



**Board of Trustees  
Committee Meeting  
Rudolph Jones Student Center  
Room 242**

**Committee on Governance and Personnel  
Wednesday, September 23, 2026  
2:30 p.m.**

**AGENDA**

|                             |                              |
|-----------------------------|------------------------------|
| Call to Order               | Joyce Adams, Committee Chair |
| Welcome and Opening Remarks | Joyce Adams                  |
| Roll Call                   | Karen Bussey                 |
| Approval of Minutes:        | June 10, 2026                |

**Information Item:**

There are no information items to be presented at this committee meeting.

**Action Item:**

|                                      |                                                                                       |
|--------------------------------------|---------------------------------------------------------------------------------------|
| A. Naming – <b>Closed Session</b>    | Wesley Fountain<br>Vice Chancellor for External Affairs and University<br>Advancement |
| B. Personnel – <b>Closed Session</b> | Darrell T. Allison<br>Chancellor                                                      |

**Committee members:** Joyce Adams, Kimberly Jeffries Leonard, Al Ragland, Will Warner, Glenn Adams

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For further information, please contact:  
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**GOVERNANCE AND PERSONNEL COMMITTEE**

**Wednesday, June 10, 2026**

**2:00 PM**

The Committee on Governance and Personnel of the Fayetteville State University Board of Trustees convened June 10, 2026, in Charles W. Chesnutt Library, Board Room and via Microsoft Teams. Committee Chair Joyce Adams presided and called the meeting to order at 2:00 p.m.

**ROLL CALL**

The following Trustee members were in attendance: Mrs. Joyce Adams, Mr. Al Ragland, Mr. Will Warner, and Mr. Glenn Adams.

**APPROVAL OF MINUTES**

It was moved by Trustee Al Ragland that the minutes of the Committee on Governance and Personnel meeting held on March 25, 2026, be approved as presented. The motion was seconded by Trustee Will Warner. The motion carried.

**GOVERNANCE AND PERSONNEL UPDATE**

Vice Chancellor Wesley Fountain provided an update on external relations and military affairs. FSU's Fiscal Year 2027 budget priorities reflect continued growth, strategic investment, and strong alignment with UNC System funding initiatives. We are projected to receive approximately \$6.1 million in enrollment growth funding across Fiscal year 2025 to 2027, along with \$1.3 million in building reserves to support the College of Education. Additionally, the University continues to advance the H.L. Cook Building Renovation and Addition project, requesting \$5.5 million to complete the \$10 million capital investment.

VC Fountain also shared highlights from recent events during the Spring semester including the annual Military Appreciation Luncheon, Graduate Day at the UNC General Assembly, and the launching of the Board of Visitor's Speaker Series.

Lastly, he shared a call for nominations for the FSU Foundation Board, Board of Visitors, Research Corporation, Development Corporation, and National Alumni Association.

Next, it was moved by Trustee Will Warner and seconded by Trustee Glenn Adams to move into closed session pursuant to: North Carolina General Statute 143-318.11(a)(1) and (6). The motion carried.

There was no further discussion following closed session.

ADJOURNMENT

The Committee on Governance and Personnel adjourned at 2:32 p.m.

Respectfully submitted,

Joyce Adams, Chair

Karen Bussey, Secretary to the University