

Winston-Salem State University
Board of Trustees Special Called Meeting Minutes
March 3, 2025
5:00 p.m.

I. Call to Order

Chair Bill Miller called the meeting to order via Zoom webinar format

II. Conflict of Interest Statement

Chair Miller 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. 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.”* There were no conflicts noted.

III. Roll Call

Trustees present at roll call: Bill Miller, L’Tanya Bailey, Robert Barr, Matthew Cullinan, Laura Gerald, Brent Moore, Drewry Nostitz, Pam Oliver, Ricky Sides.

Trustees who joined after roll call, but were present for voting: Kathleen Kelly, Alex Johnson

Trustees absent: Tyrone McNair, Jr. and Carlos Pauling

IV. Action Items | Consideration and Approval of Revised Bylaws and Committee Charters

Trustee Miller presented an action item to the board to consider the contemporaneous approval of revised versions the:

- Bylaws of the Board of Trustees of the Winston-Salem State University,
- Charters for the:
 - Executive Committee;
 - Academic and Student Experience Committee;
 - Finance, Administration, and Stewardship Committee;
 - External Relations Committee;
 - Committee on Trustees and Governance;
 - Audit and Grievance Committee, and the
 - Audit and Grievance Committee Operating Procedures.

Trustee Cullinan raised a question regarding the division of responsibilities regarding personnel matters related to faculty, and Trustee Johnson asked for clarification related to the duties of the Audit and Grievance Committee. At the conclusion of discussion, an amended motion was presented to approve the proposed versions pending the inclusion of the clarifications raised by Trustee Cullinan. The amended motion was seconded and approved unanimously.

V. Informational Item | Committee Appointments

Trustee Miller highlighted the new committee appointments that align with the revised committee structure.

VI. Adjournment

A motion to adjourn was made and seconded. The meeting was adjourned.