

WINSTON-SALEM STATE UNIVERSITY
Office of the Chancellor
CLOSED SESSION MEETING MINUTES
June 9, 2023

CLOSED SESSION

The Winston-Salem State University Board of Trustees meeting came into closed session pursuant to North Carolina law to: Go into closed session to prevent the disclosure of privileged information under N.C.G.S. 143-318.11 (a) (1) State employee personnel records, under The Privacy of State Employee Personnel Records Act, Article 7 of chapter 126 of the North Carolina General Statutes. Consult with our attorney under N.C.G.S. 143-318.11(a)(3): to protect the attorney-client privilege. To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action; 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). Hear or investigate a complaint, charge, or grievance by or against a public officer or employee under N.C.G.S. 143-318.11(a)(6).

The Audit, Risk and Compliance Committee discussed the Office of Information Technology Investigations, Internal Audit Investigations, and received a Litigation update.

The Personnel and Tenure Committee made a recommendation to approve one permanent salary action to increase the salary of the AVC for Financial Services and two interim salary actions for the interim Associate Provost and Dean of University College and the interim Associate Dean in CASBE. Trustee Moore moved and Trustee Farmer seconded the motion. The motion passed.

The committee also made a recommended awarding emeritus status for Dr. Robinson and waiving the SAORP vesting period. Trustee Farmer moved and Trustee Harris seconded the motion. The motion passed.

The committee recommended a permanent salary increase action for Associate Provost. Trustee Moore moved and Trustee Harris seconded the motion. The motion passed.

Trustee Farmer moved and Trustee Sides seconded the motion to come out of closed session.

The public meeting resumed in Open Session.

