

WINSTON-SALEM STATE UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, MARCH 17, 2017
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER
CAMPUS HALL
9:00 A.M.

Revised 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 9, 2016 Meeting of the Board of Trustees*
 - B. Minutes of the December 9, 2016 Executive Session
- VI. Consent Agenda*
 - A. Resolution for the Demolition of Old Nursing and Health Buildings*
 - B. Resolution for Expanded Delegated Authority to Chancellors for EHRA Salary Actions*
 - C. Violence in the Workplace Policy*
- VII. Chancellor's Report
 - A. 2016 Strategic Plan Accomplishments
 - B. 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. Former Business

XIII. New Business

XIV. Next Meeting Date: **June 9, 2017**

XV. Adjournment*