

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
Chancellor's Conference Room, Barber Building
Friday, September 5, 2008
4:00 p.m.

The Executive Committee of the Fayetteville State University Board of Trustees met (called-in) in a special called meeting on Friday, September 5, 2008. Chairman Brown called the meeting to order at 4:05 p.m. and presided.

ROLL CALL

The following executive committee members were in attendance: Mr. John B. Brown, Jr., Chair; Mrs. Gloria Carter; and Mrs. Juanita Pilgrim. Dr. John R. Griffin, Jr. was not in attendance.

STATE GOVERNMENT ETHICS ACT

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

CLOSED SESSION

A motion was made by Trustee Carter 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 Pilgrim seconded the motion. *The motion carried.*

OPEN SESSION

Trustee Carter made a motion for the approval of a temporary supplement of \$8,775.00 (based upon twelve (12) months of service) for Dr. Jon Young while serving as Interim Provost and Vice Chancellor for Academic Affairs at Fayetteville State University. Trustee Pilgrim seconded the motion. *The motion carried.*

The meeting was adjourned at 4:17 p.m.

Respectfully submitted,

Juanita Pilgrim, Secretary

Suzetta M. Perkins, Recorder