

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
FRIDAY, December 8, 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; 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)(6); and to prevent the premature disclosure of an honorary degree, scholarship, prize or similar award under N.C.G.S 143-318.11(a)(2).

PUBLIC RECORDS REQUESTS REPORT AND LITIGATION & LEGAL RISK ASSESSMENT

While in Executive Session, University General Counsel, Ivey Brown, presented the Litigation and Legal Risk Assessment Report and information related to public record requests. He also advised the Board on 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.

Chancellor Robinson then presented the Head Women's Softball Coach's employment contract to the board for review and approval.

Motion: Resolved, that the Winston-Salem State University Board of Trustees approve the Head Women's Softball Coach's contract as presented.

Mrs. Bigelow moved and Ms. Kelly seconded. The motion passed.

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

The public meeting resumed in Open Session

Respectfully submitted,

Camille Kluttz-Leach, J.D.
Assistant Secretary to the Board of Trustees