

FAYETTEVILLE STATE UNIVERSITY
MINUTES
SPECIAL CALLED MEETING OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF TRUSTEES
via ZOOM
March 9, 2021
4:30 p.m.

The Fayetteville State University Executive Committee of the Board of Trustees convened on Tuesday, March 9, 2021 at 4:35 p.m. via ZOOM. Chairman Stuart Augustine presided.

ROLL CALL

The following committee members were in attendance: Valencia Applewhite, Stuart Augustine, John McFadyen and Brandon Phillips. (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.

Mr. Carlton Spellman, Vice Chancellor for Business and Finance, asked for approval, on behalf of the university, to enter into a residential lease for the Chancellor-Elect and his family. The lease term would be for four (4) months at a rate of \$3,100 per month.

The lease is being requested to provide housing for the Chancellor-Elect and his family since the chancellor's residence is currently occupied, and once vacant, general maintenance and service activities will need to be performed.

Discussion

Trustee Val Applewhite, Vice Chairman, inquired as to what kind of maintenance/work had to be done to the Chancellor's residence that it would take four months before the Chancellor-Elect and his family could move in. Mr. Carlton Spellman stated that maintenance may be required to include carpet work, paint, plumbing, and appliance work. This is the first time that a family will live in the residence and there may be needed upgrades.

Trustee Applewhite asked if the level of work needed to complete the work on the Chancellor's residence required a RFP, would it take 45 days to process. Vice Chancellor Spellman stated that if the university had to contract the work, we would have to get a RFP, and it could possibly take 45 days.

Trustee Applewhite further asked if a budget for the residence has already been approved. Vice Chancellor Spellman responded that the Chancellor's residence

has a budget that is set based on need, which is generally \$25,000 or less annually.

To Trustee Applewhite's question regarding the university having a threshold, Mr. Spellman stated that it would be whatever is reasonable, i.e., life safety, ADA compliance issues, changing carpets, or if a new roof was needed, it would be replaced.

Trustee John McFadyen made a motion to approve the university's request to enter into a residential lease for the Chancellor-Elect and his family. The lease term is for 4 months at a rate of \$3,100 per month. Trustee Brandon Phillips second the motion. (See Addendum A)

ADJORNMENT

The meeting was adjourned at 4:49 p.m.

Respectfully submitted,
John McFadyen, Secretary
Suzetta Perkins, Recorder