

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES CALLED MEETING
WEDNESDAY, APRIL 18, 2018
DRAFT PENDING BOARD APPROVAL**

Chairman Harris called the meeting to order at 2:11 p. m.

CONFLICT OF INTEREST STATEMENT

Chairman Harris read the following statement:

“It is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

There were no conflicts.

ROLL CALL

Mrs. Kluttz-Leach conducted roll call. The following Board of Trustee members present: Dr. William Harris, Mr. Kelvin Farmer, Mr. Javonty Hunter, Ms. Kathleen Kelly, Mrs. Drewry Nostitz, Mr. Jerry Shortt, Mr. David Smith, and Mr. Scott Wierman.

Absent Trustee Members: Mrs. Coretta Bigelow, Mr. Robert Clark, Ms. Sue Henderson, and Dr. Ricky Sides.

The voting strength was eight, the majority was five, and 2/3rds was six.

Staff present: Chancellor Elwood Robinson, Dr.Carolynn Berry, and Ms. Camille Kluttz-Leach.

EXECUTIVE SESSION

Trustee Nostitz moved and Trustee Shortt seconded the motion to go into executive session. The motion passed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees move into executive closed session to: (1) to protect the disclosure of privileged information under N.C. Gen. Stat. 143-218.11(a)(1); (2) to establish or instruct the staff or agents concerning the negotiation of the amount of compensation or other terms of an employment contract under N.C. Gen. Stat. 143-218.11(a)(5); and (3) to consider the qualifications, competence,

performance, or condition of appointment of a public officers, or employee, or prospective public officers or employee under N.C. Gen. Stat. 143-218.11(a)(6).

The meeting moved into executive (closed) session.
(The complete minutes of the executive session are recorded separately)
The public meeting resumed in open session

MOTION TO ADOPT THE ACTIONS IN CLOSED SESSION

Trustee Farmer moved that we adopt the actions taken in executive session. Trustee Shortt seconded the motion. The motion passed.

Motion: Resolved, that the actions taken in executive session be adopted.

PUBLIC STATEMENT REGARDING EXECUTIVE SESSION ACTIONS

Chairman Harris reported that while in executive session, the board approved the appointment of Dr. Anthony Graham for the position of Provost and Vice Chancellor for Academic Affairs; and approved his application for Full Professor in the Department of Education with Tenure.

ADJOURNMENT

Trustee Wierman moved and Trustee Farmer seconded the motion. With no further business, the motion was passed.

Motion: Resolved, that the Winston-Salem State University Board of Trustees adjourn until the next meeting.

Respectfully submitted,

Camille Kluttz-Leach, J.D.
Assistant Secretary to the Board of Trustees