

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE CALLED MEETING
OF THE BOARD OF TRUSTEES
THURSDAY, MAY 18, 2017
1:00 p.m.
Held via Teleconference**

Chairman Harris called the meeting to order.

ROLL CALL

Members present via teleconference: Dr. Harris, Ms. Bigelow, Mr. Farmer, Dr. McNeil-Miller, Mr. Sharma, Mr. Uqoezwa, Mr. Wright, and Ms. Zahir.

Members absent: Mr. Clark, Ms. Henderson, Ms. Miller, Ms. Shortt, and Mr. Wierman.

Staff in attendance: Chancellor Elwood L. Robinson, VC and Chief of Staff Mrs. Camille Kluttz-Leach (via teleconference), Attorney Ivey Brown, Interim General Counsel, Ms. Letitia Wall, and Karen Cession.

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

The meeting moved into executive (closed) session.

Chancellor Robinson informed the board that a meeting was called to gain approval for an honorary degree to be given to one of the university's faculty members at the 2017 Commencement Ceremony.

Chancellor Robinson gave background information on the candidate.

Dr. Harris asked was there a motion.

Resolved, that Winston-Salem State University Board of Trustees approve that a Doctorate of Humane Letters be conferred at the 2017 Commencement Ceremonies on May 19, 2017.

Dr. McNeil-Miller moved and Mr. Sharma seconded the motion. The motion passed.

Dr. McNeil-Miller moved and Mr. Wright seconded the motion to come out of executive session. The motion passed.

Mr. Farmer moved and Dr. McNeil-Miller seconded the motion to adjourn the meeting. The motion passed.

Respectfully submitted - Karen Cession-Recorder