

## FAYETTEVILLE STATE UNIVERSITY

### MINUTES, SPECIAL CALLED MEETING BOARD OF TRUSTEES

Chancellor's Office, C. J. Barber Administration Building  
and via teleconference  
Thursday, April 21, 2016  
1:00 p.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held Thursday, April 21, 2016, at 1:02 p.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. Kirk deViere, Dr. Edward Dickerson, Mr. Jodie Ervin, Mr. Donald Porter, Mr. Rajan Shamdasani, and Ms. Brenda Timberlake. Others in attendance were: Chancellor James Anderson, General Counsel Wanda Jenkins, and Mr. Anthony Todd Bennett (Athletic Director).

#### 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 Board of their duty to avoid conflicts of interest and appearances of conflict under this Act.

#### CLOSED SESSION

A motion was made by Chairman Porter 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 Claude Bogues made a motion to approve the hiring and contract for the head women's basketball coach. Trustee Richard Adams seconded the motion. *The motion carried.*

#### OTHER BUSINESS

Chairman Porter asked Board members to submit nominations, to include a resume, to fill the two recent vacancies on the Board. Chairman Porter also reminded Board members to complete their SEI forms, if they haven't already done so. They were due on April 15.

Athletic Director Bennett stated that the search committee for the men's basketball coach will review resume's beginning next week. He hopes to have an announcement mid-May but no later than June 1.

Trustee Jodie Ervin made a motion to adjourn the meeting. Trustee Brenda Timberlake seconded the motion. *The motion carried.* The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Jodie Ervin, Secretary  
Suzetta Perkins, Recorder