

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
FRIDAY, MARCH 21, 2014**

Chairman Miller called the meeting to order.

CONFLICT OF INTEREST STATEMENT

The Chairman read the following statement:

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board 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.

ROLL CALL

Members present: Mr. Bryant Bell (SGA President), Dr. Vivian Burke, Mr. Martin Davis, Mrs. Sue Henderson, Mr. Victor Johnson, Dr. Karen McNeil-Miller, Mrs. Debra Miller, Mr. Pradeep Sharma, Mr. Osyris Uqoezwa, and Mr. Charles Wright.

Members absent: Mr. Mike Shortt, Mr. Keith Vaughan and Mr. Charles Wallington.

ADOPTION OF THE AGENDA

Mrs. Henderson moved and Mr. Johnson seconded the motion to adopt the agenda. The motion passed.

APPROVAL OF THE MINUTES

Mr. Sharma moved and Mr. Wright seconded the motion to approve the following minutes:

1. December 6, 2013 regular meeting of the board,
2. January 14, 2014 called meeting,
3. February 6, 2014 called meeting, and the
4. February 21, 2014 called meeting.

The motion passed.

CONSENT AGENDA

Chairman Miller asked the committee chairs if there were any items on the consent agenda that should be removed and discussed during their committee reports. No items were removed.

Mr. Johnson moved and Dr. McNeil-Miller seconded the motion to approve the following items:

1. Certificate Programs Policy,
2. Credit by Examination Policy,
3. Denial of Enrollment Policy,
4. Directed Study Policy,
5. Extension of Time Policy,
6. Graduate Independent Study Policy,
7. Independent Study Course Policy,
8. Internship Policy,
9. Official Method of Communication Policy,
10. Permission to Register for a Graduate Credit Policy,
11. Selected Topic Courses Policy,
12. Construction Manager Selection Resolution,
13. Facilities Demolition of Three Campus Buildings Resolution,
14. Energy Contract Financing Resolution,
15. Hazard Communication Program Policy, and the
16. Internal Audit Charter.

CHANCELLOR'S REPORT

Chancellor Reaves discussed the administrative restructuring of the School of Education and Human Performance, School of Business and the College of Arts and Sciences. The three areas will be combined under one umbrella and will be called *The College*. The dean will be Dr. Corey Walker, who is the current dean for the College of Arts and Sciences. The current deans for the other two areas will become Associate Deans. It was reiterated that these changes will not cause any programs to be eliminated, no faculty will be eliminated and the university's accreditation will not be effected. Chancellor Reaves stated that a change such as this will help to strengthen the university. The restructuring should be in place by August 2014.

Dr. McNeil-Miller moved to support the administrative restructuring, and Mr. Johnson seconded. The motion passed.

Mr. Owen Cooks gave a status report on all current projects on campus.

Please see this report as presented in the Chancellor's Report section of the March board book.

REPORTS OF THE COMMITTEES

ACADEMIC AFFAIRS COMMITTEE

Please see the Academic Affairs report as presented in this section of the March board book.

FINANCE AND ADMINISTRATION COMMITTEE

Please see this report as presented in the Finance and Administration section of the March board book.

Mr. Davis asked Owen Cooks to report on a project that was requested by Dr. Burke. Mr. Cooks showed a bronze plaque that is being created for each building on campus that will give a short history of the building. Each plaque will cost approximately \$1000.00 - \$2500.00.

BOARD OF TRUSTEES OF THE ENDOWMENT

Please see this report as presented in the BOTE Committee section of the March board book.

Mrs. Henderson moved and Mr. Wright seconded a motion to approve a new spending rate. The motion passed.

AUDIT COMMITTEE

Please see this report as presented in the Audit Committee section of the March board book.

STUDENT AFFAIRS COMMITTEE

Please see this report as presented in the Student Affairs section of the March board book.

UNIVERSITY ADVANCEMENT COMMITTEE

Please see this report as presented in the University Advancement section of the March board book.

Mrs. Henderson reported on the upcoming golf tournament that will benefit scholarships. She also gave an update on pledges and asked board members to consider making pledges.

APPROVAL OF ALL REPORTS

Dr. McNeil-Miller moved and Mr. Sharma seconded the motion to approve all reports. The motion passed.

EXECUTIVE SESSION

Mr. Wright moved and Dr. McNeil-Miller seconded the motion to go into executive session. The motion passed.

Mrs. Henderson moved and Mr. Johnson seconded the motion to approve the recommendations made by the appeals committee. The motion passed.

Dr. McNeil-Miller moved and Dr. Burke seconded the motion to approve the recommendations made by the personnel and tenure committee to grant tenure to a faculty member. The motion passed.

Dr. Burke moved and Mr. Johnson seconded the motion to come out of executive session. The motion passed.

Mr. Davis moved and Dr. Burke seconded the motion to approve all actions taken during executive session. The motion passed.

PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION

Chairman Miller reported that while in executive session, the board:

1. consulted with the university general counsel to protect attorney-client privilege,
2. heard the reports of the appeals committee and the personnel and tenure committee, and
3. granted tenure to a faculty member.

FORMER BUSINESS

There was no former business.

NEW BUSINESS

There was no new business.

NEXT MEETING DATE

The next meeting date is June 6, 2014.

ADJOURNMENT

Dr. Burke moved and Dr. McNeil-Miller seconded the motion to adjourn the meeting. The motion was passed.

Respectfully submitted,

RaVonda Dalton-Rann

RaVonda Dalton-Rann, Assistant Secretary