

WINSTON-SALEM STATE UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, MARCH 20, 2015
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER
CAMPUS HALL
9:00 A.M.

AGENDA

***Action Item**

- I. Call to Order
- II. Conflict of Interest Statement
- III. Roll Call
- IV. Adoption of the Agenda*
- V. Approval of the Minutes*
 - A. Minutes of the December 19, 2014 Meeting of the Board of Trustees*
- VI. Executive Session*
- VII. Adoption Of Actions Taken in Executive Session*
 - A. Public Statement Regarding Actions Taken in Executive Session
- VIII. Consent Agenda
 - A. Undergraduate Admissions Policy Revision*
 - B. Adverse Weather and Emergency Closing Policy*
 - C. Center for Design Innovation Co-location License Agreement Resolution*
 - D. Graduation Ceremony Participation Policy Revision*
 - E. Life Safety Policy Revision*
 - F. School of Health Science Lease of Space SG Atkins CDC Enterprise Center Resolution*
 - G. Student Code of Conduct Revisions*
- IX. Chancellor's Report
 - A. Enrollment Update
 - B. UNC Economic Impact Study
 - C. Chancellor's Installation

- X. Report of the Committees
 - A. Academic Affairs
 - 1. Committee Report
 - B. Personnel & Tenure
 - 1. Committee Report
 - C. Finance and Administration
 - 1. Committee Report
 - D. Board of Trustees of the Endowment
 - 1. Committee Report
 - E. Internal Audit
 - 1. Committee Report
 - F. Student Affairs
 - 1. Committee Report
 - G. University Advancement
 - 1. Committee Report
- XI. Adoption of the Committee Meeting Minutes and Reports*
- XII. Former Business
- XIII. New Business
- XIV. Next Meeting Date: **June 12, 2015**
- XV. Adjournment*

Dates to remember: April 17-21, 2015 - Association of Governing Boards Conference on Trusteeship
Phoenix, Arizona