

# WINSTON-SALEM STATE UNIVERSITY

## Personnel and Tenure Committee of the Board of Trustees

### Minutes of Meeting: March 16, 2017

Attendance: Members in attendance were Mr. Pradeep Sharma (via telephone), Mr. Mike Shortt, Mr. Charles Wright (via telephone), Dr. Brenda Allen (ex-officio). Other university staff present was Ms. Letitia Wall. A quorum of members was present.

1. Mr. Mike Shortt, convened the committee at 8:30 a.m. in 202-A Blair Hall.
2. Mr. Pradeep Sharma moved and Mr. Mike Shortt seconded the motion to approve the agenda. The motion passed.
3. Mr. Sharma moved and Mr. Short seconded the motion to approve the minutes from the March 17, 2016 meeting. The motion passed.
4. Mr. Shortt motioned that “we go into closed session to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective employee.” [N.C.G.S. § 143-318.11(a)(6)]. Mr. Sharma seconded the motion and the motion passed.
5. There was a discussion of recommended tenure decisions for nine faculty members in The College of Arts, Science, Business, and education. There were three recommendations for tenure from the School of Health Sciences.
6. Mr. Shortt moved and Mr. Wright seconded the motion to approve all recommended tenure actions. The motion passed.
7. Mr. Sharma motioned to come out of executive session. Mr. Wright seconded the motion and the motion passed.
8. Mr. Sharma moved and Mr. Wright seconded the motion to ratify all tenure and degree actions discussed in executive session. The motion passed.
9. The motion was made by Mr. Shortt and seconded by Mr. Sharma to adjourn. The motion passed and the meeting adjourned at 9:15 a.m.

Respectfully submitted,  
Letitia C. Wall