

WINSTON-SALEM STATE UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, MARCH 18, 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 December 11, 2015 Meeting of the Board of Trustees*
- VI. Executive Session*
- VII. Adoption Of Actions Taken in Executive Session*
 - A. Public Statement Regarding Actions Taken in Executive Session
- VIII. Consent Agenda
 - A. Management Flexibility Annual Summary*
 - B. Debt Affordability Study*
- X. Chancellor's Report
- XI. Report of the Committees
 - A. Academic Affairs
 1. Committee Report
 - B. Finance and Administration
 1. Committee Report
 - C. Board of Trustees of the Endowment
 1. Committee Report

D. Internal Audit

1. Committee Report

E. Student Affairs

1. Committee Report

F. University Advancement

1. Committee Report

XII. Adoption of the Committee Meeting Minutes and Reports*

XIII. Former Business

XIV. New Business

1. BOT Presentation to Chancellor Robinson

XV. Next Meeting Date: **June 10, 2016**

XVI. Adjournment*