

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES Chancellor's Office, C. J. Barber Administration Building and via teleconference Monday, December 28, 2015 9:00 a.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held Monday, December 28, 2015, at 9:00 a.m. telephonically and from the Chancellor's Conference Room in the Barber Building. Chairman Donald L. Porter presided.

ROLL CALL

The following committee members were in attendance: Dr. Richard Adams, Mr. Claude Bogues, Mr. Wayne Branch, Ms. Bridget Chisholm, Mr. Kirk deViere, Mr. Jodie Ervin, Ms. Vedas Neal, Mr. Donald Porter, Mr. Rajan Shamdasani, and Ms. Brenda Timberlake. Others in attendance were: Chancellor James Anderson, General Counsel Wanda Jenkins, Mr. Anthony Todd Bennett (Athletic Director), Mr. Jeff Womble (Public Relations), Mr. Jeff Barnes (Fayetteville Observer).

STATE GOVERNMENT ETHICS ACT

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

CLOSED SESSION

A motion was made by Trustee Wayne Branch 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). Trustee Claude Bogues seconded the motion. *The motion carried.*

OPEN SESSION

The Board of Trustees reconvened in open session. Trustee Wayne Branch made a motion to approve the contract for the head football coach. Trustee Jodie Ervin seconded the motion. *The motion carried.*

Trustee Branch made a motion to adjourn the meeting. Trustee Shamdasani seconded the motion. *The motion carried.* The meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Jodie Ervin, Secretary
Terrance Robinson, Recorder
Suzetta Perkins, Scribe