

FAYETTEVILLE STATE UNIVERSITY
MINUTES
SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES' MEETING
via ZOOM
December 21, 2020
4:00 p.m.

The Fayetteville State University Board of Trustees convened on Monday, December 21, 2020 at 4:00 p.m. via ZOOM. Chairman Stuart Augustine presided.

ROLL CALL

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

Chairman Augustine briefly shared the journey of the Search Committee. Kickoff for the Search began in February 2020, and due to COVID-19 had to be curtailed in March. The Search resumed in June. Staff, faculty, student, alumni, and community forums were held.

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 Brandon Phillips second the motion. The motion carried. (See Addendum A)

OPEN SESSION

The meeting resumed in open session and the meeting was adjourned at 5:24 p.m.

Respectfully submitted,
John McFadyen, Secretary
Suzetta Perkins, Recorder