

Conflict of Interest 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.

Winston-Salem State University
Board of Trustees Quarterly Meeting Minutes
June 10, 2022
Draft Pending Board Approval

Call to Order:

Chairman Farmer called the meeting to order at 9:02 a.m.

Conflict of Interest:

CONFLICT OF INTEREST STATEMENT- Chairman Farmer 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. There were no conflicts noted.*

NC State Law Virtual Meetings:

NC STATE LAW VIRTUAL MEETING STATEMENT- Chairman Farmer read the following statement:

As chair of the board, I want to remind everyone that we will be conducting today's meeting pursuant to the new *amendments to the Open Meetings Act that apply during states of emergency. The amendments were signed into law and allow public bodies to meet via electronic means. The new law does require, however, that we take all votes via roll call, which we will do today.*

Additionally, pursuant to the amendments to the law, all chats, instant messages, texts, or other written communications between members of the board regarding the transaction of the public business during the remote meeting are deemed a public record.

Finally, I will ask all board members and participating staff to please identify yourself before participating in deliberations – including making motions, proposing amendments, and raising points of order.

Roll Call:

Letitia Wall, Chief of Staff called the roll. Members in attendance: Kelvin Farmer, Robert Barr, Coretta Bigelow, Robert Clark, Matthew Cullinan, William Harris, Kathleen Kelly, Bill Miller, Brent Moore, Drewry Nostitz, and Ricky Sides.

Virtual attendee: Kathleen Kelly, Letitia Wall, L'Tanya Bailey

Absent: Trustee Dyamond Carr

Staff Present: Chancellor Elwood Robinson, La'Tanya Afolayan, Ivey Brown, Deidra Gilliard, Anthony Graham, Haley Gingles, Frank Ingram, Rod Isom, Constance Mallette, Melvin Johnson-Norwood, Chris Screen, Edward Shealy, Etienne Thomas, Letitia Wall, and Kelly White, Quentin Gunter, Sharon Hill

Adoption of Agenda:

Trustee Harris requested that there be an adjustment to the agenda, that allowed for a special presentation that would be permitted before the Chancellors report. This motion was accepted.

Motion: Resolved that the Winston-Salem State University Board of Trustees approve the agenda as presented with the request for Trustee Harris motioned to approve the agenda. Trustee Clark. The motion passed.

Adoption of the March 18, 2022, Minutes:

Motion: Resolved that the Winston-Salem State University Board of Trustees approve the minutes as presented. Trustee Clark motioned to approve the agenda. Trustee Harris seconded to approve the minutes of the March 18, 2022, minutes. The motion passed by roll call vote.

Chancellor's Report:

Chancellor Robinson provided the board an update on what has been taking place on campus. Chancellor Robinson shared a few University highlights which included: University milestones, achievements, and rankings throughout the academic year. Chancellor Robinson shared our goals moving forward into the upcoming academic year which include: WSSU Strategic Plan 2022-2030, talent recruitment, development, and retention, growing signature partnerships and the elevation of WSSU's presence regionally (branding, marketing, and telling the WSSU story).

Report of the Board Chair:

Chairman Farmer provided the listing of the upcoming committee chairs for 2022-2023 as follows:

Academic Affairs Committee:	Robert Barr
Student Affairs Committee:	Brent Moore
Audit, Risk and Compliance Committee:	Bill Miller
Personnel & Tenure Committee:	Matt Cullinan
Grievance & Appeals Committee:	William Harris
Advancement Committee:	Drewry Nostitz
Finance & Administration Committee:	L'Tanya Bailey
Executive Committee:	Kathleen Kelly
G.A.T.E Committee:	Bill Miller
Endowment Committee:	Kathleen Kelly

Chairman Farmer gave the charge to the nominating committee to provide nominations for officers moving forward into the next quarter. This committee will be headed by Trustee Nostitz, Trustee Cullinan and Trustee Harris.

Chairman Farmer also provided the board with additional information regarding the upcoming meeting schedules and structure of forthcoming committee meeting moving forward. He asked all members to be abreast to updated as they have been provided via Passageways.

Chairman Farmer thanked all trustees for their participation and engagement in the Spring Commencement.

The above-mentioned committee appointments will take effect for the September board meeting.

Chairman Farmer then allowed Staff Senate President, Quentin Gunter to present updates from the WSSU Staff Senate. Mr. Gunter provide insight on his administration as his presidential term will end on June 30, 2022. Mr. Gunter introduced the new WSSU Staff Senate President, Ms. Sharon Hill who will begin her term on July 1. Mrs. Hill highlighted achievements and future for the WSSU Staff Senate.

Report of the Committees:

- a. Trustee Barr gave the report of the Academic Affairs Committee.
- b. Trustee Robert Clark gave the report of the Audit, Risk and Compliance Committee.
- c. Chairman Farmer gave the report of the Endowment Committee.
- d. Trustee Miller gave the report of the Finance and Administration Committee.
- e. Trustee Kelly gave the report of the G.A.T.E. Committee
- f. Trustee Nostitz gave the report of the University Advancement Committee.
- g. Trustee Sides gave the report of the Student Affairs Committee.

Approval of Committee Reports:

Motion: Resolved, that the Winston-Salem State University Board of Trustees accept the committee reports as given. Trustee Harris motioned to adoption of the committee reports as given. Trustee Moore seconded the motion. The motion passed unanimously.

Motion to Go Into Closed Session:

Trustee Bigelow motioned and Trustee Sides seconded the motion to go into closed session. The motion passed unanimously.

**The meeting moved into executive (closed) session.
The complete minutes of the executive session were prepared separately.**

Resume Board Meeting in Open Session

The meeting resumed in Open Session

Report of the Board Chair regarding Closed Session:

Chairman Farmer reported that while in Closed Session, they heard a report from the Audit Committee, including a report from Chief Legal Counsel, Dr. Brown.

Adoption of Actions Taken in Closed Session:

There were no actions taken in Closed Session.

Former Business:

New Business:

There was no new business to discuss.

Announcements:

Rams on the Vineyard July 16th, 2022
National Black Theater Festival Aug. 1-6, 2022

Adjournment

The meeting adjourned at 11:30 a.m.

Submitted by Deidra R. Gilliard.