

FAYETTEVILLE STATE UNIVERSITY
MINUTES
SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES
via ZOOM
January 29, 2021
3:00 p.m.

The Fayetteville State University Board of Trustees convened on Friday, January 29, 2021 at 3:07 p.m. via ZOOM. Chairman Stuart Augustine presided.

ROLL CALL

The following trustees were in attendance: Glenn Adams, Richard Adams, Valencia Applewhite, Stuart Augustine, Jonathan Charleston, Sydney Harris, Warren McDonald, Sherida McMullan, Brandon Phillips, and Will Warner. (See Addendum A)

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

CLOSED SESSION MOTION

Trustee Warren McDonald made a motion to go into closed session pursuant to GS143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential under Article 7 of Chapter 126 of the North Carolina General Statutes, or not considered a public record within the meaning of Chapter 132 of the General Statutes. and

Pursuant to GS143-318.11(a)(1) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a present or prospective public officer or employee. Trustee William Warner second the motion. The motion carried. (See Addendum A)

OPEN SESSION

The meeting resumed in open session and the meeting was adjourned at 4:34 p.m.

Respectfully submitted,
John McFadyen, Secretary
Suzetta Perkins, Recorder