

**SPECIAL CALLED MEETING
Tuesday, April 1, 2025
8:30 am**

The Fayetteville State University Board of Trustees convened on Tuesday, April 1, 2025, at 8:30 a.m. for a special called meeting. Chair Kimberly Jeffries Leonard presided.

ROLL CALL

The following trustees were in attendance: Mr. Glenn Adams, Mrs. Joyce Adams, Mr. Stuart Augustine, Mr. Jerry Gregory, Dr. Kimberly Jeffries Leonard, Dr. Warren McDonald, Mr. John McFadyen, Mr. Fred Nelson, Mr. Greg Pinnix, Ms. Johnae Walker, and Mr. William Warner.

Staff persons in attendance were Chancellor Darrell Allison, Chief of Staff Samantha Holmes, Vice Chancellor Wanda Jenkins, AD Todd Bennett, and AVC Terrance Robinson.

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. No conflicts were reported.

OPEN SESSION

There were no information items to discuss in open session. It was moved by Trustee Nelson and seconded by Trustee McDonald to move 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. The motion carried.

ADJOURNMENT

Chair Jeffries Leonard adjourned the meeting at 8:51 a.m.

Respectfully Submitted,

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