



WINSTON-SALEM STATE UNIVERSITY
Board of Trustees
Finance and Administration Committee
Thursday, December 18, 2014
Cleon Thompson Center
Room 304
11:45 a.m. – 1:30 p.m.

REVISED AGENDA

***Action Item**

1. Call to Order – Chairman Martin Davis
2. Roll Call – Karen Cession
3. *Adoption of the Agenda -- Chairman Davis
4. *Approval of September 18, 2014 Minutes -- Chairman Davis
5. Division of Finance & Administration Update -- Interim Vice Chancellor Mills
 - ✓ *Teleworking Policy – Ivan Foster
 - ✓ Executive Order regarding Non-Discrimination – Ivan Foster
 - ✓ *City of Winston-Salem “Takings” Reynolds Park Road Resolution – Rosalba Ledezma
 - ✓ *Hauser Hall for Music CM-at-Risk Selection Resolution – Rosalba Ledezma
 - ✓ *Physical Plant for Art + Visual Studies CM-at-Risk Selection Resolution – Rosalba Ledezma
 - ✓ *Tuition and Fees Recommendation -- Randy Mills
6. Capital Projects Report – Rosalba Ledezma
7. Deferred Maintenance Report – Rosalba Ledezma
8. Financial Report -- Wilbourne Rusere
9. Other Discussion Items
10. Adjournment -- Chairman Davis

