



## **WSSU BOT Called Meeting**

Winston-Salem State University

Tuesday, April 15, 2025 at 5:00 PM EDT to Tuesday, April 15, 2025 at 6:00 PM EDT  
Via Zoom

### **Agenda**

#### **I. Call to Order**

Presenter: Chair Bill Miller

#### **II. Conflict of Interest Statement**

Presenter: Chair Bill Miller

#### **III. Roll Call**

Presenter: Kelley Mills

#### **IV. Closed Session**

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

##### **A. Specific Personnel Matters**

##### **B. Contract Approval**

#### **V. Closed Session Report Out**

Presenter: Bill Miller

#### **VI. Adjournment**

Presenter: Chair Bill Miller