

Fayetteville State University

MINUTES

Special Meeting
of the
Board of Trustees

11:00 AM
Monday, May 4, 2009
Chancellor's Conference Room
(202 C. J. Barber Building)

The Fayetteville State University Board of Trustees convened at 11:00AM on Monday, May 4, 2009, in the Chancellor's Conference Room in the C. J. Barber Building. Board Chairperson, Gloria Moore Carter, presided and called the meeting to order.

ROLL CALL

The following trustees participated in the meeting proceedings:

In person: Gloria Carter and Roosevelt Wright

Via Teleconference: John Brown, Jr., Jerry Dean, Shirish Devasthali, John Griffin, Jr.,
Terence Murchison, Juanita Pilgrim, Sylvia Ray, and Lucy Vidal-Barreto

Trustees Linda Allan and Ruth Dial Woods were absent.

The newly-elected SGA President for 2009-2010, Monica Carson, and Trustee Emeritus William T. Brown also attended the meeting.

Chancellor James Anderson and appropriate staff persons were also in attendance.

CHAIRPERSON'S OPENING REMARKS

The Chair reminded trustees of their duties and responsibilities as related to the State Government Ethics Act and the agenda of the Board of Trustees. No trustee indicated a conflict of interest; thus, the chair proceeded with the meeting.

NEW BUSINESS

The Vice Chancellor for Business and Finance, Mr. Robert Botley, presented a request for the approval of a Construction Manager at Risk for the Science and Technology Building. Details for and in support of the request are noted in the Executive Summary of Agenda Item 1 as attached.

Upon hearing the motion contained in the executive summary, a subsequent motion was offered by Trustee John Griffin and seconded by Trustee Ben Brown to table the original motion until additional information could be received by various trustees. Further explanation was provided by the Chancellor and the Vice Chancellor for Business and Finance. However, additional comments were shared by Trustees Griffin, Murchison, Ben Brown, Pilgrim, Devasthali, and Vidal-Barreto in response to a communication received from Kenneth Johnson (Carolinas Associated Minority Contractors) surrounding the solicitation and bidding process for the Project. Following further explanation and comments, it remained the consensus of the Board to table the issue at this time to allow the trustees to further inquire and understand the process. The subsequent motion offered by Trustee Griffin and seconded by Trustee Brown was unanimously approved via roll call and carried.

In light of the discussions, trustees were asked to submit their questions to the Chancellor so that the Board can reconvene as quickly as possible to address this matter.

Trustee Wright moved to adjourn the open discussions and go into closed session as per NC General Statute 143-318.11(a)(6). The motion was properly seconded by Trustee Griffin and carried.

The Board met in closed session, reconvened in open session, and took the following actions:

It was moved by Trustee Griffin that the Board approve a three-year contract for the Head Men's Basketball Coach, Mr. Alphonza Kee, effective with the Board's approval, at an annual salary of \$80,000 per year (with teaching responsibilities included). The motion was properly seconded and passed unanimously; the motion carried.

Chancellor Anderson announced that a press conference would be held today at 12:30P in the Capel Arena to announce the coach, and that a community meet and greet was scheduled for 5:30PM.

It was properly moved and seconded that the meeting adjourn. The motion carried and the meeting adjourned at 11:55AM.

Respectfully submitted,

Carolyn M. Smith, Recorder

Attachments