

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

REVISED AGENDA

***Action Item**

- I. Call to Order
- II. Oath of Office – New SGA President
- III. Conflict of Interest Statement
- IV. Roll Call
- V. Adoption of the Agenda*
- VI. Approval of the Minutes*
 - A. Minutes of the March 17, 2017 Meeting of the Board of Trustees*
 - B. Minutes of the March 17, 2017 Executive Session
 - C. Minutes of the April 28, 2017 Called Meeting
 - D. Minutes of the May 18, 2017 Called Meeting
- VII. Consent Agenda*
 - A. Alcohol Policy*
 - B. Admissions Background Check Policy*
 - C. Athletic Drug Education, Test & Deterrence Program Policy (Revised)*
 - D. Employment Preference for Veterans Policy*
 - E. Faculty Constitution (Revised)*
 - F. Fire & Life Safety Plan Policy*
 - G. Good Academic Standing and Satisfactory Academic Progress Policy (Revised)*
 - H. Graduate Council By-Laws (Revised)*
 - I. Graduate Thesis and Dissertation Policy (Revised)*
 - J. Administrative Withdrawal Policy (Revised)*
 - K. Registration Policy (Revised)*
 - L. Undergraduate Admissions Policy (Revised)*
- VIII. Chancellor's Report
 - A. Chancellor's Update

- B. Enrollment Report
- IX. 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
- X. Adoption of the Committee Meeting Minutes and Reports*
- XI. Former Business
- A. Public Comment Session
- XII. New Business
- A. Resolution honoring Dr. Karen McNeil-Miller
 - B. Resolution honoring Mrs. Debra Miller
 - C. Resolution honoring Ms. Mona Zahir
 - D. Resolution honoring Mr. Pradeep Sharma
- XIII. Executive Session*
- XIV. Adoption of Actions Taken in Executive Session*
- Public Statement Regarding Actions Taken in Executive Session
- XV. Next Meeting Date: **September 15, 2017**
- XVI. Adjournment*