

SPECIAL CALLED MEETING
Tuesday, April 28, 2025
10:00 am

The Fayetteville State University Board of Trustees convened on Monday, April 28, 2025, at 10:00 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. 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, CFO Kenny Spayd, AVC Bradley Gwyn, VC Hector Molina, VC Juanette Council, VC Pamela Baldwin, VC Omar Bell, and VC Wesley Fountain.

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.

ACTION ITEMS

CFO Kenny Spayd presented two action items for the Board's approval.

Action Item BF-1: Fiscal Year 2026 All Funds Budget

Per UNC Policy, institutions must annually develop a comprehensive "all-funds" budget for the upcoming fiscal year that is approved by the institutions Board of Trustees. The fiscal year 2026 budget provides the necessary structural foundation for the execution of the University's strategic plan and to ensure delivery of the University's teaching, research, and service mission in a financially sustainable manner. CFO Spayd presented a comprehensive overview of the FY26 All Funds Budget. Trustee McFadyen asked a question about the amount of aid per student. CFO Spayd shared that the headcount is 7,150 and has a separate spreadsheet that can be shared with a breakdown of tuition, fees, and aid per student headcount.

Trustee McDonald motioned to approve the fiscal year 2026 All Funds Budget. Trustee Warner seconded the motion. The motion passed.

Action Item BF-2: Building Automation System (BAS) Migration Project Designer Selection

Procurement of architectural and engineering design and surveying services are governed by North Carolina General Statutes and State Building Commission Designer and Consultant Selection Policy. The selected firm, McKim & Creed, will provide design/engineering services to complete the previously approved (BOT Approved 11/28/2023) BAS migration project for four buildings on the Fayetteville State University campus.

Trustee McFadyen motioned to approve McKim & Creed to provide design/engineering services for the BAS Migration Project and authorize University staff to negotiate contracts and fees with the selected firm for the project. Trustee McDonald seconded the motion. The motion passed.

ADJOURNMENT

Chair Jeffries Leonard adjourned the meeting at 10:40 a.m.

Respectfully Submitted,

Kimberly Jeffries Leonard, Chair

Karen Bussey, Secretary to the University