

**WINSTON-SALEM STATE UNIVERSITY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
FRIDAY, JUNE 6, 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: Dr. Vivian Burke, Mr. Martin Davis, Mrs. Sue Henderson, Mr. Victor Johnson, Mrs. Debra Miller, Mr. Pradeep Sharma, Mr. Mike Shortt, Mr. Osyris Uqoezwa, Mr. Charles Wallington and Mr. Charles Wright.

Members absent: Mr. Bryant Bell (SGA President), Dr. Karen McNeil-Miller, and Mr. Keith Vaughan.

**ADOPTION OF THE AGENDA**

Mrs. Henderson moved and Mr. Johnson seconded the motion to adopt the agenda. The motion passed.

**APPROVAL OF THE MINUTES**

Dr. Burke moved and Mrs. Henderson seconded the motion to approve the following minutes:

1. March 21, 2014 regular meeting of the board,
2. April 30, 2014 called meeting, and
3. May 8, 2014 called meeting.

The motion passed.

### **EXECUTIVE SESSION**

Mr. Wallington moved and Mr. Sharma seconded the motion to go into executive session. The motion passed.

Mr. Davis moved and Mrs. Henderson seconded the motion to approve the decision of the appeals committee regarding the faculty appeal. The motion passed.

Mrs. Henderson moved and Mr. Davis seconded the motion to approve the decision of the appeals committee regarding the student appeal. The motion passed.

Mrs. Henderson moved and Dr. Burke seconded the motion to approve the terms of the head basketball coach's' contract. The motion passed.

Mrs. Henderson moved and Mr. Davis seconded the motion to approve the terms of the Women's Softball Coach's contract. The motion passed.

Mrs. Henderson moved and Mr. Johnson seconded the motion to come out of executive session. The motion passed.

Mr. Wallington moved and Mr. Davis 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. approved the reports of the appeals committee,
3. heard an update by the university attorney on current grievances, and
4. approved the terms of two head coaches' contracts.

### **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.

Mr. Davis moved and Mr. Wallington seconded the motion to approve the following items:

1. WSSU Revised Overtime Compensation Policy,
2. WSSU Revised Temporary Employee Policy,
3. WSSU Revised Smoking Policy,
4. WSSU Ordinance Regulating Traffic and Parking Policy,

5. WSSU Revised Student Refund Policy,
6. WSSU Refrigerator and Microwave Policy, and
7. Independent Study Course Policy.

The motion passed.

### **CHANCELLOR'S REPORT**

Chancellor Reaves thanked the Board of Trustees for the Honorary Degree that was conferred upon him at the 2014 Spring Commencement Ceremony.

Chancellor Reaves gave an update on the purchasing of Bowman Gray Stadium. He also thanked Mr. Charles Wright for his assistance as it relates to this acquisition.

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 June board book.

#### **FINANCE AND ADMINISTRATION COMMITTEE**

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

#### **BOARD OF TRUSTEES OF THE ENDOWMENT**

Please see this report as presented in the BOTE Committee section of the June board book.

#### **AUDIT COMMITTEE**

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

#### **STUDENT AFFAIRS COMMITTEE**

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

**UNIVERSITY ADVANCEMENT COMMITTEE**

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

**APPROVAL OF ALL REPORTS**

Mr. Wallington moved and Mr. Davis seconded the motion to approve all reports. The motion passed.

**FORMER BUSINESS**

There was no former business.

**NEW BUSINESS**

Mr. Sharma moved and Mr. Shortt seconded the motion to approve the resolution honoring Mr. Bryant Bell (SGA President) for his service to the Board of Trustees. The motion passed.

**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*

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RaVonda Dalton-Rann, Assistant Secretary