

**SPECIAL CALLED MEETING
Friday, February 17, 2023
9:00 am**

The Fayetteville State University Board of Trustees convened on Friday, February 17, 2023, at 9:00 a.m. in the Barber Administration Building, Chancellor's Conference Room, and via Microsoft Teams. Chairman Glenn Adams presided and called the meeting to order at 9:02 a.m.

ROLL CALL

The following Trustee members were in attendance: Glenn Adams, Joyce Adams, Stuart Augustine, J. Doug English, Maya Martin, Warren McDonald, John McFadyen, Fred Nelson, William Warner.

Staff persons in attendance were Chancellor Darrell Allison, Vice Chancellor for Business and Finance, Dr. Lillian Wanjagi, General Counsel, Wanda Jenkins.

Chairman Adams thanked everyone for their attendance and read the state board of ethics act statement to avoid all conflicts of interest. There were no conflicts.

Chairman Adams welcomed Joyce Adams as an addition to the Board and the swearing in commenced.

Budget & Finance:

Chairman then turned the meeting over to Dr. Wanjagi who informed the Board of the motions before them to include:

McLeod Hall:

Project to relocate underground utility services current authority is \$5,000,000 request to increase 5,269,184 and the resource will come from HEERF.

Trustee Stuart Augustine moved to approve the to relocate the underground utilities. The motion was seconded by Trustee Warren McDonald. The motion passed.

Chairman then turned the meeting back over to Dr. Wanjagi.

Commissioning Agent for New Residence Hall and College of Education:

Three firms shortlisted on 1/25/23, and the Pre-selection Committee recommends in ranking order:

1. McKim and Creed
2. RMF Engineering

Designer Selection for the New Parking Deck:

Four firms shortlisted on 2/2/23, and the Pre-selection Committee recommends in ranking order:

1. Duda-Paine Architects
2. Walter Robbs Architects

3. 310 Architects + Interiors

Meal plan rate increase:

Chick-fil-A and Starbucks will be full service. The proposed actions were shared with students. Trustee Maya Martin informed the Board that the consensus with students was they would prefer to have better dining options on campus, and they understand they will have to pay more.

2022-2023 Pricing

	MEAL EXCHANGES	GUEST MEALS	BRONCO BUCKS	PRICE
All Access	50	17	\$ 150.00	\$ 2,051.32
Block 240	40	17	\$ 170.00	\$ 1,850.07
Block 140	30	17	\$ 250.00	\$ 1,638.80
Block 60		0	\$ 60.00	\$ 478.03
Block 40		0	\$ 45.00	\$ 345.05
Block 20		0	\$ 35.00	\$ 200.38

Proposed 2023-2024 Pricing

	MEAL EXCHANGES	GUEST MEALS	BRONCO BUCKS	PRICE
All Access	50	17	\$ 200.00	\$ 2,203.43
Block 240	40	17	\$ 220.00	\$ 1,984.47
Block 140	30	17	\$ 300.00	\$ 1,749.90
Block 60		0	\$ 60.00	\$ 511.47
Block 40		0	\$ 45.00	\$ 369.05
Block 20		0	\$ 35.00	\$ 213.61

One Card Office Demolition:

The building will be demolished to clear the site for the New College of Education. Funds from the College of Education will be used for the demolition.

Trustee Warren McDonald moved to approve the selection of McKim and Creed as the commissioning agent for the New Residence Hall and the Dida-Pain architects as the designer of the new parking deck. The motion was seconded by Trustee Fred Nelson.

A motion was made by Trustee Warren McDonald that all items presented be accepted. The motion was seconded by Trustee John Mcfadyen. The motion passed.

Legal, Audit, Risk, and Compliance:

Chair Adams then turned the meeting over to General Counsel Wanda Jenkins who presented alongside Chief Roberto Bryan the agenda items before them to include:

Extension of FSU Department of Police and Public Safety Jurisdiction:

At its January 26, 2023 meeting, the Fayetteville City agreed to authorize sworn members of the FSU Department of Police and Public Safety (FSU DPPS) to exercise all the powers of a law enforcement officer within the City's jurisdiction, and beyond the FSU DPPS's Territorial Jurisdiction, when on-duty and carrying a badge of authority identifying them as a sworn officer of the FSU DPPS, to respond to or assist with law enforcement as described in the attached draft agreement.

A motion was made by Trustee Stuart Augustine that hat the Board of Trustees approve the University's request to enter into an agreement with the City of Fayetteville which would extend FSU's Department of Police and Public Safety Jurisdiction. The motion was seconded by Trustee Warren McDonald. The motion passed.

ADJOURNMENT

Chair Adams Adjourned at 10:52 a.m.

Respectfully Submitted,
Glenn Adams, Chair
Anita Cheatham, Board Professional