

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING

BOARD OF TRUSTEES

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

Tuesday, April 15, 2014

10:00 a.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held on Tuesday, April 15, 2014, at 10:00 a.m. telephonically and from the Chancellor's Conference Room in the Barber Building. Chairman Lucy Vidal-Barreto presided.

ROLL CALL

The following trustee members were in attendance: Mr. Wayne Branch, Mr. Jodie Ervin, Ms. Jalynn Jones, Mrs. Veda Neal, Dr. Inder Nijhawan, Mr. Donald Porter, Mrs. Brenda Timberlake, Dr. Lucy Vidal-Barreto, and Dr. Ruth Dial Woods.

STATE GOVERNMENT ETHICS ACT

Before proceeding into the main portion of the meeting, Chairman Vidal-Barreto 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. Trustee Wayne Branch stated that he presented the letter requesting the proposed action today on behalf of a family that contacted him. He isn't related to the family. This is not a conflict of interest.

CLOSED SESSION

A motion was made by Trustee Veda Neal 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). Trustee Donald Porter seconded the motion. *The motion carried.*

OPEN SESSION

The meeting was adjourned at 10:13 a.m.

Respectfully submitted,

Veda Neal, Secretary

Suzetta M. Perkins, Recorder