



**WSSU**

**Board of Trustees, Finance and Administration Committee  
Thursday, June 7, 2018  
Cleon Thompson Center Room 304  
11:45 am**

**AGENDA**

**\*Action Item**

1. Call to Order – Chairman Michael J. Shortt
2. Roll Call – Leslie Gaynor
3. \*Adoption of the Agenda – Chairman Shortt
4. \*Approval of March 15, 2018 minutes – Chairman Shortt
5. Finance and Administration Update – Constance Mallette
6. \*Approval of the Resolution to Name the Freshman Living Learning Residence Hall
7. HUB Presentation – Brenda Fulmore
8. Capital and Informal Projects Update – Tim McMullen
9. Financial Report – Wilbourne Rusere
10. Other Discussion Items
11. Adjournment – Chairman Shortt