

**FAYETTEVILLE STATE UNIVERSITY**

**MINUTES, SPECIAL CALLED MEETING**

**BOARD OF TRUSTEES**

Chancellor's Office, C. J. Barber Administration Building

and via teleconference

Friday, November 18, 2016

9:00 a.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held Friday, November 18, 2016, at 9:00 a.m. telephonically and from the Chancellor's Conference Room in the Barber Building. Chairman Jodie Ervin presided.

**ROLL CALL**

The following committee members were in attendance: Mr. Claude Bogues, Mr. Jodie Ervin, Mr. Elliot Jackson, Mrs. Vedas Neal, Dr. Inder Nijhawan, Mr. Donald Porter, Mr. Rajan Shamdasani, and Ms. Brenda Timberlake. Trustees Richard Adams and Edward Dickerson were absent.

**CLOSED SESSION**

A motion was made by Trustee Donald 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). The motion was seconded and carried.

**OPEN SESSION**

The Board reconvened in Open Session and adjourned.

Respectfully submitted,

Claude Bogues, Secretary  
Suzetta Perkins, Recorder