



WSSU BOT Full Board Meeting

Winston-Salem State University

Jun 11, 2021 at 9:00 AM EDT to Jun 23, 2021 at 11:00 AM EDT

Zoom Mtg. ID#946-6859-5885 - Access: 018822

Agenda

- I. Call to Order - Chairman Farmer**
- II. Conflict of Interest Statement - Chairman Farmer**
- III. Virtual Meeting Statement - Chairman Farmer**
- IV. Swearing in of the 2021-2022 SGA President - Ms. Dyamond Carr**
- V. Roll Call - Mr. Cornelius Graves, Esq. - Assistant BOT Secretary**
- VI. Adoption of the Agenda***
- VII. Adoption of the Consent Agenda***
 - A. Nominating Committee Charter - Dr. Ivey Brown**
- VIII. Adoption of the Minutes***
 - A. Minutes - Full Board Meeting - March 19, 2021***
 - B. Minutes - Called Meeting - May 4, 2021***
- IX. Report of the Chancellor - Dr. Elwood L. Robinson**
- X. Report of the Board Chair - Mr. Kelvin Farmer**
- XI. Committee Reports**
 - A. Academic Affairs Committee - Trustee Barr**
 - B. Audit, Risk and Compliance Committee - Trustee R. Clark**
 - C. Endowment Committee - Chairman Farmer**
 - D. Finance and Administration Committee - Trustee Bigelow**
 - E. G.A.T.E. Committee - Trustee Kelly**
 - F. Student Affairs Committee - Trustee Sides**
 - G. University Advancement Committee - Trustee Nostitz**
 - H. Grievance Appeal Committee - Trustee Barr**
- XII. Adoption of Committee Reports***
- XIII. Motion to Go Into Closed Session* - Trustee Coretta Bigelow**
- XIV. Closed Session**
 - A. Approval of the Closed Meeting Minutes for March 19, 2021***

XV. Resume Meeting in Open Session

XVI. New Business

A. Resolution Honoring Trustee Dave Smith

B. Resolution Honoring Trustee Je'den Clark

XVII. Announcements

XVIII. Motion to Adjourn *