WSSU Board of Trustees

Friday, July 24, 2025 at 4:30 PM EDT Winston-Salem State University Virtual Meeting | <u>Public Access Link</u>

Agenda

I. WSSU Special Called Board Meeting

4:30 PM

The Board of Trustees will convene to consider and act upon the following:

A. Call to Order Presenter: Bill Miller

B. Conflict of Interest Statement

Presenter: Bill Miller

All board members are reminded 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.

C. Roll Call

D. Annual Board Officer Elections

Presenter: Carlos Pauling

E. Adjournment