

**Winston-Salem State University
Winston-Salem, North Carolina**

**Personnel and Tenure Committee Meeting
Board of Trustees**

**Blair Hall, Room 202A
March 15, 2018
8:30 a.m.**

AGENDA

1. Call to Order –Chair
2. Roll Call-Recorder
3. Approval of Agenda
4. Approval of Minutes from March 16, 2017
5. Executive Session*
6. Adjournment

*Approval item