

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING

BOARD OF TRUSTEES

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

and via teleconference

Thursday, February 9, 2017

1:00 p.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held Thursday, February 9, 2017, at 1:00 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: Mr. Claude Bogues, Mr. Jodie Ervin, Mr. Elliot O. Jackson, Mrs. Veda Neal, Dr. Inder Nijhawan, Mr. Donald Porter, Mr. Rajan Shamdasani, and Ms. Brenda Timberlake. Trustees Richard Adams, Edward Dickerson, and Kirk deViere were absent. Others in attendance were: General Counsel Wanda Jenkins and Mr. Kenneth Craig, Vice Chancellor for Business and Finance, and Mr. Jeffrey Womble, Public Relations Director.

STATE GOVERNMENT ETHICS ACT

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

CLOSED SESSION

A motion was made by Trustee Claude Bogues 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 Veda Neal seconded the motion. *The motion carried.*

OPEN SESSION

The Board of Trustees reconvened in open session. Trustee Jodie Ervin thanked everyone for their time and cooperation.

ADJOURNMENT

The meeting was adjourned at 1:24 p.m.

Respectfully submitted,
Claude Bogues, Secretary
Suzetta Perkins, Recorder