

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE CALLED MEETING
OF THE BOARD OF TRUSTEES
FRIDAY, MAY 8, 2015
1:30 p.m.**

Chairman Miller called the meeting to order.

ROLL CALL

Members present via teleconference: Mrs. Debra Miller, Mrs. Sue Henderson, Dr. William Harris, Mr. Pradeep Sharma, Mr. Mike Shortt, Mr. Osyris Uqoezwa, Mr. Keith Vaughan and Mr. Charles Wright.

Members absent: Ms. Olivia Sedwick, Dr. Vivian Burke, Mr. Martin Davis, Dr. Karen McNeil-Miller and Mr. Charles Wallington.

Staff in attendance: Mrs. RaVonda Dalton-Rann.

Mr. Vaughan moved and Dr. Harris seconded the motion to go into closed session. The motion passed.

Mr. Sharma moved and Mrs. Henderson seconded the motion to award a Posthumous Degree to an undergraduate student. The motion passed.

Chairman Miller advised the BOT to complete the survey regarding the UNC Presidential Search.

Dr. Harris moved and Mr. Wright seconded the motion to come out of closed session. The motion passed.

PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION

On behalf of Chairman Miller, Mrs. Dalton-Rann reported that while in executive session, the board approved the recommendation to award a Posthumous Degree during the 2015 Commencement Ceremony.

The meeting was adjourned by consensus.

Respectfully submitted,

RaVonda Dalton-Rann

RaVonda Dalton-Rann, Assistant Secretary