

Winston-Salem State University
Board of Trustees Meeting
June 14, 2019
DRAFT MINUTES
SUBJECT TO BOARD APPROVAL

CALL TO ORDER

Chairman Harris called the meeting to order at 9:00am.

CONFLICT OF INTEREST STATEMENT

Chairman Harris read the following statement.

All Board Members are reminded 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.

No conflicts were noted.

ROLL CALL

Mrs. Kluttz-Leach called the roll. A copy of the attendance roster is attached. The voting strength was 9.

ADOPTION OF AGENDA

Trustee Nostitz moved to approve the adoption of the agenda. Trustee Henderson seconded the motion. The motion passed.

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

APPROVAL OF MARCH 15, 2019 BOARD OF TRUSTEE MEETING MINUTES

Trustee Henderson moved to approve the March 15, 2019 Board of Trustees meeting minutes. Trustee Farmer seconded the motion. The motion passed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees approves the March 15, 2019 meeting minutes.

CONSENT AGENDA*

- A. Course Loan Policy (Revised)
- B. UNC Campus Scholarship Program (Revised)
- C. Office of Audit, Risk, and Compliance Charter (Revised)
- D. On-Campus Residency Policy -(Revised)
- E. Student Code of Conduct (Revised)

F. Resolution for Designer Selection (Rams Commons)

Trustee Sides moved to approve the consent agenda. Trustee Wierman seconded the motion. The motion passed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees approves the consent agenda.

REPORT OF CHANCELLOR ROBINSON

Chancellor Robinson gave an update on the past year and provided an outlook of the upcoming year. He noted that the institution is in year 4 of its strategic plan. Goal is to continue to serve our students at the highest level. Chancellor talked about interconnectivity, synchronicity, and intentionality. Chancellor highlighted commencement activities and the comparison of the CIRP Freshmen Survey data of 2014 and 2018. He also presented our accomplishments under the UNC Metrics agreement. He also provided an update on student community service hours, students engaged in high-impact practices (internships, clinical, etc.), on-campus student employment, and students receiving 1-5 job offers. Chancellor provided a gift summary of 2019 donors. The university raised over \$4 million dollars for 2019 thus far.

Student Enrollment: First time freshman applications, admitted students, and students who intend to enroll are up. Information was also provided about transfer students and graduate students. A copy of the presentation can be found in the archived June 14, 2019 board materials.

He gave a special recognition that Dr. Wanda Brown will be the next president of the American Library Association, the oldest and largest library association in the world.

REPORT OF BOARD CHAIR

Chairman Harris first gave thanks to all members of the board for their service. He pointed out that board work is unpaid and service. He noted that they could use their time to do other things but were committed to WSSU. He also thanked the staff for its work and commitment to WSSU and gave thanks for our presence. Chairman Harris congratulated Chancellor, Trustee Nostitz, and Trustee Clark on the arrival of their new grandchildren. He appealed to the members to be supportive of the efforts of faculty and staff, especially Advancement. He challenged trustees to put resources towards the university. We do not have 100% giving by trustees and we cannot ask of corporations and other foundations to give to WSSU if we are not supporting our mission. He highlighted to the Board that it will operate differently going forth with more intentionality and be more active using the Governance, Advocacy, Trusteeship, and Ethics Committee with a focus and emphasis on advocacy. The GATE Committee is currently chaired by Trustee Kelly.

REPORT OF THE COMMITTEES

- A. Academic Affairs (Trustee Henderson)
- B. Student Affairs (Chairman Harris)
- C. University Advancement (Trustee Farmer)
- D. Finance and Administration (Trustee Shortt)
- E. Audit, Risk, & Compliance (Trustee Clark)

- F. Governance, Advocacy, Trusteeship & Ethics Committee (Trustee Kelly)
- G. Board of Trustees of the Endowment (Chairman Harris)

A copy of committee materials can be found in the archived June 14, 2019 board materials.

ADOPTION OF COMMITTEE MEETING REPORTS*

Trustee Sides moved the adoption of the committee meeting reports. Trustee Henderson seconded the motion.

Motion: Resolved, that the Winston-Salem State University Board of Trustees adopts the committee reports.

FORMER BUSINESS

No former business was noted.

NEW BUSINESS

- A. Resolution Honoring Mrs. Sue Henderson. Chairman Harris and Chancellor Robinson presented a plaque resolution and gifts to Trustee Henderson in recognition of her service on the Winston-Salem State University Board of Trustees.

- B. Resolution Honoring Mr. Scott Wierman. Chairman Harris and Chancellor Robinson presented a plaque resolution and gifts to Trustee Wierman in recognition of his service on the Winston-Salem State University Board of Trustees.

MOTION TO GO INTO CLOSED SESSION*

Trustee Wierman moved that the board go into closed session pursuant to North Carolina law to: (1) prevent the disclosure of privileged information under N.C.G.S. 143-318.11(a)(1), specifically state employee personnel records, under The Privacy of State Employee Personnel Records Act, Article 7 of chapter 126 of the North Carolina General Statutes; (2) to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award under N.C. Gen. Stat. 143-318.11(a)(2); (3) consult with our attorney under N.C. Gen. Stat. 143-218.11(a)(3)(2) to protect the attorney-client privilege, to consider and give instructions concerning potential and actual claims, administrative procedures, or judicial actions, privilege and (4) 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).

Trustee Farmer /seconded the motion. The motion passed.

Motion: Resolved, that the Board of Trustees meeting proceed in Closed Session.

RESUME BOARD MEETING IN OPEN SESSION

REPORT OF THE CHAIR REGARDING CLOSED SESSION

Chair Harris reported that while in closed session, the board approved closed session minutes, received an update from our attorney, discussed an employee evaluation, and approved the naming of a space.

ADOPTION OF ACTIONS TAKEN IN CLOSED SESSION*

Trustee Nostitz moved to adopt the actions taken in closed session. Trustee Sides seconded the motion.

UPCOMING EVENTS

September 26 Rolling Red Tour (Atlanta, GA).

NEXT MEETING DATE- September 20, 2019

ADJOURNMENT*

Trustee Henderson moved that the meeting be adjourned. The meeting adjourned.