FULL BOARD MEETING – SPECIAL CALL
Wednesday, April 21, 2026
2:00 p.m.

The Fayetteville State University Board of Trustees convened on Tuesday, April 21, 2026, via Microsoft Teams. Chair Glenn Adams presided and called the meeting to order at 2:01 p.m.

ROLL CALL
The following trustees were in attendance: Glenn Adams, Joyce Adams, Jerry Grergory, Latoya Harper, Donald Moore, Warren McDonald, John McFadyen, Frederick Nelson, Brian Pearce, Al Ragland, and Will Warner.

Before proceeding into the main portion of the meeting, Chair Glenn Adams acknowledged 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
The Full Board approved two action items presented during the meeting.

Action Item A-1: Catalyst Site I – VC Fountain presented the item for approval. UNC Board of Governors' Regulation on Acquisition and Disposition of Real Property Authority requires board of trustees' approval for the acquisition of property that occurs by deed and that exceeds $100,000. The City of Fayetteville is interested in transferring parcels identified as "Catalyst Site 1" to FSM. The property is approximately 10.5-acre portfolio of contiguous parcels along the Murchison Road corridor. The property sits adjacent to the university within an established urban grid, positioning it well for mixed-use, multi-family, or campus-oriented development.

In support of institutional growth and strategic development initiatives, the University is requesting that the FSU Board of Trustees approve the acquisition, by deed, of the Catalyst Site 1 parcels. It is noted that due to the value of the property, approval is also required of the UNC System President, State Property Office and the Governor and Council of State.

Trustee Al Ragland asked for clarification on the minor environmental issues mentioned and if they were a low or big percentage? VC Fountain shared that only one of thirty-two parcels used to be a gas station and that a recommendation to resolve has been made. Trustee Ragland followed up by asking whose responsibility, in which VC Fountain responded that it is the university's responsibility. Trustee Fred Nelson asked for confirmation that the contamination being referenced is the diesel impact mentioned in the environmental assessment. That was confirmed as yes and that it would be mitigated. Trustee Jerry Gregory suggested summarizing the details in a briefing sheet to the UNC Board of Governors. Chancellor Allison commented that he has kept the UNC System Office updated and that amounts under $2million doesn't go to the Board of Governors. The UNC System President has authority to approve the threshold.

Motion: Trustee Warren McDonald motioned to approve the acquisition, by deed, of the Catalyst Site 1 property. Trustee Brian Pearce second the motion. The motion carried.

Action Item A-2: Chesnutt Library Roof Designer Selection – Interim AVC Gene Cottrell presented the item for approval. 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 will provide design/engineering services to complete the previously approved (BOT Approved June 2025) Chesnutt Roof Replacement project.

Interviews were conducted on April 17, 2026. The Pre-Selection Committee's ranking order of the four firms interviewed is:

1. Fleming & Associates, PA
2. Raymond Global
3. REI Engineers, Inc.
4. Terracon Consultants, Inc.

Trustee Al Ragland asked if fees have been determined? Interim AVC Cottrell shared not yet, and that would be the next step.

Motion: Trustee Frederick Nelson motioned to approve the selected firm (Fleming & Associates, PA) to provide design/engineering services for the Chesnutt Roof Replacement Project and authorize University staff to negotiate contracts and fees with the selected firm for the project. Trustee Warren McDonald second the motion. The motion carried.

The Committee discussed the remaining action items in closed session.

CLOSED SESSION ITEMS
It was moved by Trustee Warren McDonald and seconded by Trustee Al Ragland to move into closed session pursuant to: North Carolina General Statute 143-318.11 (a)(1), (2), and (6). The motion carried.

ADJOURNMENT
The Full Board meeting adjourned at 2:45 p.m.

Respectfully submitted,

Glenn Adams, Chair
Karen Bussey, Secretary to the University