

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
FRIDAY, DECEMBER 19, 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: Dr. Vivian Burke, Mr. Martin Davis, Mrs. Sue Henderson, Dr. Karen McNeil-Miller, Mrs. Debra Miller, Ms. Olivia Sedwick, Mr. Pradeep Sharma, Mr. Mike Shortt, Mr. Charles Wallington, Mr. Osyris Uqoezwa, Mr. Keith Vaughan, and Mr. Charles Wright.

Members absent: There were no members absent.

Mr. Leroy Lail of the UNC Board of Governors was also present at the meeting.

ADOPTION OF THE AGENDA

Mrs. Henderson moved and Dr. Burke seconded the motion to adopt the agenda. The motion passed.

APPROVAL OF THE MINUTES

Dr. Burke moved and Mr. Wright seconded the motion to approve the minutes of the September 19, 2014 meeting. The motion passed.

EXECUTIVE SESSION

Mr. Vaughan moved and Mrs. Henderson seconded the motion to go into executive session. The motion passed.

Mr. Sharma moved and Mr. Davis seconded the motion to come out of executive session. The motion passed.

Mr. Davis moved and Mrs. Henderson 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; and
2. heard an update by the university attorney on current grievances.

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.

Mrs. Henderson moved and Dr. McNeil-Miller seconded the motion to approve the following items:

1. Faculty Handbook (Revised) Policy*
2. Faculty Workload Policy*,
3. Teleworking Policy*,
4. City of Winston-Salem "Takings" Reynolds Park Road Resolution*,
5. Hauser Hall for Music CM-at-Risk Selection Resolution*,
6. Physical Plant for Art + Visual Studies CM-at-Risk Selection Resolution*, and
7. Tuition and Fees Recommendation*.

The motion passed.

CHANCELLOR'S REPORT

Dr. Randy Mills gave a summary on the Tuition and Fees recommendation that will be submitted to general administration. The recommendations are for 2015-16 and 2016-17 academic years. A handout was given to the board members and executive staff.

Dr. Brenda Allen presented the Enrollment report. A handout was given to the board members and executive staff. Dr. Allen also gave an update on the Executive Order Amendment to Notice of Non-Discrimination.

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

REPORTS OF THE COMMITTEES

ACADEMIC AFFAIRS COMMITTEE

Committee report was given by Dr. McNeil-Miller. Please see the Academic Affairs report as presented in this section of the December board book.

FINANCE AND ADMINISTRATION COMMITTEE

Committee report was given by Mr. Davis. Please see this report as presented in the Finance and Administration section of the December board book.

BOARD OF TRUSTEES OF THE ENDOWMENT

Committee report was given by Chairman Miller. Please see this report as presented in the Endowment Committee section of the December board book.

AUDIT COMMITTEE

Committee report was given by Mr. Vaughan. Please see this report as presented in the Audit Committee section of the December board book.

STUDENT AFFAIRS COMMITTEE

Committee report was given by Mr. Wallington. Please see this report as presented in the Student Affairs section of the December board book.

BOT member and SGA President Olivia Sedwick reported on a 2015 Student Action Summit that will take place February 11-14, 2015 on the campus of Winston-Salem State University. This summit is being presented by the Student Government Association.

UNIVERSITY ADVANCEMENT COMMITTEE

Committee report was given by Mr. Wright. Please see this report as presented in the University Advancement section of the December board book.

APPROVAL OF ALL REPORTS

Mr. Wallington moved and Mr. Davis seconded the motion to approve all reports. The motion passed.

FORMER BUSINESS

There was no former business.

NEW BUSINESS

Mrs. RaVonda Dalton-Rann asked the board member which date would work best for the June 2015 meeting in order to ensure that a quorum is available for the meeting. The dates of June 11th & 12th or June 18th & 19th were given. The consensus of the board member was June 11th & 12th as the meeting dates.

Mrs. Dalton-Rann also informed the board of several welcoming receptions that will be held during the month of January for Chancellor Elect Elwood Robinson. It was asked that local board members be especially mindful of the Community reception on January 26, 2015 which is being given on behalf of the WSSU Board of Trustees.

Chairman Miller appointed members of the nominating committee. Those members are; Mr. Keith Vaughan, Mrs. Sue Henderson and Mr. Mike Shortt. They are charged with appointing someone to fill the vacant position of Vice Chair of the Board of Trustees.

NEXT MEETING DATE

The next meeting date is March 20, 2015.

ADJOURNMENT

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

Respectfully submitted,

RaVonda Dalton-Rann

RaVonda Dalton-Rann, Assistant Secretary