

WSSU Board of Trustees Full Board Meeting

Winston-Salem State University

Friday, December 6, 2024 at 9:00 AM EST to Friday, December 6, 2024 at 12:00 PM EST

Agenda

I. Call to Order

II. Conflict of Interest Statement

III. Roll Call

IV. Adoption of Meeting Minutes

A. Adoption of Minutes of WSSU Board Meeting on September 20, 2024

B. Adoption of Minutes of WSSU Special Called Board Meeting on October 1, 2024

V. Board Chair's Report

VI. Chancellor's Report

VII. Committee Reports and Recommended Action Items

A. Academic Affairs Committee

1. Academic Affairs Committee Report

2. Transmittal of Chancellor's Exception Report

3. Action Item | Adoption of Proposed Teaching Effectiveness Policy

4. Action Item | Adoption of Proposed Academic Program Review Policy

5. Action Item | Adoption of Proposed Post-Tenure Review Policy

B. Advancement Committee

1. Advancement Committee Report

C. Audit, Risk and Compliance Committee

1. Audit, Risk and Compliance Committee Report

2. Action Item | Adoption of Proposed Revisions to Office of Internal Audit Charter

D. Finance Committee

1. Finance Committee Report

2. Action Item | Adoption of Proposed Plan to Decrease Debt Service Fee, with No Tuition and Fee Increase

3. Action Item | Approval of Authorization to Execute Lease with Metropolitan Village

4. Action Item | Approval of Item Related to Commissioning Agent for KR Williams Project

E. Governance, Advocacy, Trusteeship and Ethics (GATE) Committee

1. Governance, Advocacy, Trusteeship and Ethics (GATE) Committee Report

2. Action Item | Adoption of Proposed Legislative Agenda 2025

VIII. Closed Session

Following a successful motion to convene in closed session, the Board will discuss the following matters:

A. Adoption of Closed Session Minutes for September 20, 2024 Meeting

B. Adoption of Closed Session Minutes for October 1, 2024 Meeting

C. Legally Confidential Information

D. Attorney-Client Discussion

E. Specific Personnel Matters

IX. Unfinished Business

X. New Business

XI. Adjournment