

**WINSTON-SALEM STATE UNIVERSITY  
MINUTES OF THE CALLED MEETING  
OF THE BOARD OF TRUSTEES  
FRIDAY, APRIL 28, 2017  
3:00 p.m.  
Held via Teleconference**

Chairman Harris called the meeting to order.

**ROLL CALL**

Members present via teleconference: Dr. Harris, Mr. Clark, Mr. Farmer, Mrs. Henderson, Mrs. Miller, Mr. Uqoezwa, Mr. Wierman, and Mr. Wright.

Members absent: Ms. Bigelow, Mr. Sharma, and Mr. Shortt, Ms. Zahir.

Staff in attendance: Chancellor Elwood L. Robinson, VC and Chief of Staff Mrs. Camille Klutz-Leach, Attorney Ivey Brown, Interim General Counsel, VC of Finance & Administration Dr. Randy Mils, and Karen Cession.

Chancellor Robinson informed the board that a meeting was called to gain approval for a resolution to lease supplemental housing for 2017-2018.

Dr. Mills discussed the needs & benefits of the lease because of mandatory live on requirements for freshmen and sophomore students. The current apartment complex that housed our students was not the best suited for the students since the atmosphere was in a family oriented location. A new apartment complex has been located that currently houses students from other nearby colleges and would fit our student's needs.

The new complex is Crowne Oaks Apartments and will be leasing 2 buildings with a total of 19 units.

It was noted that based on student trends, and our increase in transfer students and their need for housing, we may need to continue providing supplemental housing.

Resolved, that Winston-Salem State University Board of Trustees approve the Resolution to Lease Supplemental Housing for 2017-2018.

Mr. Farmer moved and Mr. Wright seconded the motion. The motion passed.

**EXECUTIVE SESSION**

**Motion:** Resolved, that the Winston-Salem State University Board of Trustees move into executive closed session to consult with our attorney under N.C. Gen. Stat. 143-318.11(a) (1) to prevent the disclosure of privileged information, to consider the

qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee under N.C.G.S. 143.318.11(a) (7)

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

The meeting moved into executive (closed) session.

Chancellor Robinson presented the qualifications and accomplishments of Ms. Walker and requested a 3 year contract extension.

Resolved, that Winston-Salem State University Board of Trustees approve the contract extension for Ms. Walker for 3 years.

Mr. Farmer moved and Mr. Wright seconded the motion. The motion passed.

Mr. Wright moved and Mrs. Miller seconded the motion to come out of closed session.

#### **PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION**

Chairman Harris reported that while in executive session, the board approved the extension on the employment contract for the Athletic Director and approved the Resolution to Lease Supplement Housing for 2017-2018.

Mrs. Miller moved and Mrs. Henderson seconded the motion to adopt the actions taken in executive session. The motion passed.

Mrs. Henderson moved and Mr. Farmer seconded the motion to adjourn the meeting. The motion passed.

Respectfully submitted,

Mr. Scott Wierman  
Secretary