

**WINSTON-SALEM STATE UNIVERSITY  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
FRIDAY, JUNE 12, 2015**

Chairman Miller called the meeting to order.

**CONFLICT OF INTEREST STATEMENT**

The Chairman read the following statement:

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the board of trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

There were no conflicts.

**ROLL CALL**

Members present: Dr. Vivian Burke, Dr. William Harris, Dr. Karen McNeil-Miller, Mrs. Debra Miller, Ms. Olivia Sedwick, Mr. Pradeep Sharma, Mr. Mike Shortt, Mr. Osyris Uqoezwa, and Mr. Charles Wallington.

Members absent: Mr. Martin Davis, Mrs. Sue Henderson, Mr. Keith Vaughan, and Mr. Charles Wright.

**ADOPTION OF THE AGENDA**

Mr. Sharma moved and Mr. Harris seconded the motion to adopt the agenda. The motion passed.

**APPROVAL OF THE MINUTES**

Dr. Burke moved and Dr. McNeil-Miller seconded the motion to approve the minutes of the March 20, 2014 meeting, and the May 8, 2015 called meeting. The motion passed.

**EXECUTIVE SESSION**

Mr. Wallington moved and Dr. McNeil-Miller seconded the motion to go into executive session. The motion passed.

Mr. Wallington moved and Dr. McNeil-Miller seconded the motion to come out of executive session. The motion passed.

Mr. Wallington moved and Dr. McNeil-Miller seconded the motion to approve all actions taken during executive session. The motion passed.

### **PUBLIC STATEMENT REGARDING ACTIONS TAKEN IN EXECUTIVE SESSION**

Chairman Miller reported that while in executive session, the board:

1. consulted with the university general counsel to protect attorney-client privilege;
2. discussed a matter relating to the location or expansion of business in the area served by this board;
3. was updated on pending litigation;
4. heard reports concerning investigations of alleged criminal conduct; and
5. considered qualifications, competence, performance, and condition of appointment of a public officer.

### **CONSENT AGENDA**

Chairman Miller asked the committee chairs if there were any items on the consent agenda that should be removed and discussed during their committee reports. No items were removed.

Mr. Wallington moved and Dr. Harris seconded the motion to approve the following items:

1. Animals on Campus Policy Revision,
2. Student Government Association Constitution Revisions.

The motion passed.

Dr. Burke moved and Dr. McNeil-Miller seconded the motion to approve the Authorization to use Undocumented Endowed Scholarships Resolution. The motion passed.

Dr. Harris moved and Dr. Burke seconded the motion to approve the Reinvestment of Income Distributions over \$100,000 Resolution. The motion passed.

Dr. McNeil-Miller moved and Dr. Burke seconded the motion to Rename all Wachovia Endowments Resolution. The motion passed.

Dr. Harris moved and Dr. Burke seconded the motion to approve the 2015-2016 Spending Rate Resolution. The motion passed.

## **CHANCELLOR'S REPORT**

Chancellor Robinson reported on his transformation goals for the university.

Dr. Brenda Allen presented the enrollment report.

## **REPORTS OF THE COMMITTEES**

### **ACADEMIC AFFAIRS COMMITTEE**

Committee report was given by Dr. McNeil-Miller. Please see the Academic Affairs report as presented in this section of the June board book.

### **STUDENT AFFAIRS COMMITTEE**

Committee report was given by Mr. Wallington. Please see this report as presented in the Student Affairs section of the June board book.

Olivia Sedwick informed the board that she was not able to serve as the UNC GA Presidential Intern upon her graduation in May 2015. She stated that she will be attending law school in the fall.

### **FINANCE AND ADMINISTRATION COMMITTEE**

Committee report was given by Mr. Shortt. Please see this report as presented in the Finance and Administration section of the June board book.

### **BOARD OF TRUSTEES OF THE ENDOWMENT**

Committee report was given by Chairman Miller. Please see this report as presented in the Endowment Committee section of the June board book. Chairman Miller also presented several resolutions to the board for approval. Those items were the; Authorization to use Undocumented Endowed Scholarships Resolution, the Reinvestment of Income Distributions over \$100,000 Resolution, the Rename all Wachovia Endowments Resolution, and the 2015-2016 Spending Rate Resolution. All resolutions were approved by the board.

### **AUDIT COMMITTEE**

Committee report was given by Dr. McNeil-Miller. Please see this report as presented in the Internal Audit section of the June board book.

## **UNIVERSITY ADVANCEMENT COMMITTEE**

Committee report was given by Chairman Miller. Please see this report as presented in the University Advancement section of the June board book.

### **APPROVAL OF ALL REPORTS**

Mr. Wallington moved and Mr. Sharma seconded the motion to approve all reports. The motion passed.

### **FORMER BUSINESS**

There was no former business.

### **NEW BUSINESS**

Dr. Harris moved and Dr. McNeil-Miller seconded the motion to approve the resolution honoring Dr. Vivian H. Burke. The motion passed.

Mr. Wallington moved and Mr. Shortt seconded the motion to approve the resolution honoring Mr. Martin Davis. The motion passed.

Dr. McNeil-Miller moved and Dr. Harris seconded the motion to approve the resolution honoring Ms. Olivia N. Sedwick. The motion passed.

Mr. Sharma moved and Dr. Burke seconded the motion to approve the resolution honoring Mr. Keith W. Vaughan. The motion passed.

Dr. Harris moved and Dr. Burke seconded the motion to approve the resolution honoring Mr. Charles F. Wallington. The motion passed.

Mrs. Dalton-Rann informed the board that changes will need to be made to the schedule for the September 2015 meeting. The day's schedule would include the committee meetings, the dinner and the full board meeting all taking place on Thursday, September 17, 2015. There would be no Friday meeting. This is being done in order to allow WSSU staff to travel to Powder Springs, GA to work at the WSSU vs. Valdosta Football game, on Saturday September 19, 2015.

The BOT meeting schedule for the 2015-2016 academic year was distributed.

### **NEXT MEETING DATE**

The next meeting date is September 17, 2015.

**ADJOURNMENT**

Mr. Uqoezwa moved and Mr. Sharma seconded the motion to adjourn the meeting. The motion was passed.

Respectfully submitted,

*RaVonda Dalton-Rann*

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RaVonda Dalton-Rann, Assistant Secretary