

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

Tuesday, November 24, 2015

10:00 a.m.

A Special Called Meeting of the Fayetteville State University Executive Committee of the Board of Trustees was held Tuesday, November 24, 2015, at 10:00 a.m. telephonically and from the Chancellor's Office in the Barber Building. Chairman Donald L. Porter presided.

ROLL CALL

The following committee members were in attendance: Mr. Wayne Branch, Mr. Jodie Ervin, and Mr. Donald Porter. Others in attendance were: Trustee Candacy Bush, Chancellor James Anderson, General Counsel Wanda Jenkins, Mr. Anthony Todd Bennett (Athletic Director), Mr. Jeff Womble (Public Relations), Mr. Jeff Barnes (Fayetteville Observer), and Dr. Rolanda.

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 Jodie Ervin seconded the motion. *The motion carried.*

Mr. Jeff Barnes from the *Fayetteville Observer* asked that we be more specific and state what would be discussed in Closed Session. General Counsel Wanda Jenkins said that the North Carolina General Statute - 143-318.11(a)(6), stated the reason for going into Closed Session and that's all we are required to do. Mr. Barnes wanted it to be noted for the record that he had an objection to the information being undisclosed.

OPEN SESSION

The Board of Trustees reconvened in open session. Chancellor James Anderson asked to be reminded that at the December meeting, he'd like to discuss the March meeting, in which the new System president would attend.

Trustee Branch made a motion to adjourn the meeting. Trustee Porter seconded the motion. *The motion carried.* The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Jodie Ervin, Secretary
Suzetta M. Perkins, Recorder