Board of Trustees
Special Call Minutes Final
January 27, 2026

FULL BOARD MEETING – SPECIAL CALL
Wednesday, January 27, 2026
3:00 p.m.

The Fayetteville State University Board of Trustees convened on Tuesday, January 27, 2026, via Microsoft Teams. Chair Glenn Adams presided and called the meeting to order at 3:00 p.m.

ROLL CALL
The following trustees were in attendance: Glenn Adams, Joyce Adams, Latoya Harper, Donald Moore, Kimberly Jeffries Leonard, Warren McDonald, John McFadyen, Frederick Nelson, Brian Pearce, 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.

INFORMATION ITEMS
The Full Board heard two items of information during the meeting.

<u>Information Item A-1: Academic Program Review Summary Report</u>
Interim Provost Sonja Brown presented the summary report to the Board. The Fayetteville State University Review and Evaluation of Existing Academic Programs policy (100.113) provides an overview of the timeline, responsibilities, evaluation criteria, process and outcomes for Academic program reviews (APRs) in a manner set forth by the University of North Carolina System policy. APRs offer a means by which the university can evaluate the quality, progress, effectiveness and relevance of its academic programs.

Dr. Brown provided the 25-26 programs under review: BA in Communication and Media Studies, BA in English and Literature, BA in Geospatial Science, BA in History, BA in Intelligence Studies, BA in Political Science, BA in Spanish, BA in Psychology, MA in Psychology.

The status is that all nine programs are in mid-cycle review. Self-studies have been completed, preparations for campus visits by external reviewers are underway. The post campus visit deliverable will be for the external review team to report on each program.

Trustee Kimberly Jeffries Leonard commented that she hopes these programs are reviewed favorably and emphasized the impact these programs bring to learning. Trustee Glenn Adams asked for clarity on how the programs are chosen. Dr. Brown provided context on the process, including changes in the new policy on the cadence for review.

The summary report was presented as information only and did not require approval by the Board. Following the reviews by the Board, the summary reports will be submitted to the UNC System President.

Information Item A-2: Building Automation System Upgrade Project
COO Hector Molina presented an update on the building automation system project in four campus buildings—Barber, Collins, Cook, and Lyons Science Annex. The old Siemens system will be replaced with a newer system to control heating, cooling, and other building functions. In October 2025, the Board approved the funding source for the Barber and Collins Halls to be funded through FY 2024-25 management flex carry-forward funds.

COO Molina shared that with OSBM approval, the source of funds for the Barber/Collins project will be changed to surplus funds from the previously completed Bryant/Vance Demolition project.

Trustee Glenn Adams asked if the flex funds will go back into the fund to be used later. CFO Kenny Spayd answered yes, that is correct. Chancellor Allison provided further context that by freezing up funds, we can use it later to do additional things on campus.

The funding source update was presented as information only and did not require approval by the Board.

ACTION ITEMS
The Full Board approved two action items presented during the meeting.

Action Item A-3: Natural Gas Meter Relocation
COO Molina presented an approval request to the Board to use $200,000 in Overhead Receipts to relocate the natural gas meter to the Langdon Street entrance near Capel Arena. The relocation was originally scheduled as part of the Parking Deck project along MLK Drive and Stadium Drive but was later removed during the Advanced Planning phase of the project.

The relocation will now be coordinated in parallel with the underground utilities portion of the Parking Deck project that is currently in progress. This item requires approval by the Board of Trustees.

Motion: Trustee Warren McDonald motioned to approve using $200,000 in Overhead Receipts to relocate the natural gas meter to the Langdon Street entrance near Capel Arena. Trustee Donald Moore second the motion. The motion carried.

Action Item A-4: Parking Deck Project Authority Increase
COO Molina presented a request to increase project authority of $1M to address unforeseen site conditions (underground utility connections) and other general conditions identified by the general contractor due to a delay with the North Carolina Department of Environmental

Quality (NCDEQ) permit and the cost to demobilize and remobilize the site/utility subcontractor. This increase will be funded from two sources:

1) Parking Receipts - $500,000
2) Auxiliary Administration Funds - $500,000

Board of Trustees approval is required for new capital projects or additions in construction project budget authority for previously approved projects.

Motion: Trustee Donald Moore motioned to approve the authority increase of $1,000,000 for the Parking Deck project. Trustee Warren McDonald second the motion. The motion carried.

ADJOURNMENT
The Full Board meeting adjourned at 3:21 p.m.

Respectfully submitted,

Glenn Adams, Chair
Karen Bussey, Secretary to the University