



WINSTON-SALEM STATE UNIVERSITY
Board of Trustees
Finance and Administration Committee
Thursday, March 20, 2014
Cleon Thompson Center
Room 304
11:45 a.m. – 1:30 p.m.

AGENDA

***Action Item**

1. Call to Order – Chairman Martin Davis
2. Roll Call -- Linda McCullough
3. *Adoption of the Agenda -- Chairman Davis
4. *Approval of December 5, 2013 Minutes -- Chairman Davis
5. Division of Finance & Administration Update -- Vice Chancellor Mills
 - ✓ *Construction Manager Selection Resolution
 - ✓ *Facilities Demolition Resolution
 - ✓ *Energy Contract Financing Resolution
 - ✓ *Hazard Communication Program Policy
6. Capital Projects Status Report -- Owen Cooks & Rosalba Ledezma
7. Financial Report -- Wilbourne Rusere
8. Other Discussion Items
9. Adjournment -- Chairman Davis

