

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE CALLED MEETING
OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 25, 2014
4:00 p.m.**

Chairman Miller called the meeting to order.

ROLL CALL

Members present via teleconference: Mrs. Debra Miller, Dr. Vivian Burke, Mr. Martin Davis, Mr. Victor Johnson, Dr. Karen McNeil-Miller, Mr. Pradeep Sharma, Mr. Mike Shortt, Mr. Osyris Uqoezwa, Mr. Keith Vaughan and Mr. Charles Wright.

Members absent: Mr. Bryant Bell, Mrs. Sue Henderson, and Mr. Charles Wallington.

Staff in attendance: Mrs. RaVonda Dalton-Rann and Ms. Nancy Young.

Other persons in attendance: Ms. Anne Lemmon, Secretary of the University of North Carolina, General Administration.

Dr. Burke moved and Mr. Davis seconded the motion to go into closed session to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. The motion passed.

On behalf of the Chancellor Search Committee and the Board of Trustees, Chairman Miller will submit the names of three candidates to be sent to President Ross for board approval.

Mr. Vaughan moved and Dr. McNeil-Miller seconded the motion to accept the three names. The motion passed.

Mr. Sharma moved and Mr. Wright seconded the motion to come out of closed session. The motion passed.

PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION

On behalf of Chairman Miller, Mrs. Dalton-Rann reported that while in executive session, the board considered the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

The meeting was adjourned by consensus.

Respectfully submitted,

RaVonda Dalton-Rann

RaVonda Dalton-Rann, Assistant Secretary