

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
FRIDAY, JUNE 8, 2018
DRAFT PENDING BOARD APPROVAL**

Board Chair William Harris called the meeting to order.

CONFLICT OF INTEREST STATEMENT

Chairman Harris read the following statement:

“It is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

There were no conflicts.

ROLL CALL

Mrs. Kluttz-Leach conducted roll call. The following Board of Trustee members were present: Dr. William Harris, Mr. Robert Clark, Mr. Kelvin Farmer, Mrs. Sue Henderson, Ms. Kathleen Kelly, Mrs. Drewry Nostitz, Dr. Ricky Sides, Mr. David Smith, and Mr. Scott Wierman.

Absent Members: Mrs. Coretta Bigelow, and Mr. J. Mike Shortt.

ADOPTION OF THE AGENDA

Trustee Smith moved to adopt the agenda. Trustee Clark seconded the motion. The motion passed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees adopt the current agenda as distributed.

APPROVAL OF THE MINUTES

Trustee Sides moved to approve all of the minutes listed on the agenda March 16, 2018, March 6, 2018 Executive Session, April 18, 2018 Called Meeting via teleconference, April 18, 2018 Called Meeting Executive Session, May 4, 2018 Called Meeting via teleconference, May 4, 2018 Called Meeting Executive Session, May 18, 2018 Called Meeting via teleconference, and May 18, 2018 Called Meeting Executive Session. Trustee Clark seconded the motion. The motion passed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees approve the minutes of: March 16, 2018, March 6, 2018 Executive Session, April 18, 2018 Called Meeting via teleconference, April 18, 2018 Called Meeting Executive Session, May 4, 2018 Called Meeting via teleconference, May 4, 2018 Called Meeting Executive Session, May 18, 2018 Called Meeting via teleconference, and May 18, 2018 Called Meeting Executive Session, as distributed.

CONSENT AGENDA

Trustee Clark moved to approve the items listed on the consent agenda. Trustee Henderson seconded the motion. The motion passed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees approve all items listed on the consent agenda as listed.

CHANCELLOR'S REPORT

Chancellor Robinson went on to mention the following highlights that have taken place since the board's last meeting.

1. WSSU received two Tele Awards for the Singing Rams Hype Video. Team members recognized were: D'Walla Simmons Burke, Garrett Garms, Antonio Davis, Jay Davis, Laura Huff, and the Choir members. The choir members actually wrote the song. The choir was also nominated or the HBCU Choir of the Year. Mrs. Simmons-Burke stated that the Tele Awards are on the same level as the Grammy Awards.
2. Mr. Cleo Hill, Jr. has been named the new Head Basketball Coach
3. A second Mobile Clinic – H.O.W. has been unveiled.
4. WSSU had ten students chosen to participate in the NC Governor's HBCU Internship Program- generally each school is only allotted five spots however, since WSSU did so well, we were given five additional spots.

5. WSSU's website has been named among the top 100 in the world in Glory Web's list of top 100 university websites.
6. WSSU's Retool Your School work has been completed on campus. The \$30M that was awarded from Home Depot was used to beautify the school. New benches has been placed around campus and a new gazebo was built around the university bell which is located behind Blair Hall.
7. The Physical Therapy and Occupational Therapy students achieved a 100% pass rate on their state exams for the second straight year.
8. Blue Cross and Blue Shield have donated \$1 million dollars to the Division of Nursing.
9. There were more than 1200 students in the May 2018 graduating class.

After Chancellor Robinson's report Mrs. Constance Mallette introduced Mr. Sasaki, who presented the 20-year University Master Plan. The entire Master Plan would cost an estimated \$556 million, if all items were constructed as presented.

Trustee Clark moved to approve University Master Plan as distributed and presented. Trustee Sides seconded the motion. The motion passed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees approve the University Master Plan as distributed and presented.

REPORTS OF THE COMMITTEES

The Academic Affairs Committee report for June 7, 2018 was given by Trustee Nostitz. The full report can be found in the June board book.

The Finance and Administration Committee report for June 7, 2018 was given by Trustee Clark. The full report can be found in the June board book.

The Endowment Committee reports was given by Chairman Harris. The full report can be found in the June board book.

The Internal Audit Committee reports were given by Trustee Clark. The full report can be found in the June board book.

The Student Affairs Committee reports were given by Trustee Sides. Trustee Gibson also gave his Student Government Association report. The full report can be found in the June board book, minus the SGA report.

The University Advancement Committee report was given by Trustee Farmer. The full report can be found in the June board book.

Trustee Clark moved that the board adopt all committee reports, as presented. Trustee Farmer seconded the motion. The motion passed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees adopt the Committee Reports for June 7, 2018.

FORMER BUSINESS:

The BOT Self-assessment Survey will come out this summer and be an item for the September Board Meeting. In addition, the Board will hold the Public Comment Session at the September Board Meeting. Dr. Harris indicated that volunteers are needed to participate in the Public Comment Session. Trustee Harris, Trustee Farmer, and Trustee Gibson volunteered. Other board members were advised that they are also welcomed to stay and participate if they would like.

NEW BUSINESS

Chairman Harris read the resolution of appreciation for Javonty Hunter. Chairman Harris also gave an oral resolution of appreciation for Dr. Carolyn Berry, then directed Chancellor Robinson to draft an official written resolution for her. The appreciation is for Dr. Berry's serving as Interim Provost during the search process.

EXECUTIVE SESSION

Trustee Wierman moved to go into executive session. Trustee Clark seconded the motion. The motion passed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees go into executive closed session to: (1) consult with our attorney under N.C. Gen. Stat. 143-218.11(a)(3) to protect the attorney-client privilege; (2) consider and give instructions concerning potential and actual claims, administrative procedures, or judicial actions, privilege and to consider and give instructions concerning potential and actual claims, administrative procedures, or judicial actions; and (3) 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).

The meeting moved into executive (closed) session.
(The complete minutes of the executive session are recorded separately)

The public meeting resumed in open session

PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION

Chairman Harris reported that while in executive session, the board:

1. Received a report on pending legal matters and grievances by employees;
2. Approved appointments for VC of Advancement and the VC for Strategic Communications, and
3. Approved the naming of the new residence hall.

Trustee Smith moved that the board adopt the actions taken in executive session. Trustee Sides seconded the motion. The motion passed.

Motion: Resolved, that the while in Executive Session the board received a report on pending legal matters and grievances by employees, approved the appointments for VC of Advancement and the VC for Strategic Communications, and approved the naming of the new residence hall.

NEXT MEETING DATE

The next meeting date is September 21, 2018.

ADJOURNMENT

Trustee Sides moved that the meeting adjourn. Trustee Farmer seconded the motion. The motion passed.

Respectfully submitted,

Scott Wierman
Secretary