

Winston-Salem State University
Board of Trustees
Meeting Minutes
October 1, 2024
5:00pm

1. Call to Order

The meeting was called to order by Chair Bill Miller at 5:00pm

2. Roll Call

The following trustees were present for roll call:

Bill Miller, Brent Moore, Alex Johnson, L'Tanya Bailey, Robert Barr, Matt Cullinan, Laura Gerald, Kathleen Kelly, Tyrone McNair, Jr., Pamela Oliver, Carlos Pauling, and Ricky Sides.

3. Conflict of Interest Statement

Chair Miller read the following statement:

"As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board 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."

No conflicts were noted.

4. Closed Session

A motion to convene in closed session *to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee under N.C.G.S. 143-318.11(a)(6)* was made and seconded. The Board then recessed in Closed Session.

5. Statement Regarding Action Taken in Closed Session

While in closed session, the Board considered the qualifications and conditions of appointment of the University's Chief of Staff.

6. Adjournment

Submitted by Deidra R. Gilliard

Approved by WSSU BOT: December 6, 2024 klm