

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE CALLED MEETING
OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 14, 2014
4:30 p.m.**

Chairman Miller called the meeting to order.

ROLL CALL

Members present via teleconference: Mrs. Debra Miller, Mr. Bryant Bell, Dr. Vivian Burke, Mr. Martin Davis, Mrs. Sue Henderson, Dr. Karen McNeil-Miller, Mr. Pradeep Sharma, Mr. Osyris Uqoezwa, Mr. Keith Vaughan, Mr. Charles Wallington and Mr. Charles Wright.

Members absent: Mr. Victor Johnson and Mr. Mike Shortt.

Staff in attendance: Chancellor Donald J. Reaves, Attorney Camille Kluttz-Leach and Mrs. RaVonda Dalton-Rann.

Mr. Wallington moved and Mrs. Henderson seconded the motion to go into closed session. The motion passed.

Presented by Chancellor Reaves for approval by the board was the employment contract for the Head Football Coach.

Mr. Sharma moved and Mr. Davis seconded the motion to approve the employment contract for the Head Football Coach. The motion passed.

Mrs. Henderson moved and Dr. McNeil-Miller seconded the motion to come out of closed session.

Mrs. Henderson moved and Mr. Wallington seconded the motion to adopt the actions taken in executive session. The motion passed.

PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION

Chairman Miller reported that while in executive session, the board approved the employment contract for the Head Football Coach.

The meeting was adjourned by consensus.

Respectfully submitted,

RaVonda Dalton-Rann

RaVonda Dalton-Rann, Assistant Secretary