



WINSTON-SALEM STATE UNIVERSITY
Board of Trustees
Finance and Administration Committee
Thursday, December 10, 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 – Leslie Gaynor
3. *Adoption of the Agenda – Chairman Shortt
4. *Approval of September 17, 2015 Minutes - Chairman Shortt
5. Division of Finance & Administration Update - Vice Chancellor Mills
 - *Anderson Center Modular Building Disposition of Surplus Property Resolution- Rosalba Ledezma
 - *Tuition and Fees – 2016-17
6. Capital Projects Report—Rosalba Ledezma
7. Financial Report -- Wilbourne Rusere
8. Other Discussion Items
9. Adjournment -- Chairman Shortt