



WSSU Quarterly Board of Trustees

Winston-Salem State University

Dec 10, 2021 at 9:00 AM EST to Dec 10, 2021 at 11:30 AM EST

Zoom Mtg. 928-7219-6214 PC: 576559

Agenda

I. Call to Order - Chairman Farmer

II. Conflict of Interest Statement

III. Virtual Meeting Statement

IV. Roll Call - Mr. Cornelius Graves - Assistant Secretary

V. Adoption of the Agenda*

VI. Adoption of the Consent Agenda*

A. Immunization Policy -Revised

B. Indirect Cost Policy - Revised

C. Tuition and Fees

D. Naming Resolution in Honor of Mr. Harold T. Repass, 09'

VII. Adoption of the Minutes*

VIII. Report of the Chancellor - Dr. Elwood L. Robinson

A. Report of the Provost - Dr. Anthony Graham

IX. Report of the Board Chair - Mr. Kelvin Farmer

X. Committee Reports

A. Academic Affairs Committee - Trustee Barr

B. Audit, Risk & Compliance Committee- Trustee Clark

C. Endowment Committee - Chairman Farmer

D. Finance & Administration Committee - Trustee Bigelow

E. G.A.T.E. Committee - Trustee Kelly

F. Student Affairs Committee - Trustee Sides

G. University Advancement Committee - Trustee Nostitz

XI. Adoption of the Committee Reports*

XII. Motion to Go into Closed Session - Trustee Bigelow*

XIII. Closed Session

A. Agenda

B. Audit Litigation Assessment - Dr. Ivey Brown

C. Approval of the Closed Session Minutes for September 17, 2021*

D. Motion to Come Out of Closed Session*

XIV. Resume Meeting in Open Session

XV. Statement Regarding Actions Taken in Closed Session - Chairman Farmer

XVI. New Business

XVII. Old Business

XVIII. Announcements

XIX. Motion to Adjourn Meeting*