

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
FRIDAY, SEPTEMBER 19, 2014**

Chairman Miller called the meeting to order.

CONFLICT OF INTEREST STATEMENT

The Chairman read the following statement:

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board 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 Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the board of trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

There were no conflicts.

ROLL CALL

Members present: Mr. Martin Davis, Mr. Victor Johnson, Dr. Karen McNeil-Miller, Mrs. Debra Miller, Ms. Olivia Sedwick, Mr. Pradeep Sharma, Mr. Mike Shortt, Mr. Charles Wallington, Mr. Keith Vaughan, and Mr. Charles Wright.

Members absent: Dr. Vivian Burke, Mrs. Sue Henderson, and Mr. Osyris Uqoezwa.

ADOPTION OF THE AGENDA

Mr. Wallington moved and Mr. Davis seconded the motion to adopt the agenda. The motion passed.

APPROVAL OF THE MINUTES

Mr. Sharma moved and Mr. Vaughan seconded the motion to approve the following minutes:

1. June 6, 2014 regular meeting of the board, and
2. August 25, 2014 called meeting.

The motion passed.

EXECUTIVE SESSION

Mr. Wright moved and Mr. Johnson seconded the motion to go into executive session. The motion passed.

Mr. Martin moved and Dr. McNeil-Miller seconded the motion to approve the recommendations made by the personnel and tenure committee. The motion passed.

Mr. Sharma moved and Mr. Davis seconded the motion to come out of executive session. The motion passed.

Mr. Wright moved and Mr. Johnson seconded the motion to approve all actions taken during executive session. The motion passed.

PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION

Chairman Miller reported that while in executive session, the board:

1. consulted with the university general counsel to protect attorney-client privilege;
2. heard an update by the university attorney on current grievances; and
3. heard the report of the personnel and tenure committee.

PRESENTATION BY MR. PAUL FULTON

Mr. Fulton shared information on his education advocacy program, Higher Education Works. He stated that he would like to have someone from the WSSU BOT to serve on this board.

CONSENT AGENDA

Chairman Miller asked the committee chairs if there were any items on the consent agenda that should be removed and discussed during their committee reports. No items were removed.

Dr. McNeil-Miller moved and Mr. Wright seconded the motion to approve the following items:

1. Administrative Withdrawal Policy (Revised),
2. Satisfactory Academic Progress for Continued Financial Aid Policy (Revised),
3. Repetition of Course for Grade Replacement Policy,
4. Good Academic Standing and Satisfactory Academic Progress Policy (Revised),
5. Graduate Programs: Grade Appeal Policy (Revised),
6. WSSU Injury Prevention & Injury/Incident Reporting Procedures Policy,
7. Hauser Hall for Band and Music Designer Selection Resolution, and
8. Physical Plant for Art and Visual Studies Designer Selection Resolution.

The motion passed.

CHANCELLOR'S REPORT

Mr. Owen Cooks gave a status report on all current projects on campus.

Please see this report as presented in the Chancellor's Report section of the June board book.

REPORTS OF THE COMMITTEES

ACADEMIC AFFAIRS COMMITTEE

Please see the Academic Affairs report as presented in this section of the September board book.

FINANCE AND ADMINISTRATION COMMITTEE

Please see this report as presented in the Finance and Administration section of the September board book.

BOARD OF TRUSTEES OF THE ENDOWMENT

This meeting was cancelled because not enough members could attend. The meeting will be rescheduled via teleconference.

Materials for this meeting can be found in the BOTE Committee section of the September board book.

AUDIT COMMITTEE

Please see this report as presented in the Audit Committee section of the September board book.

STUDENT AFFAIRS COMMITTEE

Please see this report as presented in the Student Affairs section of the September board book.

BOT member and SGA President Olivia Sedwick reported on several campaigns and/or programs initiated by the Student Government Association. One such program is a student giving campaign to encourage contributions to their alma mater and to help to create a "culture of giving". Another effort will focus on the efforts of the UNC

Association of Student Governments to have the student representative become a voting member of the UNC Board of Governors.

UNIVERSITY ADVANCEMENT COMMITTEE

Please see this report as presented in the University Advancement section of the September board book.

APPROVAL OF ALL REPORTS

Dr. McNeil-Miller moved and Mr. Sharma seconded the motion to approve all reports. The motion passed.

FORMER BUSINESS

There was no former business.

NEW BUSINESS

A chart listing the BOT meeting dates and other important dates was shared.

NEXT MEETING DATE

The next meeting date is September 19, 2014.

ADJOURNMENT

Mr. Wallington moved and Mr. Sharma seconded the motion to adjourn the meeting. The motion was passed.

Respectfully submitted,

RaVonda Dalton-Rann

RaVonda Dalton-Rann, Assistant Secretary