



**WINSTON-SALEM STATE UNIVERSITY**  
**Board of Trustees**  
**Finance and Administration Committee**  
**Thursday, September 17, 2015**  
**Cleon Thompson Center**  
**Room 304**  
**11:45 p.m. – 1:30 p.m.**

**AGENDA**

**\*Action Item**

1. Call to Order – Chairman Michael J. Shortt
2. Roll Call – Karen Cession
3. \*Adoption of the Agenda – Chairman Shortt
4. \*Approval of June 11, 2015 Minutes -- Chairman Shortt
5. Division of Finance & Administration Update -- Vice Chancellor Mills
  - ✓ \*North Entry Parking and Bridge- Acquisition of NCDOT Land Resolution- Rosalba Ledezma
  - ✓ \*North Entry Parking and Bridge- Stormwater Retention System Easement Resolution Rosalba Ledezma
  - ✓ \*Parking Ordinance – Chief Norris
6. Capital Projects Report—Rosalba Ledezma
7. Financial Report -- Wilbourne Rusere
8. Other Discussion Items
9. Adjournment -- Chairman Shortt

