

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING

FSU THE BOARD OF TRUSTEES

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

and via teleconference

Monday, April 30, 2019

9:00 a.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held Tuesday April 30, 2019, at 9:00 a.m. telephonically and from the Chancellor's Conference Room in the Barber Building. Chairman Vendas Neal presided.

ROLL CALL

The following committee members were in attendance: Mr. Stuart Augustine, Mr. Jodie Ervin, Mr. Karee Brown-Jones, Mrs. Sherida McMullan, Mrs. Vendas Neal, Mr. Donald Porter, Ms. Brenda Timberlake and Mr. William Warren. Others in attendance were: Chancellor James Anderson and Provost and Vice Chancellor for Academic Affairs Dr. Pamela Jackson.

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

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). Trustee Ervin second the motion. *The motion carried.*

OPEN SESSION

The Board reconvened in Open Session.

Chair Neal thanked the Board for their participation in the Triple Crown Challenge. Ninety-nine percent of the Board contributed in the first quarter.

The meeting adjourned at 9:07 a.m.

Respectfully submitted,

Brenda Timberlake, Secretary
Suzetta Perkins, Recorder