

WINSTON-SALEM STATE UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, MARCH 21, 2014
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER
CAMPUS HALL
9:00 A.M.

AGENDA

***Action Item**

- I. Call to Order
- II. Conflict of Interest Statement
- III. Roll Call
- IV. Adoption of the Agenda*
- V. Approval of the Minutes*
 - A. Minutes of the December 6, 2013 Meeting of the Board of Trustees*
 - B. Minutes of the January 14, 2014 Called Meeting of the Board of Trustees*
 - C. Minutes of the February 6, 2014 Called Meeting of the Board of Trustees*
 - D. Minutes of the February 21, 2014 Called Meeting of the Board of Trustees*
- VI. Executive Session*
- VII. Adoption Of Actions Taken in Executive Session*
 - A. Public Statement Regarding Actions Taken in Executive Session
- VIII. Consent Agenda
 - A. Certificate Programs Policy*
 - B. Credit by Examination Policy*
 - C. Denial of Enrollment Policy*
 - D. Directed Study Policy*
 - E. Extension of Time Policy*
 - F. Graduate Independent Study Policy*
 - G. Independent Study Course Policy*
 - H. Internship Policy*
 - I. Official Method of Communication Policy*
 - J. Permission to Register for a Graduate Credit Policy
 - K. Selected Topic Courses Policy*
 - L. Standards of Scholarship Policy*
 - M. Construction Manager Selection Resolution*
 - N. Facilities Demolition of Three Campus Buildings Resolution*
 - O. Energy Contract Financing Resolution*
 - P. Hazard Communication Program Policy
 - Q. Internal Audit Charter*

- IX. Chancellor's Report
 - A. Enrollment Update

- XI. Report of the Committees
 - A. Academic Affairs
 - 1. Committee Report
 - B. Finance and Administration
 - 1. Committee Report
 - C. Board of Trustees of the Endowment
 - 1. Committee Report
 - D. Audit
 - 1. Committee Report
 - E. Student Affairs
 - 1. Committee Report
 - F. University Advancement
 - 1. Committee Report

- XII. Adoption of the Committee Meeting Minutes and Reports*

- XIII. Former Business

- XIV. New Business

- XV. Next Meeting Date: **June 6, 2014**

- XVI. Adjournment*