

Wednesday, December 8, 2021 – Committee Meetings

8:30 - 9:30a.m.	Committee on Athletics
9:30 - 10:30a.m.	Committee on Budget and Finance
10:30 - 10:45a.m.	Break
10:45a.m. - 12:00p.m.	Committee on Academic and Student Affairs
12:00 - 1:30p.m.	Bronco One Stop Tour and Lunch
1:45 - 2:15 p.m.	Committee on University Advancement
2:15 - 3:15p.m.	Committee on Legal, Audit, Risk and Compliance
3:15 - 3:40p.m.	Committee on Governance and Personnel*
3:40p.m.	Shuttle to nclmpact at Seabrook Auditorium
4:00 – 5:00p.m.	nclmpact Program
5:00 – 6:00p.m.	nclmpact Reception

Thursday, December 9, 2021 - Full Board Meeting: 9:00AM

Call to Order	Glenn Adams, <i>Chair</i>
Invocation	
Roll Call	Minda Watkins, <i>Board Liaison</i>
The State Government Ethics Act	Glenn Adams, <i>Chair</i>
Approval of Minutes	
	<ul style="list-style-type: none">• <i>Regular Meeting: September 23, 2021</i>• <i>Special Called Meeting: October 28, 2021</i>
Committee Summary Reports	
	<ul style="list-style-type: none">• Committee on Athletics<ul style="list-style-type: none">○ Compliance Training• Committee on Academic and Student Affairs• Committee on Budget and Finance• Committee on Governance and Personnel• Committee on Legal, Audit, Risk, and Compliance• Committee on University Advancement
Student Update	Sydney Harris, <i>SGA President</i>
Chairman’s Remarks	Glenn Adams, <i>Chair</i>
Chancellor’s Report	Darrell Allison, <i>Chancellor</i>
Closed Session	
Announcements	
Adjournment	
Special Luncheon – adjoining room 240	

**Some portions of this meeting will be conducted in closed session, pursuant to state law.*

Note: Endowment Fund Board meets directly after Full Board unless otherwise announced.

Next Quarterly Meeting: March 23-24, 2022

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. 1st. 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. 24th 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

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

Vice Chairman – 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

SPECIAL CALLED MEETING
Thursday, October 28, 2021
2:30 PM

The Fayetteville State University Board of Trustees convened on Thursday, October 28, 2021, at 2:30 a.m. in the Chancellor’s Conference room and via Zoom. Chairman Glenn Adams presided.

ROLL CALL

The following trustees were in attendance: Glenn Adams, Brandon Phillips, Kimberly Jeffries-Leonard, Val Applewhite, Stuart Augustine, Johnathon Charleston, John Douglas English, Sydney Harris, Warren McDonald, John McFadyen, Frederick Nelson, Gregory Pinnix and William 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.

Resolution on Delegated Authority: Wanda Jenkins

President Hann approved the proposed resolution on Delegated Authority with some minor changes.

- A typographical error (correction made)
- The Resolution should incorporate by reference the Delegated Authority Table to formalize the chancellor sub delegations and incorporate referenced campus policies. (language included on pg. 4 starting with “Without limitations”)
- The Resolution should incorporate by reference the campus Delegation of Signature Authority Policy to document existing delegations made for executing certain contracts. (language included on the last bullet starting with “In addition to the duties”)
- Finally change “decades-old norms” and reaffirm them as a function (language changed on table titled Exhibit A to “BOT Resolution to Amend and Restate eff. 10/29/21)

Motion to approve by Trustee Augustine and seconded by Trustee McDonald. Motion carried.

Request for Authorization to Establish – CERPAA (Center for Enterprise Resource Planning and Advanced Analytics): Monica Leach

Dr. Leach stated that CERPAA is now able to demonstrate its viability per FSU's policy on Centers and Institutes, the following information is being provided to the FSU Board of Trustees in support of FSU’s request to approve the establishment of CERPAA. Attachment A is the Authorization to Plan, which was previously approved by the Board. Dr. Murat Adivar was on standby in the event questions or comments needed addressing regarding our center. Motion to approve by Trustee Jeffries-Leonard and seconded by Trustee English. Motion carried.

ADJOURNMENT

Chair Adams Adjourned at 2:41 pm
Respectfully submitted, Tonya Frederick

ANNUAL COMPLIANCE TRAINING

What is institutional control?

Institutional control of athletics is a fundamental requirement of NCAA legislation. Specifically, the NCAA constitution states that the university must:

- Control its intercollegiate athletic programs in compliance with NCAA rules.
- Monitor its program to ensure compliance.
- Report noncompliance instances/corrective actions to the NCAA
- Educate individuals or groups (**Boosters**) representing the university's athletic interests on NCAA rules

***As a member of the NCAA, FSU is responsible for the actions of its alumni, supporters and fans.**

Role of Boosters

Boosters play a role in providing student-athletes with a positive experience through their enthusiastic efforts. They can support teams and athletics departments through donations of time and financial resources which help student-athletes succeed on and off the playing field.

Boosters, referred to by the NCAA as “representatives of the institution’s athletic interests,” include anyone who has:

- Provide financial donations to FSU Athletics
- Promotes the university’s athletics programs
- Arrange for employment for enrolled student-athletes
- Been involved otherwise in promoting university athletics

Once an individual is identified as a “representative of the institution’s athletics interests,” the person retains that identity forever

What are examples of impermissible recruiting activities?

As a booster, you may not:

- Contact a prospect for athletic recruiting purposes
- Provide gifts or free or reduced-cost services to a prospect
- Employ relatives, guardians as an inducement for the prospect's enrollment
- Become involved in making financial aid arrangements for a prospect
- Provide transportation for a prospect or the prospect's relatives or guardian.
- Provide free or reduced-cost tickets for a prospect to attend an athletic event
- Provide any material benefit (e.g., meals, cash) to the coach of a prospect,

What are examples of impermissible extra benefits for enrolled student-athletes?

As a booster, you may not provide a student-athlete or a student-athlete's friends, relatives or guardians:

- Tickets to college or professional sporting events.
- A special discount, payment arrangement or credit on a purchase or service.
- Cash or loan or signing or co-signing of a loan.
- Transportation, payment of expense or loan of any automobile.
- Benefits or gifts based upon the student-athlete's athletic performance.
- Free or reduced rent or housing.
- An honorarium to a student-athlete for a speaking engagement

SSGA



October (Homecoming 2021)

The Student Activities Council Presents:

The Home Team HOMECOMING 2021

SUNDAY, OCT. 10

HOMECOMING CORONATION

7PM | RJSC 242

HOMECOMING COUNTDOWN

11PM | RJSC AMPHITHEATER

MONDAY, OCT. 11

AUTOS GRAB & GO BREAKFAST

7AM | RJSC AMPHITHEATER

AUX CORD WARS

8PM | SEABROOK AUDITORIUM

TUESDAY, OCT. 12

HOMECOMING COMEDY SHOW

8PM | SEABROOK AUDITORIUM

WEDNESDAY, OCT. 13

DJ IN THE CAFE

11AM | RJSC CAFE

HOMECOMING FASHION SHOW

8PM | SEABROOK AUDITORIUM

THURSDAY, OCT. 14

FINISH THIS

8PM | SEABROOK AUDITORIUM

FRIDAY, OCT. 15

A BRONCO FAMILY AFFAIR

11AM | GAZEBO & RJSC

PAJAMA JAM CAPEL PARTY

11PM | CAPEL ARENA

SATURDAY, OCT. 16

NPHC STEP SHOW

9PM | CAPEL ARENA



ALL ABOUT THE BLUE
Homecoming 2021

FOR MORE INFO, EMAIL NNOWLIN@BRONCOS.UNCFSU.EDU

THE ANNUAL FEES FORUMS

Students, Faculty and Staff are invited to come listen to the proposed student fee increases for the 2022-2023 academic year.

COME OUT TO ASK QUESTIONS AND BE INFORMED!

SESSION 1

WEDNESDAY,
NOVEMBER 17, 2021
AT 5:15 PM IN
STUDENT CENTER

SESSION 2

MONDAY,
NOVEMBER 22, 2021
AT 2:00 PM VIA
ZOOM

RSVP ON BRONCO ADVANTAGE

For more information, please contact
StudentAffairs.group@uncfsu.edu



CHAMPIONSHIPS

NOVEMBER 21, 2021
FAYETTEVILLE STATE VS. SHAW
BOWIE, MD | 12:00 PM



VS



FAYETTEVILLE STATE VOLLEYBALL

November Initiatives

- CIAA Football Championship
- NCAA Volleyball Selection Support
- Fees Forums

NOW OPEN

Black Owned Business Fair

November 16, 2021
11AM - 2PM
Cook Quad

SGA CANNED FOOD DRIVE

November 17, 2021
11 AM - 12 PM
Free Speech Zone

Students will be given Gym-Jam ticket upon donation



P.U.S.H. ADMINISTRATION

Presents

JERSEY GYM-JAM

11.20.21
Lilly Gymnasium
11PM - 1AM

TICKETS REQUIRE AT LEAST 1 NON-PERISHABLE ITEM, CLEANING PRODUCT, OR HYGIENE PRODUCT

November 15, 2021
12 - 4PM

RJSC 240

FREE FOOD

PUSH THROUGH IT

FREE GIFT

Come join us in an event to help map and create your goals for next semester and the time you have remaining at FSU.



Nov. 18, 2021 | 12-2 | RJSC Hallway



Suit To Hire

THE KEYS TO SUCCESS IN THE BUSINESS WORLD

We ask that all guest please bring 1 non-perishable item, cleaning product or hygiene product.



Impostor

THE STUDENT GOVERNMENT ASSOCIATION PRESENTS

THAT'S SUS

November 19, 2021
Room 240
4pm - 7pm

FOR MORE INFO, EMAIL f@BRONCOS.Uncfsu.edu



SGA Week

Hybrid Meeting Pilot Update (Fall 2021 Semester)

More students are attending the SGA Senate meetings. To ensure all students have a chance we will continue to pilot the hybrid senate meetings to ensure all students are able to share their concerns and highlights for the campus environment.

All link for the virtual portion of all Spring 2022 Senate meeting will be posted on Bronco Advantage.



SENATE MEETING *Dates*

FALL 2021

- AUGUST 25
- SEPTEMBER 8
- SEPTEMBER 22
- OCTOBER 6
- OCTOBER 22
- NOVEMBER 3
- NOVEMBER 17
- DECEMBER 1

RJSC 242, 5:15 PM

FAYETTEVILLE STATE UNIVERSITY

The poster features a blue background with a silhouette of a horse on the right side. The text is written in a mix of bold, black, sans-serif fonts and a white, cursive script. The dates are listed in a white, handwritten-style font on a white, crumpled paper background.

Spring
2022

SGA Food Pantry Support
& Volunteer Day

Spring 2022 Food Pantry
Donation

SGA Senate Week

Thank You!



FOUNDERS
OF
FAYETTEVILLE STATE UNIVERSITY
NOVEMBER 29, 1867

ROBERT SIMMONS

GEORGE GRANGE, SR.

THOMAS LOMAX

NELSON CARTER

DAVID A. BRYANT

MATTHEW N. LEARY, JR.

ANDREW J. ...