

FAYETTEVILLE STATE UNIVERSITY  
MINUTES  
BOARD OF TRUSTEES' MEETING  
J. C. Jones Board Room, Charles Chesnutt Library  
June 13, 2019  
1:00 p.m.

The Fayetteville State University Board of Trustees convened on Thursday, June 13, 2019 at 1:05 p.m. in the J. C. Jones Board Room in the Charles Chesnutt Library. Chairman Vedas Neal presided. Trustee Brenda Timberlake delivered the invocation.

#### SWEARING-IN CEREMONY

The oath of office was administered to newly appointed Trustee members Ms. Kiante` Bennett and Mr. John McFadyen by Notary Public Terrance Robinson.

#### ROLL CALL

The following trustees were in attendance: Richard C. Adams, Kiante` Bennett, Jodie Ervin, John McFadyen, Sherida McMullan, Vedas Neal, Donald Porter, Brenda Timberlake. Trustees Harvey Allen, Stuart Augustine, Edward Dickerson, Brandon Phillips, and Will Warner were not in attendance.

Before proceeding into the main portion of the meeting, Chairman Neal 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.

#### APPROVAL OF MINUTES

It was moved by Trustee Donald Porter and properly seconded by Trustee Richard Adams that the minutes of the Board meeting held March 28, 2019, were accepted as printed. *The motion carried.* It was moved by Trustee Kiante` Bennett and properly second by Trustee Donald Porter that the minutes of the Special Called Meeting of the Board held April 8, 2019, were accepted as printed. *The motion carried.* It was moved by Trustee Richard Adams and properly second by Trustee Sherida McMullan that the minutes of the Special Called Meeting of the Board held April 30, 2019, were accepted as printed. *The motion carried.*

#### COMMITTEE REPORTS

Academic Affairs and Personnel Committee – Trustee Sherida McMullan, Chair  
Chairman McMullan asked for a motion to approve the restructuring of the College of Arts and Sciences into two colleges: College of Humanities and Social Sciences and the College of Health, Science and Technology. Trustee Donald Porter made a motion to approve the restructuring of the College of Arts

and Sciences. Trustee Sherida McMullan second the motion. *The motion carried.*

Chairman McMullan asked for a motion to approve the Mission Statement and Motto. Trustee Donald Porter made a motion to approve the Mission Statement and Motto. Trustee Brenda Timberlake second the motion. *The motion carried.*

Business and Finance Committee – Trustee Jodie Ervin, Chair

Chairman Ervin asked for a motion of approve a five-year plan to increase parking fees for University employees. Trustee Sherida McMullan made a motion to approve the five-year plan to increase parking fees for faculty and staff. Trustee Brenda Timberlake second the motion. *The motion carried.*

Audit Committee – Trustee Richard Adams

Chairman Richard Adams asked for a motion of approve the 2019-2020 Internal Audit Plan. Trustee Donald Porter made a motion to approve the 2019-2020 Internal Audit Plan. Trustee Sherida McMullan seconded the motion. *The motion carried.*

Nomination Committee – Board Chair Veda Neal

Chair Veda Neal announced the proposed nomination committee and asked for approval. The Committee is as follows:

Ms. Brenda Timberlake (Chair)  
Ms. Sherida McMullan  
Dr. Richard Adams

Trustee Donald Porter made a motion to accept the nomination committee as proposed. Trustee Timberlake second the motion. *The motion carried.*

## STUDENT REPORT

Newly sworn in Board member and the new 2019-2020 SGA President, Trustee Kianté Bennett, introduced herself and her Student Government Association's (SGA) cabinet: Ms. Ana'Sha Eskew, SGA Vice President; Ms. Faith Ford, SGA Secretary; Mr. Tarvars Denning, SGA Treasurer, along with others. Also, as part of her cabinet, Trustee Bennett acknowledged Mr. and Miss Fayetteville State University, Mr. William Cumbo and Ms. Asia McNeill. This administration is dubbed "The Bennett'Eskew Administration;" internally, "The Growth Administration." Trustee Bennett also shared the SGA's Vision whose overall theme is growth.

G: Guarantee the fulfillment of SGA's mission  
R: Reignite student activism on campus  
O: Operate with humility and transparency  
W: Work towards implementing new student leader initiatives.

## CHAIRMAN'S REMARKS

Chairman Neal stated that this being her last meeting as a Board member is bittersweet. She has enjoyed her journey on the Board, thanking her colleagues, Chancellor Anderson, and staff for the opportunity to be of service. Chairman Neal also acknowledged those who came aboard with her 8 years ago and are also leaving with her—Trustee Donald Porter and Trustee Edward Dickerson.

The Board has meant a lot to Chairman Neal, and as the Chair this past year has seen it grown from a passive to an engaging Board. The members have been great contributors—in acts of service and monetarily.

On April 2, Chairman Neal attended FSU's Convocation. On April 2<sup>nd</sup>, she attended the donor's luncheon. Chairman Neal attended a public speaking workshop. The connection with students was invaluable.

On April 8 and 30, 2019, Chairman Neal attended the Special Call Meetings via teleconference.

On May 4, Chairman Neal attended the Bronco Derby, hosted by the FSU Charlotte Alumni Chapter. This event was a fundraiser—a promotional effort entitled "On a Full Tank." Chairman Neal explained that FSU leaves you with a full tank. Now, it's time to redistribute that fuel and bring it back to FSU.

On May 10-11, Chairman Neal attended the Grad, Undergrad Commencement Exercises and the Pinning Ceremony for the nurses. She stated that her engagement doesn't end with her term ending. She serves on many different bodies affiliated with FSU to include the National Alumni Association and Chapter Association.

On September 10, 2019, she will give a fundraiser at her home.

## CHANCELLOR'S REMARKS

Chancellor James Anderson presented service plaques to Chairman Vedas Neal, Trustee Donald Porter, and Trustee Jodie Ervin (who was on the telephone). Dr. Anderson stated that our Board is a success due to the dedicated services of these individuals.

A hearty welcome was given by Chancellor Anderson to newly sworn-in SGA President, Trustee Kiante` Bennett. She also served as Chancellor for a Day, shadowing the Chancellor throughout the day, attending meetings and entertaining guests in an effort to understand what goes on daily in the life of a chancellor.

We have been awarded a multiple GSA contract. We now have the ability to be a prime contractor (up to \$1 million).

Due to underfunding of some programs, some items will not be funded going forth. There is an attempt to reduce payroll, as the bulk of our expenses is salary. Chancellor Anderson stated that we must fund things that are about our core mission. There will also be an examination of course schedules where there are high-salary faculty members with only two persons in the classroom. This will be an effort by the deans as they strive for efficiency and effectiveness. As well, there will be a temporary aligning of offices. A clear analysis will be conducted to see what offices do/don't need funding.

Fayetteville State University had the second highest participation rate in completing the Employment Engagement Survey (General Forum Survey). The main concern that came from the survey was that FSU wouldn't effectively respond to the results of the data. Chancellor Anderson stated that we will address it.

A continuing focus on FSU's \$10K Degree Pathway partnership with NC Community Colleges is on-going. On Monday, April 1, 2019, FSU will be celebrating the partnerships with our Community College partners with workshops, break-out panels, speakers, and special recognition. The community colleges have a lot of partnerships with 4-year institutions. A request for funds to support recruitment has been made possible through the Gates Foundation.

Chancellor Anderson stated that the university is in the midst of developing a new strategic plan. The committee is working on developing sub-committees. There will be a work retreat to work on the strategic priorities, and risks. Revising the Mission Statement is one of the priorities. Hope to have it finalized by the December meeting.

Students are using the food pantry. However, Chancellor Anderson would like an analysis done to determine who and how many students et.al. are using the it.

The Computing Center at Bronco Square has been closed. We didn't have enough money to sustain it. It is the Chancellor's hope that another one will be opened up soon. Also, the Chemistry Program was recently accredited in Chemical Engineering and the Nursing Program is seeking to institute a Master's Program in Safety and Quality.

Finally, Chancellor Anderson announced that he would be stepping down as Chancellor immediately. He will be on sabbatical for a year and will still be part of the FSU family. He decided that it was time to focus on his family.

## CLOSED SESSION

Trustee Donald Porter made a motion 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). The motion was seconded by Trustee Richard Adams.  
*The motion carried.*

#### OPEN SESSION

The Board of Trustees reconvened in open session. Chairwoman Neal entertained a motion to approve promotions for faculty members.

<b>MOTION</b>	<b>MOTION MADE BY</b>	<b>MOTION SECONDED BY</b>	<b>DATE APPROVE</b>
Dr. Peter Eley to Full Professor	McMullan	Porter, D	6-13-19
Mr. Jeremy Fiebig to Full Professor	Timberlake	Porter, D	6-13-19
Dr. Jose Franco Rodriguez (to Full Professor)	Bennett, K.	Porter, D	6-13-19
Dr. Alison Van Nyhuis to Full Professor	Porter, D.	Bennett, K.	6-13-19

#### ADJORNMENT

The meeting was adjourned at 2:20 p.m.

Respectfully submitted,  
Brenda Timberlake, Secretary  
Suzetta Perkins, Recorder