



## 2022 June Board of Trustees Meeting

Winston-Salem State University

Jun 10, 2022 at 9:00 AM EDT to Jun 10, 2022 at 1:00 PM EDT

<https://wssu.zoom.us/j/98748995515?pwd=NjZKUmVBOFo4QVBCWEtnY0pLT0ppdz09>

**Meeting Details:** <https://wssu.zoom.us/j/98748995515?pwd=NjZKUmVBOFo4QVBCWEtnY0pLT0ppdz09>

### Agenda

#### I. Call to Order

Presenter: Chairman Farmer

#### II. Conflict of Interest Statement

Presenter: Chairman Farmer

#### III. Roll Call

Presenter: Letitia Wall, Chief of Staff

#### IV. Adoption of the Agenda\*

#### V. Consent Agenda\*

**A. March 18, 2022 Full Board Minutes**

**B. April 27, 2022 Called Meeting Minutes**

**C. May 23, 2022 Called Meeting Minutes**

**D. Academic Affairs Committee**

**1. Intercollegiate Athletics Report to the UNC System**

**E. Audit, Risk and Compliance Committee**

**1. 2022-2023 Audit Plan**

#### VI. Report of the Chancellor

Presenter: Dr. Elwood L. Robinson

#### VII. Report of the Board of Chair

Presenter: Chairman Farmer

**A. Report from the WSSU Staff Senate**

Presenter: Quentin Gunter, President

#### VIII. Committee Reports

**A. Academic Affairs**

Presenter: Trustee Barr

**B. Audit, Risk, & Compliance Committee**

Presenter: Trustee Clark

**C. Endowment Committee**

Presenter: Chairman Farmer

**D. Finance & Administration Committee**

Presenter: Trustee Miller

**E. G.A.T.E. Committee**

Presenter: Trustee Kelly

**F. Student Affairs Committee**

Presenter: Trustee Sides

**G. University Advancement Committee**

Presenter: Trustee Nostitiz

**IX. Adoption of Committee Reports\***

**X. Motion to go into Closed Session\***

Presenter: Trustee Bigelow

**A. Adoption of Closed Session Agenda\***

**B. Adoption of Closed Session Minutes\***

**1. March 18, 2022 Closed Session Minutes**

**2. April 27, 2022 Closed Session Minutes**

**C. Litigation Report**

Presenter: Ivey Brown

**D. Motion to Leave Closed Session\***

**XI. Statement Regarding Actions Taken In Closed Session**

Presenter: Chairman Farmer

**XII. New Business**

**XIII. Old Business**

**XIV. Announcements**

**A. Rams on the Vineyard July 16, 2022 (2PM-8PM)**

**B. Esperanza Spalding in Concert July 9, 2022 8:00PM (Appalachian Summer Festival)**

**C. National Black Theatre Festival August 1-6, 2022**

**D. Next Full Board Meeting September 16, 2022 (Committee Meetings September 12-15)**

**E. Black College Hall of Fame Football Weekend September 1-4, 2022-Canton, OH (WSSU vs Central State University)**

**XV. Adjourn Meeting**