

Winston-Salem State University  
Called Board of Trustees Meeting  
May 20, 2024  
3:00 p.m.

\*denotes action item

**I. Call to Order**

Chair Kelly calls the meeting to order at 3:03 p.m.

**II. Conflict of Interest Statement**

Chair Kelly 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. If any board member knows of any conflict of interest or appearance of conflict of interest with respect to any matter coming before this board, the conflict or appearance of conflict should be identified at this time.*

**III. Roll Call**

Kathleen Kelly, Bill Miller, Brent Moore, LaTanya Bailey, Robert Barr, Mathew Cullinan, Laura Gerald, Drewry Nostitz, Carlos Pauling

Absent members: Alex Jonson, Pam Oliver, Ricky Sides

A quorum was established.

**IV. Approval of Capital Construction Manager at Risk (CMR) Hire—H. Reginald Lee, Interim Associate Vice Chancellor for Facilities Management\***

Chair Kelly invited Reginald Lee, Interim Associate Vice Chancellor of Facilities Management to bring forward an action item, regarding the hire of a Capital Construction Manager Risk hire for Hauser Hall renovation and expansion. Chair Kelly accepted a motion to approve the Construction Manager at Risk for Hauser Hall renovation and expansion.

The motion was moved and passed unanimously.

**V. Approval of Budget Increase for Capital Project—H. Reginald Lee, Interim Associate Vice Chancellor for Facilities Management\***

Chair Kelly invited Reginald Lee, Interim Associate Vice Chancellor of Facilities Management to bring forward an action item, regarding a budget adjustment for the capital project at the Elva Jones Computer Science Building.

The motion was moved and passed unanimously.

**Approval of Designer Consultant Selection-Police and Public Safety and Physical Plan Renovations\***

Chair Kelly invited Reginald Lee, Interim Associate Vice Chancellor of Facilities Management to bring forward an action item, regarding the designer consultant selection for Campus Police improvements, and Physical Plant renovation & construction.

The motion was moved and passed unanimously.

**VI. 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— Lisa McClinton, Vice Chancellor for Finance and Administration\***

Chair Kelly invited Lisa McClinton, Vice Chancellor of Finance and Administration to discuss the approval of a resolution from the board relating to a bond refinance.

After a brief discussion the motion was moved and passed unanimously.

**VII. Approval of the Resolution Authorizing the Acquisition of a Chancellor's Residence\*--Letitia Wall, Vice Chancellor and Chief of Staff**

Chair Kelly invited Letitia Wall, Vice Chancellor and Chief of Staff, to discuss the resolution to authorize beginning a search for a chancellor's residence.

After a brief discussion the motion was moved and passed unanimously.

**VIII. Approval of the Resolution Authorizing the Acquisition of a Chancellor's Residence\*--Letitia Wall, Vice Chancellor and Chief of Staff**

Chair Kelly invited Letitia Wall, Vice Chancellor and Chief of Staff, to discuss the resolution to authorize beginning a search for a chancellor's residence.

After a brief discussion the motion was moved and passed unanimously.

**IX. Motion to Go into Closed Session**

Trustee Brent Moore read the motion to go into closed session.

*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).*

This motion was moved by Trustee Cullinan and seconded by Trustee Pauling.

The motion passed unanimously.

**XI. Closed Session Discussion of Confidential Personnel Matter**

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

**X. Motion to Come Out of Closed Session**

The motion was seconded, and the motion passed unanimously.

**XI. Statement of Actions Taken During Closed Session**

Upon coming out of closed session, Chair Kelly provided the following statement regarding actions taken during closed session.

While in closed session discussed a confidential personnel matter relating to the hire.

No action was taken.

**XII. Adjournment**