

**SPECIAL CALLED MEETING  
Thursday, February 17, 2022  
2:45 p.m.  
via zoom**

The Fayetteville State University Board of Trustees convened on Thursday, February 17, 2022, at 2:45 p.m. in the Chancellor's Conference room and via Zoom. Chairman Glenn Adams presided.

**ROLL CALL**

The following trustees were in attendance: Glenn Adams, Stuart Augustine, Doug English, Warren McDonald, John McFadyen, Fred Nelson, Brandon Phillips, Greg Pinnix, and Will Warner.

Before proceeding into the main portion of the meeting, Chairman Adams 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.

**Approval of Design Services for the McLeod Hall HVAC Conversion Project: Carlton Spellman and Jon Parsons**

The University received nine submittals in response to the Request for Proposal. A Pre-Selection Committee evaluated the proposals. The Committee consisted of three University Facilities Management staff members. The three firms selected for interviews were NV5, Engineered Designs, Inc., and McKim & Creed, Inc. The Interview Panel selected McKim & Creed, Inc. from Raleigh, NC.

Motion to approve by Trustee Warner and seconded by Trustee Nelson. Motion carried.

**Approval of Bryant and Vance Hall Demolition: Carlton Spellman and Jon Parsons**

April 2021, the Board of Trustees previously approved a designer for the demolition of Bryant Hall and Vance Hall. To proceed with the project, the Board needs to approve the demolition of the 2 buildings. Which are scheduled to come down early 2023.

Motion to approve by Trustee English and seconded by Trustee Warner. Motion carried.

**ADJOURNMENT**

Chair Adams Adjourned at 2:58 pm

Respectfully submitted, Tonya Frederick