FAYETTEVILLE STATE UNIVERSITY

MINUTES CALLED MEETING OF THE EXECUTIVE BOARD OF THE FSU BOARD OF TRUSTEES Chancellor's Conference Room Barber Building Monday, June 25, 2012 1:00 p.m.

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

Due to the sensitive nature of the meeting, staff members were dismissed and no further information was recorded.

Respectfully submitted,

John Griffin, Jr., Secretary

Suzetta M. Perkins, Recorder