

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE CALLED MEETING
OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 30, 2014
9:30 a.m.**

Chairman Miller called the meeting to order.

ROLL CALL

Members present via teleconference: Mrs. Debra Miller, Mr. Bryant Bell, Mr. Martin Davis, Mrs. Sue Henderson, Mr. Victor Johnson, Dr. Karen McNeil-Miller, Mr. Pradeep Sharma, Mr. Mike Shortt, Mr. Osyris Ugoezwa, and Mr. Charles Wright.

Members absent: Dr. Vivian Burke, Mr. Keith Vaughan, Mr. Charles Wallington

Staff in attendance: Chancellor Donald J. Reaves, Attorney Camille Kluttz-Leach and Mrs. RaVonda Dalton-Rann.

Mr. Johnson moved and Mr. Sharma seconded the motion to go into closed session. The motion passed.

The employment contract for the Athletic Director was presented by Chancellor Reaves for approval by the board.

Mr. Johnson moved and Mr. Davis seconded the motion to approve the terms of the employment contract for the Athletic Director. The motion passed.

Mr. Johnson moved and Mr. Wright seconded the motion to come out of closed session.

Mrs. Henderson moved and Dr. McNeil-Miller seconded the motion to adopt the actions taken in executive session. The motion passed.

PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION

Chairman Miller reported that while in executive session, the board approved the terms of the employment contract for the Athletic Director.

The meeting was adjourned by consensus.

Respectfully submitted,

RaVonda Dalton-Rann

RaVonda Dalton-Rann, Assistant Secretary