

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING

FSU THE BOARD OF TRUSTEES

Chancellor's Office, C. J. Barber Administration Building
and via teleconference

Monday, February 11, 2019

9:00 a.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held Monday, February 11, 2019, at 9:01 a.m. telephonically and from the Chancellor's Conference Room in the Barber Building. Chairman Vedas Neal presided.

ROLL CALL

The following committee members were in attendance: Dr. Richard Adams, Mr. Stuart Augustine, Mr. Jodie Ervin, Mr. Karee Brown-Jones, Mrs. Vedas Neal, Mr. Donald Porter, Ms. Brenda Timberlake, and Mr. William Warren. Others in attendance were: Chancellor James Anderson, Vice Chancellor and Chief of Staff Jon Young, Provost and Vice Chancellor Pamela Jackson, and General Counsel Wanda Jenkins.

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 Richard Adams seconded the motion. *The motion carried.*

OPEN SESSION

The Board reconvened in Open Session.

In the absence of Mr. Carlton Spellman who was to provide an overview of the request for approval to designate him as primary agent in order to receive Hurricane Florence disaster relief funds from FEMA, Chair Vedas Neal ask for a motion to approve since the Trustees were entrusted with the information ahead of time and were comfortable with Mr. Spellman's assessment, per Trustee Donald Porter. Trustee Jodie Ervin made a motion to approve the Designation of Applicant's Agent as described. Trustee Timberlake seconded the motion.

Prior to the final vote, Trustee Stuart Augustine was concerned about the legal language in the document that FEMA requested. Mr. Carlton Spellman, Vice Chancellor for Business and Finance, was able to join the meeting. In reply to Trustee Augustine's question, Mr. Spellman stated that an agent from FEMA was assigned to FSU. The assigned FEMA agent went through the document with Mr. Spellman and assisted with the completion of the paperwork. As all questions were satisfied, the motion was put to a vote. The motion carried.

Board Liaison, Suzetta Perkins asked Chairman Neal if she could sign the document on her behalf. Chairman Neal replied in the affirmative.

Trustee Ervin made a motion to adjourn. Trustee Porter second the motion. The motion carried. The meeting was adjourned at 9:26 a.m.

Respectfully submitted,

Brenda Timberlake, Secretary
Suzetta Perkins, Recorder