

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
FRIDAY, MARCH 17, 2017 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. 143-218.11(a)(3) to protect the attorney-client privilege and to consider and give instructions concerning potential and actual claims, administrative procedures, or judicial actions.

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 needed.

The board also heard the recommendations, considered the qualifications, and approved the requests for Personnel & Tenure appointments.

A public records report was then given by Ivey Brown, Interim University General Counsel.

Mr. Ivey Brown along with Ms. Venus Boston, Assistant Legal Counsel, gave a presentation to the board regarding its Student Mentoring Program entitled "WE LIT".

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

Ms. Miller moved and Ms. Henderson seconded the motion to come out of executive session. The motion passed.

The public meeting resumed in Open Session

Respectfully submitted,

Scott Wierman, Secretary