

WINSTON-SALEM STATE UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, MARCH 16, 2018
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER
CAMPUS HALL
9:00 A.M.

Revised AGENDA

***Action Item**

- I. Call to Order
- II. Conflict of Interest Statement
- III. Roll Call
- IV. Adoption of the Agenda*
- V. Approval of the Minutes*
 - a. December 8, 2017 Board of Trustees Meeting
 - b. December 8, 2017 Executive Session
 - c. December 19, 2017 Called Meeting via Teleconference
- VI. Consent Agenda*
 - a. Acceptable Use of Computing & Information Resources Policy*
 - b. Audit, Risk, and Compliance Committee Charter*
 - c. Enterprise Risk Management and Compliance Policy*
 - d. Information Resource Security Policy*
 - e. Human Resources Summary Report*
 - f. The Constitution and Bylaws of the SGA, Revision*
 - g. Sexual Misconduct and Gender-based Harassment Policy, Revision*
 - h. SACSCOC Substance Change Policy*
 - i. Temporary Signage Policy*
- VII. Chancellor's Report
 - a. Chancellor's Update
 - b. Enterprise Risk Management
- VIII. Report of the Committees – December 8, 2017 and March 15, 2018
 - a. Academic Affairs
 - b. Finance and Administration
 - c. Board of Trustees of the Endowment
 - d. Internal Audit
 - e. Student Affairs
 - f. University Advancement
 - g. Personnel and Tenure
- IX. Adoption of the Committee Meeting Minutes and Reports*

- a. December 8, 2017 Committee Meetings*
- b. March 15, 2018 Committee Meetings*

- X. Executive Session*
- XI. Report from the Chair Executive Session*
- XII. Adoptions of Actions Taken in Executive Session*
- XIII. Former Business
- XIV. New Business – Memo from Governor Steve Long
- XV. Next Meeting Date: **June 8, 2018**
- XVI. Adjournment*