

WINSTON-SALEM STATE UNIVERSITY  
BOARD OF TRUSTEES  
FRIDAY, JUNE 6, 2014  
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER  
CAMPUS HALL  
9:00 A.M.

**AGENDA**

**\*Action Item**

- I. Call to Order
- II. Conflict of Interest Statement
- III. Roll Call
- IV. Adoption of the Agenda\*
- V. Approval of the Minutes\*
  - A. Minutes of the March 21, 2014 Meeting of the Board of Trustees\*
  - B. Minutes of the April 30, 2014 Called Meeting of the Board of Trustees\*
  - C. Minutes of the May 8, 2014 Called Meeting of the Board of Trustees\*
- VI. Executive Session\*
- VII. Adoption Of Actions Taken in Executive Session\*
  - A. Public Statement Regarding Actions Taken in Executive Session
- VIII. Consent Agenda
  - A. WSSU Revised Overtime Compensation Policy\*
  - B. WSSU Revised Temporary Employee Policy\*
  - C. WSSU Revised Smoking Policy\*
  - D. WSSU Ordinance Regulating Traffic and Parking Policy\*
  - E. WSSU Revised Student Refund Policy\*
  - F. WSSU Refrigerator and Microwave Policy\*
- IX. Chancellor's Report
  - A. Enrollment Update
- XI. Report of the Committees
  - A. Finance and Administration
    1. Committee Report

B. Board of Trustees of the Endowment

1. Committee Report

C. Audit

1. Committee Report

D. Student Affairs

1. Committee Report

E. University Advancement

1. Committee Report

F. Academic Affairs

1. Committee Report

XII. Adoption of the Committee Meeting Minutes and Reports\*

XIII. Former Business

XIV. New Business

XV. Next Meeting Date: September 19, 2014

XVI. Adjournment\*