SPECIAL CALLED MEETING
Thursday, April 25, 2024
11:00 am

The Fayetteville State University Board of Trustees convened on Thursday, April 25, 2024, at 11:07 a.m. for a special called meeting. Chair Kimberly Jeffries Leonard presided.

ROLL CALL

The following trustees were in attendance: Glenn Adams, Joyce Adams, Stuart Augustine, Jerry Gregory, Maya Martin, Donald Moore, Kimberly Jeffries Leonard, Warren McDonald, John McFadyen, Frederick Nelson, Greg Pinnix, and William Warner.

Before proceeding into the main portion of the meeting, Chair Jeffries Leonard 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.

ACTION ITEMS

<u>All Funds Budget</u>
Action Item BF1 – Approval of All Funds Budget FY 24-25
Vice Chancellor Lillian Wanjagi and Associate Vice Chancellor Sandra Williams presented the All Funds Budget to the Board. The All Funds Budget is an initiative by the UNC System to provide operating budget information across all University fund types. It was developed to better align resources with the University's strategic priorities and to promote stewardship and financial sustainability. The All Funds Budget requires Board of Trustee approval.

Several line items were discussed for clarification following the presentation. Trustee Glenn Adams asked about the discounts and allowances line items within Revenues and Expenses. Vice Chancellor Wanjagi and Associate Vice Chancellor Williams explained how discounts (particularly, student scholarships) are accounted for in the budget. Additionally, net transfers were defined as interdepartmental agency transfers of both revenues and expenses captured by the University. Chair Jeffries Leonard requested that additional footnotes be added to the report with this and other clarifications.

Trustee Joyce Adams moved to approve the All Funds Budget for fiscal year 2024-2025. Trustee Greg Pinnix seconded the motion. The motion carried.

<u>Capital Projects</u>
Vice Chancellor Lillian Wanjagi presented capital projects action items as a group (BF2 – BF11) to the full Board for approval. Trustee Donald Moore moved to approve action items BF2 – BF11. Trustee Warren McDonald seconded the motion. The motion carried.

- **Action Item BF2 – Increase in Project Authority- Health and Wellness Center**

The Board approves the additional $250,000 in project authority for the Health and Wellness Center project.

- **Action Item BF3 – Renovation of Paige Alumni House**
  The Board approves project authority of $450,000 for the Paige Alumni House Renovation project with the newly identified funding sources.

- **Action Item BF4 – Campus Wide Hardscape and Exterior Lighting**
  The Board approves the University to increase the Campus Wide Hardscape and Exterior Lighting project authority by $1,150,000 to a total of $2,929,000.

- **Action Item BF5 – Butler Renovation**
  The Board approves the University to increase the Butler Renovation project authority by $100,000 to a total of $3,845,000 with final approval by the UNC Board of Governors.

- **Action Item BF6 – Science & Technology Fume Hood Repair**
  The Board approves the University to increase the Science & Technology Fume Hood Repair project authority from $275,000 to $475,000 using Title III FY22-23 Carryforward funds.

- **Action Item BF7 – Lyons Science Observatory Repair/Replacement**
  The Board approves the University to increase the Lyons Science Observatory Repair project authority from $100,000 to $300,000 using Title III FY22-23 Carryforward funds.

- **Action Item BF8 – Collins Chiller Replacement**
  The Board approves the University to complete the Collins Building Chiller replacement with FY22-23 HB1292 Energy Savings Carry Forward funds.

- **Action Item BF9 – Classroom Card Access**
  The Board approves project authority of $900,000 for the installation of on-line electronic door hardware on approximately 220 classroom doors on campus.

- **Action Item BF10 – Interior Lighting Enhancement in Instructional Areas**
  The Board approves project authority of $300,000 for interior lighting enhancements in instructional areas on campus.

- **Action Item BF11 – Furniture Enhancements in Instructional Areas**
  The Board approves project authority of $500,000 for furniture enhancements in instructional areas on campus.

Proposed Lease Agreement

General Counsel and Vice Chancellor Wanda Jenkins presented the following action item to the full Board for approval:

Action Item BF12 – Proposed Lease Agreement
The University seeks approval from the Board of Trustees to lease a building located in Bronco Midtown from Bronco Development, LLC. The building currently houses McAllister's Deli. The proposed lease amount is $75,000.00 per year and the proposed lease term is 3 years* (*Final rate and term will be negotiated by the NC State Property Office).

Trustee Nelson moved to approve the University leasing space at Bronco Midtown at a rate of $75,000.00 per year for a term of 3 years. Trustee Warren McDonald seconded the motion. The motion carried.

CLOSED SESSION*
It was moved to go into closed session to prevent the disclosure of privileged or confidential information that is protected: 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.

ADJOURNMENT
Chair Jeffries Leonard adjourned at 12:00 p.m.

Respectfully Submitted,

Kimberly Jeffries Leonard, *Chair*
Karen Bussey, *Secretary to the University*