



WSSU Called Board Meeting

Winston-Salem State University

Monday, June 26, 2023 at 9:00 AM EDT to Monday, June 26, 2023 at 10:00 AM EDT

<https://wssu.zoom.us/j/98198550564>

Agenda

I. Call to Order

II. Conflict of Interest Statement

III. Roll Call

Presenter: Letitia Wall

IV. Motion to Go Into Closed Session* (Voting Item)

Presenter: Brent Moore

A. Approval Softball Coach's Contract

Presenter: Etienne Thomas, Athletic Director, WSSU

B. Approval of Bonuses for WSSU Law Enforcement Staff

C. Motion to Come Out of Closed Session

V. Statement of Actions Taken in Closed Session

VI. Adjournment