

Winston-Salem State University
Board of Trustees Called Meeting Minutes
June 26, 2023
9:00 a.m.

I. Call to Order

Chair Kathleen Kelly called the meeting to order.

II. Conflict of Interest Statement

Chairman Kelly read the following statement: All Board Members are reminded 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 noted.

III. Roll Call

Present Members: Kathleen Kelly, Bill Miller, Brent Moore, Robert Barr, Robert Clark, Matthew Cullinan, Kelvin Farmer, Drewry Nostitz, Ricky Sides

Absent members: L'Tanya Bailey, Coretta Bigelow, Dyanmond Carr, William Harris

IV. Motion to Go into Closed Session

Trustee Moore motioned and Trustee Farmer seconded the motion to go into closed session. The motion passed unanimously.

**The meeting moved into executive (closed)
session.**

**The complete minutes of the executive session were prepared
separately.**

V. Closed Session

VI. Motion to come out of closed session

Trustee Moore motioned come out of closed session to adoption of the committee reports as given. Trustee Barr seconded the motion. The motion passed unanimously.

VII. Statement Regarding Actions Taken in Closed Session

Chair Kelly reported that while in Closed Session two personnel actions were unanimously approved.

VIII. Adjournment

The meeting adjourned at 9:32 a.m.

Submitted by Letitia C. Wall