

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 8, 2019

9:00 a.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held Monday April 8, 2019, at 9:21 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, and Mr. William Warren. Others in attendance were: Chancellor James Anderson, Vice Chancellor and Chief of Staff Jon Young, General Counsel Wanda Jenkins, and Athletic Director Mr. Anthony Todd Bennett.

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). *The motion carried.*

OPEN SESSION

The Board reconvened in Open Session.

Chair Vendas Neal ask for a motion to approve the contract for the head Men's basketball coach. Trustee Donald Porter made a motion to approve the contract for the head Men's basketball coach. Trustee Ervin seconded the motion.

Trustee Porter made a motion to adjourn. Trustee Ervin second the motion. The motion carried. The meeting was adjourned at 9:19 a.m.

Respectfully submitted,

Brenda Timberlake, Secretary

Suzetta Perkins, Recorder