



Called BOT Meeting

Winston-Salem State University

Monday, May 20, 2024 at 3:00 PM EDT to Friday, May 24, 2024 at 11:00 AM EDT

Agenda

I. Call to Order

II. Conflict of Interest Statement

III. Roll Call

IV. Approval of Capital CMR Hire*

Presenter: Reginald Lee and Lisa McClinton

V. Approval of Budget Increase Elva Jones Building Capital Project*

Presenter: Reginald Lee and Lisa McClinton

VI. Approval of Police & Public Safety and Physical Plant Renovation-Designer Consultant Selection*

Presenter: Reginald Lee and Lisa McClinton

VII. Approval of the Resolution of the Board of Trustees of Winston-Salem State University Authorizing Agreements related to the Refinancing of Rentals related to Private Housing Facilities*

Presenter: Lisa McClinton

VIII. Approval of the Resolution Authorizing the Acquisition of a Chancellor's Residence*

Presenter: Letitia Wall

IX. Motion to go into Closed Session*

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee under N.C.G.S. 143-318.11(a)(6)

A. Approval of the Hire of the Founding Dean of the College of Business and Entrepreneurship*

Presenters: Anthony Graham, Kathy Stitts

B. Motion to Come Out of Closed Session*

X. Statement of Closed Session Action

XI. Adjournment