

**SPECIAL CALL MEETING
Thursday, June 23, 2025
4:30 p.m.**

The Fayetteville State University Board of Trustees convened for a special call meeting on Monday, June 23, 2025, via Microsoft Teams. Chair Kimberly Jeffries Leonard presided and called the meeting to order at 4:30 p.m.

ROLL CALL

The following trustees were in attendance: Glenn Adams, Joyce Adams, Stuart Augustine, Jerry Gregory, Kimberly Jeffries Leonard, Warren McDonald, John McFadyen, Frederick Nelson, and Will Warner.

Before proceeding into the main portion of the meeting, Chair Kimberly 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

There was no information or action items discussed in open session.

It was moved by Trustee Warren McDonald and seconded by Trustee Frederick Nelson 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.

Once in open session, there were no further agenda items discussed.

Chancellor Allison invited Mr. Mike Nagowski, CEO of Cape Fear Valley Health, to the meeting. Both Chancellor Allison and Mr. Nagowski shared remarks of their excitement at a new partnership between Cape Fear Valley Health and FSU.

ADJOURNMENT

The Full Board meeting adjourned at 5:08 a.m.

Respectfully submitted,

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