



**WINSTON-SALEM STATE UNIVERSITY**  
**Board of Trustees**  
**Finance and Administration Committee**  
**Thursday, September 18, 2014**  
**Cleon Thompson Center**  
**Room 304**  
**11:45 a.m. – 1:30 p.m.**

**AGENDA**

**\*Action Item**

1. Call to Order – Chairman Martin Davis
2. Roll Call -- Linda McCullough
3. \*Adoption of the Agenda -- Chairman Davis
4. \*Approval of June 5, 2014 Minutes -- Chairman Davis
5. Division of Finance & Administration Update -- Vice Chancellor Mills
  - ✓ \*WSSU Injury Prevention & Injury Incident Reporting -- Aaron Leftwich
  - ✓ \*Hauser Hall for Bands & Music Designer Selection – Owen Cooks & Rosalba Ledezma
  - ✓ \* Physical Plant for Art and Visual Studies Designer Selection -- “ ” “ “ “ “
6. Capital Projects Report – Owen Cooks & Rosalba Ledezma
7. Financial Report -- Wilbourne Rusere
8. Other Discussion Items
9. Adjournment -- Chairman Davis

