

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE CALLED MEETING
OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 21, 2014
3:00 p.m.**

Chairman Miller called the meeting to order.

ROLL CALL

Members present via teleconference: Mrs. Debra Miller, Mr. Bryant Bell, Dr. Vivian Burke, Mr. Victor Johnson, Dr. Karen McNeil-Miller, Mr. Mike Shortt, Mr. Osyris Uqoezwa, Mr. Keith Vaughan, Mr. Charles Wallington and Mr. Charles Wright.

Members absent: Mr. Martin Davis, Mrs. Sue Henderson and Mr. Pradeep Sharma.

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

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

Chancellor Reaves presented a personnel matter to the board for discussion.

The matter was discussed.

Dr. Burke moved and Mr. Vaughan seconded the motion to come out of closed session.

PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION

Chairman Miller reported that while in executive session, the board discussed a personnel matter.

Mr. Johnson moved and Mr. Wright seconded the motion to adjourn the meeting. The motion passed.

Respectfully submitted,

RaVonda Dalton-Rann

RaVonda Dalton-Rann, Assistant Secretary