

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING

FSU THE BOARD OF TRUSTEES

Chancellor's Office, C. J. Barber Administration Building
and via teleconference
Friday, December 1, 2017
3:00 p.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held Friday, December 1, 2017, at 3:03 p.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: Dr. Richard Adams, Mr. Stuart Augustine, Dr. Harvey Allen, Mr. Kirk deViere, Mr. Jodie Ervin, Mr. Elliot O. Jackson, Mrs. Sherida McMullan, Dr. John McNeil, Dr. Brandon Phillips, Donald Porter, and Ms. Brenda Timberlake. Others in attendance were: Chancellor James Anderson and General Counsel Wanda Jenkins.

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.

CLOSED SESSION

A motion was made by Trustee Elliot Jackson to go into closed session to prevent the disclosure of information that is confidential pursuant to North Carolina General Statute 143-318.11(a)(6). Trustee Donald Porter seconded the motion. *The motion carried.*

OPEN SESSION

The Board reconvened in Open Session. Trustee Porter made a motion to adjourn. Trustee deViere second the motion. The motion carried. The meeting was adjourned at 3:19 p.m.

Respectfully submitted,

Brenda Timberlake, Secretary
Suzetta Perkins, Recorder