



## Special Called Meeting

Winston-Salem State University

Friday, May 3, 2024 at 5:00 PM EDT to Friday, May 3, 2024 at 5:45 PM EDT

<https://wssu.zoom.us/j/91508709861>

Meeting Details: <https://wssu.zoom.us/j/91508709861>

Meeting ID: 915 0870 9861

### Agenda

#### I. Call to Order

#### II. Conflict of Interest Statement

#### III. Roll Call

#### IV. Motion to Go Into Closed Session

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee under N.C.G.S. 143-318.11(a) (6).

##### A. Closed Session Agenda

##### 1. WSSU Chancellor Search Summary

##### 2. Search Advisory Committee Recommendation (Action Item)\*

##### 3. Motion to Leave Closed Session

#### V. Statement of Action Taken in Closed Session

#### VI. Adjournment