

WINSTON-SALEM STATE UNIVERSITY  
BOARD OF TRUSTEES  
THURSDAY, SEPTEMBER 17, 2015  
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER  
CAMPUS HALL  
2:00 P.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 June 12, 2015 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. Bowman Gray Stadium Attendee Guidelines and Restrictions Policy\*
  - B. Faculty Workload Policy (Revised)\*
  - C. Independent Study Policy (Revised)\*
  - D. Parking & Bridge Project –Acquisition by Deed of NCDOT Land Resolution\*
  - E. Parking & Bridge Project–Stormwater Retention System Easement Resolution\*
  - F. Parking Ordinance\*
  - G. Philanthropic Naming and Endowment Policy\*
- XI. Chancellor’s Report
  1. Enrollment Update
- X. 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

XI. Adoption of the Committee Meeting Minutes and Reports\*

XII. Former Business

XIII. New Business

XIV. Next Meeting Date: **December 11, 2015**

XV. Adjournment\*