
 - 1. Committee Report
 - C. Board of Trustees of the Endowment
 - 1. Committee Report
 - D. Internal Audit
 - 1. Committee Report
 - E. Student Affairs
 - 1. Committee Report
 - F. University Advancement
 - 1. Committee Report

- XI. Adoption of the Committee Meeting Minutes and Reports*

- XII. Former Business

- XIII. New Business
 - 1. Association of Governing Boards Conference on Trusteeship – 4/17/15-4/21/15
 - 2. June Board of Trustees Meeting Dates – June 11&12 or June 18 & 19
 - 3. Welcome Receptions
 - a. Faculty & Staff Reception – 1/9/2015 (12:00 noon – 2:00 p.m.)
 - b. Student Reception – 1/16/15 (3:00 p.m. – 5:00 p.m.)
 - c. **Community Reception – 1/26/14 (5:00 p.m. – 7:00 p.m.)**

- XIV. Next Meeting Date: **March 20, 2015**

- XV. Adjournment*