

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING

FSU THE BOARD OF TRUSTEES

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

and via teleconference

Tuesday, January 15, 2019

9:00 a.m.

A Special Called Meeting of the Fayetteville State University Board of Trustees was held Tuesday, January 15, 2019, at 9:05 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: Mr. Stuart Augustine, Mr. Jodie Ervin, Mr. Karee Brown-Jones, Mrs. Sherida McMullan, Mrs. Vedas Neal, Mr. Donald Porter, and Ms. Brenda Timberlake. Others in attendance were: Chancellor James Anderson, Vice Chancellor and Chief of Staff Jon Young, 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 Jodie Ervin 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 Donald Porter seconded the motion. *The motion carried.*

OPEN SESSION

The Board reconvened in Open Session. Trustee Porter made a motion to adjourn. Trustee Timberlake second the motion. The motion carried. The meeting was adjourned at 9:17 a.m.

Respectfully submitted,

Brenda Timberlake, Secretary

Suzetta Perkins, Recorder