

FAYETTEVILLE STATE UNIVERSITY

**MINUTES, SPECIAL CALLED MEETING**

**BOARD OF TRUSTEES**

Chancellor's Conference Room, C. J. Barber Administration Building  
and via teleconference

Tuesday, March 30, 2010

1:00 p.m.

The Fayetteville State University Board of Trustees met in a special meeting on Tuesday, March 30, 2010, in the Chancellor's Conference Room in the C. J. Barber Administration Building. Chair Gloria M. Carter called the meeting to order at 1:00 p.m. and presided.

ROLL CALL

The following trustee members were in attendance: Mrs. Gloria Carter, Chair; Mr. John B. Brown, Jr.; Mr. Jerry Dean; Dr. John R. Griffin, Jr.; Mr. Terence Murchison; Ms. Sylvia Ray; Dr. J. Wayne Riggins; Dr. Lucy Vidal-Barreto, and Dr. Ruth Dial Woods.

STATE GOVERNMENT ETHICS ACT

Before proceeding into the main portion of the meeting, Chairman Carter 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 Ray 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). Dr. John Griffin seconded the motion. *The motion carried.*

OPEN SESSION

Trustee Brown made a motion to approve promotion request for the following:

Dr. Chet Dilday (to Associate Professor)

Trustee Vidal-Barreto seconded the motion. *The motion carried.*

The meeting was adjourned at 1:35 p.m.

Respectfully submitted,

Sylvia Ray, Secretary  
Suzetta M. Perkins, Recorder