

## FAYETTEVILLE STATE UNIVERSITY

### MINUTES, SPECIAL CALLED MEETING

#### BOARD OF TRUSTEES

Chancellor's Office, C. J. Barber Administration Building  
and via teleconference  
Thursday, May 26, 2016  
10:00 a.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held Thursday, May 26, 2016, at 10:13 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. Edward Dickerson, Mr. Jodie Ervin, Mrs. Vedas Neal, Dr. Inder Nijhawan, Mr. Donald Porter, and Ms. Brenda Timberlake. Others in attendance were: General Counsel Wanda Jenkins, and Mr. Anthony Todd Bennett, and Mr. Elliot Jackson.

#### 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 Brenda Timberlake seconded the motion. *The motion carried.*

#### OPEN SESSION

The Board of Trustees reconvened in open session. Trustee Jodie Ervin made a motion to approve the hiring and contract for the head men's basketball coach. Trustee Inder Nijhawan seconded the motion. *The motion carried.*

Trustee Brenda Timberlake made a motion to adjourn the meeting. Trustee Jodie Ervin seconded the motion. *The motion carried.* The meeting was adjourned at 10:33 a.m.

Respectfully submitted,

Jodie Ervin, Secretary  
Suzetta Perkins, Recorder