

FAYETTEVILLE STATE UNIVERSITY

MINUTES
CALLED MEETING OF THE EXECUTIVE BOARD
OF THE FSU BOARD OF TRUSTEES
Chancellor's Conference Room
Barber Building
Wednesday, April 25, 2012
2:00 p.m.

A Called Meeting of the Executive Board of the Fayetteville State University Board of Trustees was held on Wednesday, April 25, 2012, at 2:00 p.m. in the Chancellor's Conference Room in the Barber Building. Chairman Terence Murchison presided.

ROLL CALL

The following trustees were in attendance via telephone conference: John R. Griffin, Jr.; Terence Murchison, and Lucy Vidal-Barreto. Trustee Juanita Pilgrim was absent.

Others in attendance were Chancellor James Anderson; Provost and Vice Chancellor for Academic Affairs, Dr. Jon Young; and Attorney Wanda Jenkins.

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

CLOSED SESSION

A motion was made by Trustee John R. Griffin, Jr. to go into closed session to prevent the disclosure of information that is confidential pursuant to North Carolina General Statute 143-318.11(a)(2). The motion was seconded and carried.

OPEN SESSION

The Board of Trustees reconvened in open session. There were no other discussions.

ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,

John Griffin, Jr., Secretary

Suzetta M. Perkins, Recorder