

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
FRIDAY, SEPTEMBER 16, 2016 EXECUTIVE SESSION
DRAFT PENDING BOARD APPROVAL**

EXECUTIVE SESSION

Winston-Salem State University Board of Trustees came into executive closed session to: consult with the university attorney under: N.C. Gen. Stat. §143-318.11(a)(1) to protect the privacy of state employee personnel records; N.C. Gen. Stat. §143-318.11(a)(3) to protect the attorney-client privilege and to consider and give instructions concerning potential and actual claims, administrative procedures, or judicial actions; N.C. Gen. Stat. §143-318.11(a)(5) to establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of an employment contract; and N.C. Gen. Stat. §143-318.11(a)(6) to hear or investigate a complaint, charge, or grievance by or against a public officer or employee under N.C.G.S. 143-318.11(a)(6).

LITIGATION & LEGAL RISK ASSESSMENT

While in Executive Session, Interim University General Counsel, Ivey Brown, presented the Litigation and Legal Risk Assessment Report and discussed the current disposition and legal strategy for each pending legal action. Attorney Brown responded to questions that Board members presented about specific legal actions. *The current report was presented for informational purposes as no board action was taken.*

HEAD FOOTBALL COACH

While in Executive Session, the Board also reviewed and discussed the qualifications of Kienus Boulware as Head Football Coach, concurrently with the terms and conditions of a proposed revised employment contract.

Motion: Resolved, that Winston-Salem State University Board of Trustees approve the employment contract for Kienus Boulware.

Dr. McNeil-Miller moved and Mrs. Henderson seconded the motion. The motion passed.

OPEN SESSION

Motion: Resolved, that the Winston-Salem State University Board of Trustees return to open session.

Mr. Wright moved and Mrs. Bigelow seconded the motion. The motion passed.

The public meeting resumed in Open Session

Respectfully submitted,

Camille Kluttz-Leach, Assistant Secretary