

WINSTON-SALEM STATE UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 19, 2014
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER
CAMPUS HALL
9:00 A.M.

***Action Item**

- I. Call to Order
- II. Conflict of Interest Statement
- III. Oath of Office
- IV. Roll Call
- V. Adoption of the Agenda*
- VI. Approval of the Minutes*
 - A. Minutes of the June 6, 2014 Meeting of the Board of Trustees*
 - B. Minutes of the August 25, 2014 Called Meeting of the Board of Trustees*
- VII. Executive Session*
- VIII. Adoption Of Actions Taken in Executive Session*
 - A. Public Statement Regarding Actions Taken in Executive Session
- IX. Consent Agenda
 - A. Administrative Withdrawal Policy (Revised)*
 - B. Satisfactory Academic Progress for Continued Financial Aid Policy (Revised)*
 - C. Repetition of Course for Grade Replacement Policy (Revised)*
 - D. Good Academic Standing and Satisfactory Academic Progress Policy (Revised)*
 - E. Graduate Programs: Grade Appeal Policy (Revised)*
 - F. WSSU Injury Prevention & Injury/Incident Reporting Procedures Policy*
 - G. Hauser Hall for Bands and Music Designer Selection Resolution*
 - H. Physical Plant for Art and Visual Studies Designer Selection Resolution*
- X. 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. Internal 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: **December 19, 2014**
- XVI. Adjournment*