

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
FRIDAY, MARCH 20, 2015**

Chairman Miller called the meeting to order.

CONFLICT OF INTEREST STATEMENT

The Chairman read the following statement:

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the board of trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

There were no conflicts.

SWEARING IN CEREMONY

Dr. William U. Harris was sworn in as a member of the Winston-Salem State University Board of Trustees by Ms. Rotunda Eaton.

ROLL CALL

Members present: Dr. Vivian Burke, Dr. William Harris, Mrs. Sue Henderson, Dr. Karen McNeil-Miller, Mrs. Debra Miller, Ms. Olivia Sedwick, Mr. Pradeep Sharma, Mr. Osyris Uqoezwa, and Mr. Charles Wright.

Members absent: Mr. Martin Davis, Mr. Mike Shortt, Mr. Keith Vaughan, and Mr. Charles Wallington.

REPORT OF THE NOMINATING COMMITTEE

The nominating committee recommended that Dr. Karen McNeil-Miller be appointed Vice Chair of the Winston-Salem State University Board of Trustees. Dr. Burke moved and Mr. Uqoezwa seconded. The motion passed.

ADOPTION OF THE AGENDA

Mr. Uqoezwa moved and Dr. Burke seconded the motion to adopt the agenda. The motion passed.

APPROVAL OF THE MINUTES

Mrs. Henderson moved and Mr. Wright seconded the motion to approve the minutes of the December 19, 2014 meeting. The motion passed.

EXECUTIVE SESSION

Mr. Wright moved and Mrs. Henderson seconded the motion to go into executive session. The motion passed.

Mr. Wright moved and Mrs. Henderson seconded the motion to come out of executive session. The motion passed.

Mrs. Henderson moved and Dr. Burke seconded the motion to approve all actions taken during executive session. The motion passed.

PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION

Chairman Miller reported that while in executive session, the board:

1. consulted with the university general counsel to protect attorney-client privilege;
2. heard an update by the university attorney on current grievances; and
3. approved an honorary degree for the 2015 commencement speaker.

CONSENT AGENDA

Chairman Miller asked the committee chairs if there were any items on the consent agenda that should be removed and discussed during their committee reports. No items were removed.

Mrs. Henderson moved and Dr. Harris seconded the motion to approve the following items:

1. Undergraduate Admissions Policy Revision*
2. Center for Design Innovation Co-location License Agreement Resolution*,
3. Graduation Ceremony Participation Policy Revision*,
4. School of Health Science Lease of Space SG Atkins CDC Enterprise Center Resolution*, and
5. Student Code of Conduct Revisions*

The motion passed.

CHANCELLOR'S REPORT

Mrs. Dalton-Rann gave a brief update on Chancellor Robinson's Installation and informed the board that the installation will take place on Founder's Day. She also made mention that some of the Founder's Day activity schedules will be revised to incorporate the installation activities.

Chancellor Robinson discussed his first sixty days as Chancellor and informed the board that he had been meeting with many of the community leaders. By doing this, he will be connecting with possible donors for the university. He also stated how much he has enjoyed his first sixty days at Winston-Salem State University.

Dr. Brenda Allen presented the enrollment report. A handout was given to the board members and executive staff. Dr. Allen also discussed the GAP Scholarship fund. She stated that \$1.3 million dollars has been received from University Advancement for the GAP Scholarship Fund. These funds will be used to assist those students who do not have any financial aid remaining and only need 1-2 classes to complete their degree requirements. This will keep our students from leaving due to financial shortfalls.

REPORTS OF THE COMMITTEES

ACADEMIC AFFAIRS COMMITTEE

Committee report was given by Dr. McNeil-Miller. Please see the Academic Affairs report as presented in this section of the March board book.

STUDENT AFFAIRS COMMITTEE

Committee report was given by Mr. Uqoewza. Please see this report as presented in the Student Affairs section of the March board book.

Olivia Sedwick informed the board that she has been chosen to serve as a UNC GA Presidential Intern upon her graduation in May 2015.

FINANCE AND ADMINISTRATION COMMITTEE

Committee report was given by Chairman Miller. Please see this report as presented in the Finance and Administration section of the March board book.

Dr. Randy Mills reported that the 2015-16 and the 2016-17 Tuition and Fees recommendations were approved by the Board of Governors at their February meeting.

BOARD OF TRUSTEES OF THE ENDOWMENT

Committee report was given by Chairman Miller. Please see this report as presented in the Endowment Committee section of the March board book.

AUDIT COMMITTEE

This committee did not meet due to the Director of Internal Audit being ill.

UNIVERSITY ADVANCEMENT COMMITTEE

Committee report was given by Mrs. Henderson. Please see this report as presented in the University Advancement section of the March board book.

APPROVAL OF ALL REPORTS

Mr. Sharma moved and Mrs. Henderson seconded the motion to approve all reports. The motion passed.

FORMER BUSINESS

There was no former business.

NEW BUSINESS

There was no new business.

NEXT MEETING DATE

The next meeting date is June 12, 2015.

ADJOURNMENT

Mrs. Henderson moved and Mr. Wright seconded the motion to adjourn the meeting. The motion was passed.

Respectfully submitted,

RaVonda Dalton-Rann

RaVonda Dalton-Rann, Assistant Secretary