

WINSTON-SALEM STATE UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, JUNE 12, 2015
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 March 20, 2014 Meeting of the Board of Trustees*
 - B. Minutes of the May 8, 2015 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. Animals on Campus Policy Revision*
 - B. Student Government Association Constitution Revisions*
 - C. Endowment Committee Recommendations*
- IX. Chancellor's Report
 - A. 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

1. Resolution honoring Mr. Martin B. Davis
2. Resolution honoring Ms. Olivia N. Sedwick
3. Resolution honoring Mr. Keith W. Vaughan
4. Resolution honoring Mr. Charles F. Wallington
5. September 17, 2015 Board Meeting Logistics

XIV. Next Meeting Date: **September 18, 2015**

XV. Adjournment*