



WSSU BOT Quarterly Meeting

Winston-Salem State University

Mar 18, 2022 at 9:00 AM EDT to Mar 18, 2022 at 11:30 AM EDT

WSSU Campus - DJR Room 100 AB

Agenda

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| I. Call to Order | Chairman Farmer |
| II. Conflict of Interest Statement | Chairman Farmer |
| III. Roll Call | Mrs. Letitia Wall - Chief of Staff |
| IV. Adoption of the Agenda* | |
| V. Adoption of the Minutes* December 10, 2021 | |
| VI. Report of the Chancellor | Dr. Elwood L. Robinson |
| A. Report of the Provost | Dr. Anthony Graham |
| VII. Report of the Board Chair | Mr. Kelvin Farmer |
| VIII. 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 |
| IX. Adoption of Committee Reports* | |
| X. Motion to Go into Closed Session* | Trustee Bigelow |
| XI. Closed Session - Agenda | |
| A. Approval of Closed Session Minutes from December 10, 2021* | |
| XII. Political Activity Petition* | |
| XIII. Resume meeting in Open Session | |
| XIV. Statement Regarding Actions Taken in Closed Session* | Chairman Farmer |
| XV. New Business | |
| XVI. Old Business | |

XVII. Announcements
Art - 1:00 p.m.

BOT Reception at the Reynolda House Museum of American

XVIII. Motion to Adjourn Meeting*

XIX. New Section