



WSSU Board of Trustees Full Board Meeting

Winston-Salem State University

Friday, September 22, 2023 at 9:00 AM EDT to Friday, September 22, 2023 at 12:00 PM EDT

Agenda

I. Call to Order

Presenter: Kathleen Kelly

II. New Trustees Oath of Office (New Trustees by Ret. District Judge Denise Hartsfield)

Dr. Alex B. Johnson

Dr. Laura Gerald

Mr. Tyrone McNair

Dr. Pamela Oliver

Mr. Carlos Pauling, Esq.

III. Report of the Nominating Committee*

Presenter: Drewry Nostitz

Voting item

Election of 2023-2024 Officers

IV. Conflict of Interest Statement

V. Roll Call

VI. Adoption of Consent Agenda*

Voting Item

A. Board Meeting Minutes, June 9, 2023

B. Called Board Meeting Minutes, June 26, 2023

C. Executive Committee Meeting Minutes, August 7, 2023

D. Board of Visitors Term Appointments Approval

E. Construction Manager at Risk Approval

F. Updated Audit Plan 2023-2024

VII. Report of Chancellor Graham

Presenter: Dr. Anthony Graham

VIII. Report of Board Chair

IX. Reports of Board Committees

A. Academic Affairs

B. Advancement

- C. Audit, Risk and Compliance**
- D. Finance and Administration**
- E. Governance, Advocacy, Trusteeship, Ethics (G.A.T.E.)**
- F. Student Affairs**

X. Adoption of the Board Committee Reports*

Voting Item

XI. Report of the Board of Trustees of the Endowment Meeting

XII. Motion to Go Into Closed Session*

Voting Action

Must be downloaded to see the highlighted motion actions

A. Approval Closed Session Consent Agenda*

Voting Item

- 1. Closed Session Meeting Minutes, June 9, 2023**
- 2. Closed Session Meeting Minutes, June 26, 2023**

B. Audit, Risk and Compliance Committee Report (Closed Session)

- 1. IT Annual Security Report-Closed Session**
- 2. Audit Reviews-Closed Session**
- 3. Litigation Report**

C. Motion to Come Out of Closed Session*

Voting Item

XIII. Statement of Actions Taken in Closed Session

XIV. Old Business

XV. New Business

XVI. Next Full Board Meeting-Friday, December 8, 2023

XVII. Announcements

- A. WSSU versus Bluefield State University Football Game 6:00PM September 23, 2023**
- B. Winston-Salem State University Foundation Board Meeting 10:00AM September 27, 2023 Benton Convention Center**
- C. Board of Trustees Retreat 9AM-4PM October 4, 2023 Center for Creative Leadership**
- D. WSSU Homecoming Week October 15-21, 2023**
<https://www.wssu.edu/about/chancellors-office/division-of-strategic-communications/oimc/homecoming/index.html>
 - 1. Founder's Day Ceremony and Reception October 20, 2023 Benton Convention Center**
 - 2. Homecoming Football Game versus St. Augustine's University October 21, 2023 1:30PM**

E. 2024 National Conference on Trusteeship March 26-28

Conference website

<https://web.archive.org/web/20240519140632/https://agb.org/events/national-conference-on-trusteeship-2024/>

XVIII. Adjournment