

WINSTON-SALEM STATE UNIVERSITY  
BOARD OF TRUSTEES  
FRIDAY, DECEMBER 9, 2016  
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER  
CAMPUS HALL  
9:00 A.M.

**AGENDA**

**\*Action Item**

- I. Call to Order
- II. Conflict of Interest Statement
- III. Roll Call
- IV. Adoption of the Agenda\*
- V. Approval of the Minutes\*
  - A. Minutes of the September 16, 2016 Meeting of the Board of Trustees\*
  - B. Executive Session minutes of the September 16, 2016 Meeting of the Board of Trustees\*
- VI. Consent Agenda\*
  - A. Audit, Risk, and Compliance Committee Charter\*
  - B. Credit Hour Policy\*
  - C. Debt Capacity Policy\*
  - D. Deferred Tuition and Fee Policy\*
  - E. Internal Audit Charter\*
  - F. Tuition and Fees, 2017-18\*
  - G. Resolution for Duke Utility Easement\*
- VII. Chancellor's Report
  - A. Enrollment Report
- VIII. Report of the Committees
  - A. Academic Affairs
  - B. Finance and Administration

C. Board of Trustees of the Endowment

D. Internal Audit

E. Student Affairs

F. University Advancement

IX. Adoption of the Committee Meeting Minutes and Reports\*

X. Executive Session\*

XI. Adoption of Actions Taken in Executive Session\*

Public Statement Regarding Actions Taken in Executive Session

XII. Adoption of the Committee Meeting Minutes and Reports\*

XIII. Former Business

XIV. New Business

XV. Next Meeting Date: **March 17, 2017**

XVI. Adjournment\*