

## FAYETTEVILLE STATE UNIVERSITY

### MINUTES, SPECIAL CALLED MEETING

#### EXECUTIVE COMMITTEE OF THE FSU THE BOARD OF TRUSTEES

Chancellor's Office, C. J. Barber Administration Building

and via teleconference

Thursday, May 10, 2018

10:30 a.m.

A Special Called Meeting of the Executive Committee of the Fayetteville State University Board of Trustees was held Thursday, May 10, 2018, at 10:35 a.m. telephonically and from the Chancellor's Conference Room in the Barber Building. Chairman Jodie Ervin presided.

#### ROLL CALL

The following committee members were in attendance: Mr. Jodie Ervin, Mrs. Vedas Neal, Ms. Brenda Timberlake, and Mr. Donald Porter. Others in attendance were: Chancellor James Anderson, General Counsel Wanda Jenkins, Mr. Carlton Spellman, Vice Chancellor for Business and Finance, and Mr. Jon Parsons, Associate Vice Chancellor for Facilities Management.

Before proceeding into the main portion of the meeting, Chairman Ervin read the State Government Ethics Act to remind all members of the Committee of their duty to avoid conflicts of interest and appearances of conflict under this Act.

The Executive Committee convened and held the following discussions.

#### **Item 1**

Mr. Carlton Spellman asked that the Committee approve the Designer/Architectural & Engineering Services for the Health and Physical Education Complex/Capel Arena for the roof replacement project. Eight proposals were received, and selection was narrowed down to four based upon the University of North Carolina and the Fayetteville State University Planning and Construction selection criteria.

As there was no discussion, Trustee Neal moved that the Executive Committee of the Board of Trustees approve Fleming and Associates to provide design/architectural and engineering services for the Health and Physical Education Complex/Capel Arena roof replacement project and authorize university staff to negotiate a contract with Fleming and Associates. Trustee Porter second the motion. *The motion carried.*

#### **Item 2**

Mr. Spellman stated that Fayetteville State University received project authority of \$10 million as part of the Connect NC 2016 bond referendum for the comprehensive interior renovation of the existing Lyons Science Building. Due to an increase in construction costs, the current renovation project is not enough and needs to be increased. University employees have identified an additional \$1 million of federal Title III funding that would allow the university to more fully realize the original scope of the project.

As there was no discussion, Trustee Porter made a motion for the Executive Committee to approve the Lyons Science Comprehensive Renovation project authority be increased from \$10 million to \$11 million, with final approval by the UNC Board of Governors. Trustee Timberlake second the motion. *The motion carried.*

**Item 3**

Mr. Spellman asked that the Executive Committee approve the designer/architectural services for the College of Business and Economic roof project.

As there was no discussion, Trustee Timberlake moved that the Executive Committee of the Board approve REI Engineers to provide design/architectural and engineering services for the College of Business and Economic Roof project and authorize university staff to negotiate a contract with REI. Trustee Neal second the motion. *The motion carried.*

The meeting was adjourned at 10:48 a.m.

Respectfully submitted,

Brenda Timberlake, Secretary  
Suzetta Perkins, Recorder