

**SPECIAL CALLED MEETING
Thursday, November 10, 2022
11:30 a.m.**

The Fayetteville State University Board of Trustees convened on Thursday, November 10, 2022 at 11:30 a.m. in the Chancellor's Conference room and via Zoom. Chairman Glenn Adams presided.

ROLL CALL

The following trustees were in attendance: Glenn Adams, Stuart Augustine, Valencia Applewhite, Kimberly Jefferies Leonard, Maya Martin, Fred Nelson, Gregory Pinnix, William Warner, and Jonathan Charleston.

Before proceeding into the main portion of the meeting, Chairman Adams 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. There were no conflicts.

Approval of College of Education Construction Manager-at-Risk Lillian Wanjagi

Dr. Wanjagi informed the Board of the motion before them today is for the New College of Education facility. The University received five responses to its request for CM at Risk on the New College of Education project. The following criteria was used to evaluate the proposals: A record of successfully completed projects and previous experience with the Owner. This included a good working relationship with personnel. Appropriate qualifications for the project considered were completed projects in a timely manner. Also, proximity to and familiarity with the area where the project is located and a guaranteed maximum price to as close to budget. Finally, construction administration capabilities. Three firms interviewed were: The Christman Company, SAMET Corporation and Metcon Inc. The Pre-Selection Committee consisted of Dr. Leach, Attorney Jenkins, Mr. Parsons, and Dr. Wanjagi.

The Pre-Selection Committee's ranking in order included:

- Metcon Inc.
- SAMET Corp.
- The Christman Co.

The top ranked firm Metcon, Inc., has been selected to provide CM at Risk services for the new College of Education building.

Trustee Stuart Augustine moved to approve the top ranked firm Metcon, Inc. to provide CM at Risk Services for the New College of Education Building. The motion was seconded by Trustee Glen Adams. The motion passed.

Approval of Amendment to Bylaws: Glenn Adams

Vice Chancellor Wanda Jenkins discussed with the Committee the request by UNC Chair Randall Ramsey that the Fayetteville State University Board of Trustees Bylaws be revised to eliminate the Board of Trustees Chair's ability to authorize a Trustee to meet by any means other than being physically present at a Board meeting. Article III. Section 5 has been amended to reflect that requirement

Trustee Stuart Augustine made a motion to move to amend Articles III Section 5 of the Fayetteville State University Board of Trustees Bylaws as stated. The motion was seconded by Trustee Glenn Adams. The motion carried.

ADJOURNMENT

Chairman Glenn Adams adjourned at 11:58 am.

Respectfully Submitted,
Anita Cheatham, *Recorder*
Amy Coleman, *Recorder*