

**FULL BOARD MEETING
Thursday, June 10, 2021
1:03 pm**

The Fayetteville State University Board of Trustees convened on Thursday, June 10, 2021, at 1:03 p.m. in the Rudolph Jones Student Center, Multipurpose Room 242, and via Zoom. Chairman Stuart Augustine presided. Trustee Glenn Adams delivered the invocation.

ROLL CALL

The following trustees were in attendance: Glenn Adams, Richard C. Adams, Val Applewhite, Stuart Augustine, Jonathon Charleston, John-Douglas English, Sydney Harris, John McFadyen, Sherida McMullan, Brandon Phillips, and William Warner. Trustee Warren McDonald was not in attendance.

Before proceeding into the main portion of the meeting, Chairman Augustine 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 MINUTES

It was moved by Trustee John McFadyen and seconded by Trustee John Douglas English that the minutes of the regular board meeting held on March 25, 2021, special called meetings held on April 8, 2021, and April 30, 2021, be accepted as printed. The motion carried.

POLICY DISCUSSION

Attorney Jenkins introduced the presenter from HUB (Historically Underutilized Business), Ms. Tammie Hall, Asst. to the Secretary of HUB. Ms. Hall presented on Fayetteville State University's evaluation on state government procurement and contracting. (See attached PowerPoint)

COMMITTEE REPORTS

Audit and University Advancement: Dr. Richard Adams, Chair

Chairman Adams asked for a motion of approval on the 2021 – 2022 Internal Audit Plan which was moved by Trustee Phillips and seconded by Trustee McFadyen. The motion was carried.

Chairman Adams asked for motion to approve the policy changes for the name of the facility and programming. It was moved by Trustee Phillips and seconded by Trustee McFadyen. The motion carried.

Academic Affairs: Ms. Sherida McMullan, Chair

No Report

Student Affairs: Ms. Val Applewhite, Chair

Chair Applewhite asked for a motion of approval on House Bill 389: ABC/University Athletic Facility, that would authorize public colleges and universities to allow alcohol sales at stadiums, athletic facilities, and arenas located on their property. Motion was moved by Trustee Phillips and seconded by Trustee English. The motion carried.

STUDENT UPDATE

Trustee Sydney Harris presented an update on the accomplishments and initiatives of the Student Government Association. Some of the accomplishments for 2020 -2021 are Voting Initiatives, Participation in the Chancellor and Provost search, SGA & Senate Week, Student Advocacy Initiatives, Promoted the CDC guidelines, Rodeo Week and Unite (Unity, Networking, Inclusion, Transparency, and Encouragement) Summit. Summer initiatives included a first-time Summer Election, Student Leadership training, Summer Retreat and Summer School engagement activities for students residing on campus this summer. For the upcoming school year 2021 -2022, Trustee Harris plans on running the Unite platform again and implementing a Core Competency for students throughout the year.

CHAIRMAN'S REMARKS

Chairman Augustine informed the board that a Nominating Committee needs to be established for the new upcoming available positions, Chair, Vice Chair and Secretary for the next fiscal year. Chairman Augustine will communicate with Trustee Applewhite and Trustee McFadyen to make sure this happens.

Chairman Augustine thanked Vice Chair Applewhite and Trustee McFadyen for all they have done to help him throughout the year and a sincere thank you to the entire board for having him on the board for another year.

CHANCELLOR'S REMARKS

Chancellor Allison started with thanking Chairman Augustine and board members for their valuable service to the university. Today marks the final board meeting for 2020 – 2021 year and the completion of another productive season.

Chancellor Allison introduced Mr. Bruce Rosengrant, Dr. Monica Leach and Ms. Siobhan Norris, three new members of his Leadership team.

Mr. Bruce Rosengrant, Vice Chancellor for University Advancement, started on May 3rd and has already begun re-building the division of University Advancement, with a focus on fundraising and re-organizing the Advancement team. His goal is to expand corporate partnerships. He will have insight and oversight of Career Services area, implementing a new model to properly prepare students for Internships in their sophomore year and

ultimately getting them ready for the workforce.

Dr. Monica Leach, Provost and Vice Chancellor for Academic Affairs, started on June 1st and has already begun the process of assessing and evaluating our academic processes. She is meeting with key academic leaders and paving the way for an improved and successful summer and fall 2021. She will be locking in on critical areas at FSU (Enrollment, Retention, & Graduation) with specific attention to key groups such as low-income rural populations, as well as military and military affiliated students and adult learners.

Ms. Siobhan Norris, Associate Vice Chancellor for Military Relations, started on April 19th has hit the ground running with task to better serve the military and military population at FSU. Her goals are for much needed services and to make FSU a leader in serving military personnel and family members who are seeking educational opportunities in the environment that embraces their unique experiences. We are investing in recruitment, marketing, addressing staffing needs and more.

Chancellor Allison stated that over the past 84 days, he has met with FSU academic leaders who specialize in the adult learner space, and they are working to re-fine and re-imagine how FSU can lead the way serving this population. These are students 25 years and older, work full time jobs, married, single parents, and or individuals who are transitioning careers or looking to advance their professional or personal portfolio. The reason there is so much attention on the adult learner is they make up 49% of FSU's total population to date. Since March 15th we invested in and implemented new initiatives that I believe will build momentum in the areas of Enrollment, Retention, and Graduation rates. We launched the 30 60 90 Summer School Campaign and recently reached our goal of more than 1,000 students. This effort allowed FSU to provide up to six credit hours to students who had fallen behind. The program will provide free housing, meals, and books for qualified students, which will help students catch up and get back on track to meet their academic goals. We also invested in improvements to FSU's Information Technology Infrastructure. We are investing \$4.3M and using this summer to make upgrades to technology that supports classroom instruction, increases indoor Wi-Fi and provides better network security. In May FSU announced a \$1.5M investment in our residential halls and the construction of an outdoor basketball facility.

Chancellor Allison thanked and awarded Dr. Brown for his skilled experience and wisdom while serving as Interim Provost and Vice Chancellor for Academic Affairs. He also announced that Dr. Brown will be serving in the role of Special Asst. to the Chancellor for Business Innovation.

CLOSED SESSION

Trustee Glenn Adams made a motion to go into closed session to prevent the disclosure of information that is confidential pursuant to North Carolina General Statue 143-318.11(a)(6). Trustee Doug English seconded the motion. The motion carried.

OPEN SESSION

Five faculty members recommended for promotion:

- Dr. Chandrika Johnson
- Dr. Catherine Barrett
- Dr. Jairo Castillo-Chara
- Dr. Lori Guevara
- Dr. Robert McGee

Trustee Glenn Adams made a motion to approve the promotion of the five candidates. Trustee Brandon Phillips seconded the motion. The motion carried.

Three contractual recommendations:

- Amendment to Athletic Director's contract – Mr. Anthony Bennett
- Renewal of the Head Woman's Basketball Coach – Ms. Serena King-Coleman
- Renewal of the Head Women & Men Track & Field Coach – Ms. Inez Turner

Trustee Glenn Adams made a motion to approve the contractual recommendations. Trustee Jonathan Charleston seconded the motion. The motion carried.

ANNOUNCEMENTS

No Announcements

ADJOURNMENT

Meeting adjourned at 2:35pm by Chairman Augustine.

Mr. Stuart Augustine, Chairman
Tonya Frederick, Recorder