

WINSTON-SALEM STATE UNIVERSITY
BOARD OF TRUSTEES
FRIDAY, JUNE 10, 2016
DONALD JULIAN REAVES STUDENT ACTIVITIES CENTER
CAMPUS HALL
9:00 A.M.

AGENDA
REVISED

***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 18, 2016 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. Automated External Defibrillator Policy*
 - B. Indirect Cost Policy - Revised*
 - C. Parking Ordinance – Revised *
 - D. Payment Card Industry Policy*
 - E. No Smoking Policy – Revised*
- IX. Chancellor's Report
 - A. Enrollment Report Dr. Brenda Allen
 - B. Senate Bill 873- Access to Affordable College Ed. Act.
 - C. Branding Refresh Mrs. Jaime Hunt
- 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

A. SGA Final Report for 2015-16

B. BOT Resolution

1. Mr. Kyle Brown

C. BOT Presentation to Chancellor Robinson

XIV. Next Meeting Date: **September 16, 2016**

XV. Adjournment*