

**WINSTON-SALEM STATE UNIVERSITY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
FRIDAY, JUNE 10, 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; to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee under N.C.G.S. 143-318.11(a)(6); and to prevent the premature disclosure of an honorary degree, scholarship, prize or similar award under N.C.G.S 143-318.11(a)(2).

**PUBLIC RECORDS REQUESTS REPORT AND LITIGATION & LEGAL RISK ASSESSMENT**

While in Executive Session, University Interim General Counsel, Ivey Brown, presented the Litigation and Legal Risk Assessment Report and information related to public record requests. He also advised the Board on 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.

**APPROVAL OF GENERAL COUNSEL APPOINTMENT**

While in Executive Session, the Board reviewed and considered the qualifications of Chancellor Robinson's appointment for General Counsel. Mrs. Henderson moved and Mr. Farmer seconded the motion to approve the appointment. The motion passed.

Motion: Resolved that the appointment of Ivey L. Brown, Jr., as Chief Legal Counsel be approved.

**POTENTIAL GRANT AWARD**

While in Executive Session, Chancellor Robinson and Provost Allen presented information about a potential grant award of up to \$3 million dollars. Per the grant agreement, the information regarding the award is confidential until the final selection and award are issued. The Chancellor and Provost detailed the specifics and objectives of the grant and how the

funding would be used. The report was presented for informational purposes as no board action was needed.

**CHANCELLOR’S BIENNIAL ASSESSEMENT**

While in Executive Session, the Board discussed the Chancellor’s performance and biennial assessment in accordance with the instructions from President Spelling. The discussion was not completed and the Board members agreed to reconvene in a Special Called meeting. No action was taken at this time.

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

*The public meeting resumed in Open Session*

Respectfully submitted,

Camille Kluttz-Leach, J.D.  
BOT - Assistant Secretary

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