

**FULL BOARD MEETING**  
**Thursday, September 23, 2021**  
**11:30 AM**

The Fayetteville State University Board of Trustees convened on Thursday, September 23, 2021, at 11:30 a.m. in the Rudolph Student Jones Student Center, Multipurpose Room 242, and via Zoom. Chairman Stuart Augustine presided. Trustee Warren McDonald delivered the invocation.

**ROLL CALL**

The following trustees were in attendance: Glenn Adams, Val Applewhite, Stuart Augustine, Johnathon Charleston, John Douglas English, Sydney Harris, John McFadyen, Brandon Phillips, William Warner, Kimberly Jeffries Leonard, Warren McDonald, and Frederick Nelson. Greg Pinnix 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 McDonald and seconded by Trustee Applewhite that the minutes of the regular board meeting held on June 10, 2021, and special called meeting held on August 2, 2021, be accepted as printed. The motion carried.

**COMMITTEE REPORTS**

**Academic Affairs: Ms. Val Applewhite**

Dr. Monica Leach presented the planning of the Center for Enterprise Resource Planning and Advanced Analytics (CERPAA) (see attached). Motion to approve by Trustee Nelson and seconded by Trustee McDonald. Motion carried.

**Delegation of Authority: Atty. Wanda Jenkins**

Atty. Jenkins presented the resolution to amend and restate the Delegation of Authority that will need to be sent to the System office. Needs to be sent to the President by Oct. 1<sup>st</sup>. Motion to approve by Trustee McDonald and seconded by Trustee Phillips. Motion carried

**Meeting Revisions: Chancellor Darrell Allison**

Chancellor proposed the renaming of some committees and adding additional committees (see attached). Atty. Jenkins stated and presented that a portion of the Bylaws would need to be amended to make the committee changes. Chancellor proposed to change BOT meetings from one day to one and a half days; day 1 dedicated to committee meetings to accommodate enough time to cover necessary items on each agenda in their entirety; day 2 (half day) for Full Board. Motion to approve to amend the Bylaws questioned by Trustee McDonald and Trustee McDonald moved to approve the committee's name changes and seconded by Trustee Phillips.

**Student Update: Ms. Sydney Harris, SGA President** (see attached)

NASAP Student Leadership Institute

Fay-State '25 Countdown

Student Leadership Retreat

August Initiatives

    Welcome Week w/Operation Smooth Move

    First Hybrid Senate Meeting

September Initiatives

    Mission 60 w/Student Activities Council

    Down-East Classic Football Game Appearance

    Fall 2021 Student Leader Elections

Volleyball Kick-off today September 23, 2021

Fall Preview

    Organization Fair

    Football Tailgate

**Chairman's Remark: Mr. Stuart Augustine, Chair**

Today will be Chair Augustine's last meeting as the Chairman with the Board as new officers will be voted on at this meeting.

**Chancellor's Report: Chancellor Darrell Allison**

Chancellor Allison started with welcoming everyone to the first board meeting for 2021 – 2022 academic year and thanking the members of the board. Chancellor discussed the audit report that was presented to him during his first 2 weeks on the job from an investigation that took place 2019 - 2020. The state audit office informed the university we have 10 days to respond to the report and the university responded on day 9. Upon review and response to the report the Chancellor has broadened the scope of Legal Affairs by creating the Division of Legal, Audit, Risk and Compliance (LARC). This strategy can help better our personnel and to ensure that we are in line with state policy. In August we hired our first Compliance Officer, Ms. Beth Hunt to the university. FSU has 90 days to review and respond with a final report to the UNC System Office. This report will include actions and plans moving forward. The System Office will then review and approve. If approved the next step would be to present the report to FSU BOT at the next scheduled meeting in December. Chancellor has instructed the office to reach out to the State Auditor's Office to request a meeting once they have received the final response where the Chancellor will share his actions and plans moving forward. Earlier this month we launched the FSU Board of Visitors. COVID update 58% of our faculty and staff have been vaccinated compared to the last meeting of 22%. Because of the COVID vaccination increase the university will move forward with homecoming. Unfortunately, we will not have the traditional homecoming parade. Chancellor and the university attended a community clean along the Murchison Rd. and Langdon St. area. We hosted a reception for the recipients of the Golden Leaf Foundation. We also hosted a ribbon cutting ceremony of the Truist Nursing Mobile Unit in partnership with FSU School of Nursing. Sept. 24<sup>th</sup> will be Fall Convocation/Founder's Day with Attorney Jerry Blackwell the D.A. for the George Floyd's murder trial as the guest speaker. Lastly Chancellor congratulated Director Vinette Gordon for being named by the NC Nursing Association as the Nursing Administrator of the year.

## **CLOSED SESSION**

Trustee Harris made a motion to go into closed session to prevent the disclosure of information that is confidential pursuant to North Carolina General Statute 143-318.11(a)(6). Trustee McDonald seconded the motion. The motion carried.

## **OPEN SESSION**

Nominations for 2021 – 2022 officers

Trustee Val Applewhite and Glenn Adams with Trustee Adams being voted as the new Chairman of the board

Vice Chair – Trustee Brandon Phillips (the only candidate) voted as the new Vice Chair of the board

Secretary – Trustee Frederick Nelson and Kimberly Jefferies Leonard with Trustee Jefferies-Leonard being voted the new Secretary of the board

## **ANNOUNCEMENTS**

No Announcements

## **ADJOURNMENT**

Chair Augustine Adjourned at 12:59 pm

Respectfully submitted, Tonya Frederick