

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
FRIDAY, SEPTEMBER 16, 2016 EXECUTIVE SESSION
DRAFT PENDING BOARD APPROVAL**

EXECUTIVE SESSION

Winston-Salem State University Board of Trustees came into executive closed session to consult with the university attorney under N.C. Gen. Stat. 143-218.11(a)(3) to protect the attorney-client privilege and to consider and give instructions concerning potential and actual claims, administrative procedures, or judicial actions.

LITIGATION & LEGAL RISK ASSESSMENT

While in Executive Session, Interim University General Counsel, Ivey Brown, presented the Litigation and Legal Risk Assessment Report and discussed the current disposition and legal strategy for each pending legal action. Attorney Brown responded to questions that Board members presented about specific legal actions. The current report was presented for informational purposes as no board action was needed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees return to open session.

Mrs. Miller moved and Mr. Wright seconded the motion to come out of executive session. The motion passed.

The public meeting resumed in Open Session

Respectfully submitted,

Scott Wierman, Secretary