



Board of Trustees Special Call Meeting

SPECIAL CALL MEETING
Wednesday, July 22, 2026
11:15 A.M.

AGENDA

Call to Order	Glenn Adams, <i>Chair</i>
Roll Call	Karen Bussey, <i>Secretary to the University</i>
The State Government Ethics Act	Glenn Adams

As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board meeting. If any Board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board at this meeting, the conflict or appearance of conflict should be identified at this time.

Action Items:

A. A-1. Risk Management Center	Dr. Scott Krawczyk <i>Provost and Senior VC of Academic Affairs</i>
	Ulysses Taylor <i>Dean, Broadwell College of Business & Economics</i>

Closed Session

B. A-2. Naming	Wesley Fountain <i>VC External Affairs & Military Relations and Interim VC for University Advancement</i>
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Information Items:

There are no information items to be presented at this meeting

Adjournment

*** *The Endowment Fund Board will meet immediately after the Special Call Meeting.***

Agenda Item A-1

Executive Summary

MEETING DATE: July 22, 2026

SUBJECT: Center for Insurance, Risk Management and Innovation (CIRMI)

BACKGROUND: The Center for Insurance, Risk Management, and Innovation (CIRMI) is dedicated to advancing education, research, and professional growth in the fields of risk management and insurance. Positioned within Fayetteville State University's Broadwell College of Business and Economics, CIRMI serves as a dynamic hub for interdisciplinary collaboration, experiential learning, and forward-thinking innovation. Through its commitment to academic excellence and industry engagement, the Center equips students, professionals, and thought leaders with the knowledge and tools necessary to navigate an increasingly complex global risk landscape. By integrating research, education, and practice, CIRMI plays a pivotal role in shaping the future of the risk and insurance industry while supporting the university's broader mission of workforce development and community impact.

MOTION: Move that the Board of Trustees approve the Intent to Plan the Center for Insurance, Risk Management and Innovation (CIRMI).

Supporting Document(s) Included: Request for Authorization to Establish

Prepared By: Dr. Sonja M. Brown Date: 7/1/2026
Associate Vice Chancellor for Academic and Faculty Affairs

Reviewed By: Dr. Scott Krawczyk Date: 7/17/2026
Provost and Vice Chancellor for Academic Affairs