

WINSTON-SALEM STATE UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, DECEMBER 11, 2015
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER
CAMPUS HALL
9:00 A.M.

AGENDA
Revised

***Action Item**

- I. Call to Order
- II. Oath of Office
- III. Conflict of Interest Statement
- IV. Roll Call
- V. Adoption of the Agenda*
- VI. Approval of the Minutes*
 - A. Minutes of the September 17, 2015 Meeting of the Board of Trustees*
- VII. Executive Session*
- VIII. Adoption Of Actions Taken in Executive Session*
 - A. Public Statement Regarding Actions Taken in Executive Session
- IX. Consent Agenda
 - A. Undergraduate Degree Requirements (Revised)*
 - B. Undergraduate Withdrawals Policy (Revised)*
 - C. Administrative Withdrawal Policy (Revised)*
 - D. Class Attendance and Absences Policy*
 - E. Good Academic Standing and Satisfactory Academic Progress Policy (Revised)*
 - F. Anderson Center Modular Building Disposition of Surplus Property*
- X. Chancellor's Report
 1. Enrollment Update
 2. Strategic Plan (draft)*
 3. Tuition and Fees 2016-17*

- XI. Report of the Committees
 - A. Academic Affairs
 - 1. Committee Report
 - B. Finance and Administration
 - 1. Committee Report
 - C. Board of Trustees of the Endowment
 - 1. Committee Report
 - D. Internal Audit
 - 1. Committee Report
 - E. Student Affairs
 - 1. Committee Report
 - F. University Advancement
 - 1. Committee Report
- XII. Adoption of the Committee Meeting Minutes and Reports*
- XIII. Former Business
- XIV. New Business
- XV. Next Meeting Date: **March 18, 2016**
- XVI. Adjournment*