

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES APPEALS COMMITTEE MEETING
OCTOBER 25, 2017 EXECUTIVE SESSION
DRAFT PENDING BOARD APPROVAL**

CALL TO ORDER

Winston-Salem State University Board of Trustees Appeals Committee convened on October 25, 2017, via teleconference to address grievance appeals for two faculty members.

ROLL CALL

The following Board members were present for the meeting were: Mr. Kelvin Farmer, Mrs. Sue Henderson, and Mr. J. Mike Shortt. A quorum was established. The following staff members were also present: Letitia Wall, Associate Provost; Venus Boston, Deputy Legal Counsel, and Ivey Brown, Chief Legal Counsel.

CLOSED SESSION

Mrs. Henderson moved and Mr. Shortt seconded the motion to go into Closed Session to address the two faculty appeals. The motion passed.

Motion: Resolved that the Board goes into executive closed session under N.C. Gen. Stat. 143-318.11(a)(1) to prevent the disclosure of privileged information to protect the privacy of state personnel records under the Privacy of State Personnel Records Act, Article 7, Chapter 126 of the North Carolina General Statutes; under N.C. Gen. Stat. 143-318.11(a)(3) to protect the attorney-client privilege, and N.C.G.S. 143-318.11(a)(6) to consider and give instructions concerning potential and actual claims, administrative procedures, or judicial actions; and to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee under.

The public meeting resumed in Open Session

OPEN SESSION

Mrs. Henderson moved and Mr. Shortt seconded that the decisions in closed session be adopted.

Motion: Resolved, that the actions taken in closed session be adopted.

ADJOURNMENT

Mr. Shortt moved and Mr. Farmer seconded that the meeting adjourn.

Motion: Resolved, the meeting of the meeting be adjourned.

Respectfully submitted,

Camille Kluttz-Leach, J.D., Assistant Secretary to the Board
Vice Chancellor and Chief of Staff