

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 17, 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.

ROLL CALL

Members present: Mrs. Debra Miller, Mr. Robert Clark, Mr. Kelvin Farmer, Dr. William Harris, Mr. Kyle Brown, Mr. Pradeep Sharma, Mr. Mike Shortt, and Mr. Scott Wierman, and Mr. Charles Wright.

Members absent: Mrs. Coretta Bigelow, Mrs. Sue Henderson, Mr. Karen McNeil-Miller, and Mr. Osyris Uqoezwa.

ADOPTION OF THE AGENDA

Dr. Harris moved and Mr. Clark seconded the motion to adopt the agenda. The motion passed.

APPROVAL OF THE MINUTES

Dr. Harris moved and Mr. Brown seconded the motion to approve the minutes of the June 12, 2015 meeting. The motion passed.

EXECUTIVE SESSION

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

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

Mr. Wright moved and Dr. Harris 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. approved the report of the Appeals Committee;
3. approved one faculty member for tenure and approved two retired faculty members for emeritus status; and,
4. was updated on pending litigation.

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. Chairman Miller then stated that the Bowman Gray Stadium Attendee Guidelines and Restrictions policy will need to be removed. The Bowman Gray Stadium Attendee Guidelines and Restrictions policy was removed to be discussed under the Finance and Administration Committee report.

Mr. Wierman moved and Dr. Harris seconded the motion to approve the following items:

1. Faculty Workload Policy (Revised);
2. Independent Study Policy (Revised);
3. Parking & Bridge Project – Acquisition by Deed of NCDOT Land Resolution;
4. Parking & Bridge Project – Storm water Retention System Easement Resolution;
5. Parking Ordinance (Revised); and,
6. Philanthropic Naming & Endowment Policy.

The motion passed.

CHANCELLOR'S REPORT

Chancellor Robinson presented information regarding the strategic planning process and his goals for the university. Please see handout in Chancellor's Report section of the December board book.

Dr. Brenda Allen presented the enrollment report. Please see handout in Chancellor's Report section of the December board book.

REPORTS OF THE COMMITTEES

ACADEMIC AFFAIRS COMMITTEE

The committee report was given by Mr. Wright. Please see the Academic Affairs report as presented in this section of the September board book.

FINANCE AND ADMINISTRATION COMMITTEE

The committee report was given by Mr. Shortt. Please see this report as presented in the Finance and Administration section of the September board book. Chief Patricia Norris presented the Bowman Gray Stadium Attendee Guidelines and Restrictions policy for approval.

Mr. Clark moved and Mr. Sharma seconded the motion to approve the Bowman Gray Stadium Attendee Guidelines & Restrictions Policy. The motion passed.

BOARD OF TRUSTEES OF THE ENDOWMENT

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

AUDIT COMMITTEE

The committee report was given by Mr. Sharma. Please see this report as presented in the Internal Audit section of the September board book.

STUDENT AFFAIRS COMMITTEE

The committee report was given by Dr. Harris. Please see this report as presented in the Student Affairs section of the September board book.

Mr. Brown gave a report for the Student Government Association.

UNIVERSITY ADVANCEMENT COMMITTEE

The committee report was given by Dr. Harris. Please see this report as presented in the University Advancement section of the September board book.

APPROVAL OF ALL REPORTS

Mr. Brown moved and Dr. Harris seconded the motion to approve all reports. The motion passed.

FORMER BUSINESS

Mr. Clark discussed the timeline for the removal of the environmental hazards on the Bowman Gray Stadium property.

Chairman Miller mentioned that Ethics training is required. All board members must participate.

NEW BUSINESS

Chairman Miller reminded everyone of the Homecoming schedule and the Chancellor's Installation that will be taking place on October 30, 2015.

NEXT MEETING DATE

The next meeting date is December 11, 2015.

ADJOURNMENT

Mr. Clark moved and Dr. Harris seconded the motion to adjourn the meeting. The motion was passed.

Respectfully submitted,

RaVonda Dalton-Rann

RaVonda Dalton-Rann, Assistant Secretary