

**WINSTON-SALEM STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES CALLED MEETING
TUESDAY, DECEMBER 19, 2017
DRAFT PENDING BOARD APPROVAL**

Chairman Harris called the meeting to order at 3:01 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. Robert Clark, Mr. Kelvin Farmer, Mrs. Sue Henderson, Mrs. Drewry Nostitz, Mr. Kenneth Raymond, Mr. Jerry Shortt, Dr. Ricky Sides, Mr. Scott Wierman.

Members absent: Mrs. Coretta Bigelow, Mr. Javonty Hunter, Ms. Kathleen Kelly, and Mr. David Smith.

The voting strength was nine, the majority was five, and 2/3^{rds} was six.

EXECUTIVE SESSION

Trustee Henderson moved and Trustee Farmer 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 consult with our 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.

**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 Henderson moved that we adopt the actions taken in executive session. Trustee Nostitz seconded the motion. The motion passed.

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

PUBLIC STATEMENT REGARDING EXECUTIVE SESSION ACTIONS

Dr. Harris reported that while in executive session, the board approved the appointment of Constance Mallette for the Vice Chancellor for Finance and Administration.

ADJOURNMENT

Dr. Sides moved and Mr. 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,

Scott Wierman, Secretary