



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

**COMMITTEE ON GOVERNANCE AND PERSONNEL**

**Wednesday, June 11, 2025**

**1:40 p.m.**

**AGENDA**

Call to Order	William Warner, Committee Chair
Welcome and Opening Remarks	William Warner
Roll Call	Karen Bussey
Approval of Minutes:	March 26, 2025

**Information Items:**

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

**Action Items:**

**A. Personnel - Closed Session**

Monica T. Leach  
*Provost & Sr. VC for Academic Affairs*

Wanda Jenkins  
*General Counsel and Vice Chancellor for Legal, Audit, Risk  
and Compliance*

**Committee members:** William Warner, Donald Moore, Stuart Augustine, Glenn Adams, and  
Kimberly Jeffries Leonard

Staff Liaison: Wanda Jenkins  
Board Professional: Amy Coleman

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For further information, please contact:  
Wanda Jenkins, General Counsel and VC for Legal, Audit, Risk and Compliance  
910.672.1145

**GOVERNANCE AND PERSONNEL COMMITTEE**

**Wednesday, March 26, 2025**

**2:00 PM**

The Committee on Governance and Personnel of the Fayetteville State University Board of Trustees convened March 26, 2025, in the Rudolph Jones Student Center Room 242 and via Microsoft Teams. Committee Chair, William Warner presided and called the meeting to order at 2:01 p.m.

**ROLL CALL**

The following trustees were in attendance: Mr. William Warner, Dr. Donald Moore, Mr. Stuart Augustine, Mr. Glenn Adams, and Dr. Kimberley Jeffries Leonard.

**APPROVAL OF MINUTES**

It was moved by Trustee Glenn Adams that the minutes of the Committee on Governance and Personnel meeting held on December 11, 2024, be approved as presented. The motion was seconded by Trustee Donald Moore. The motion carried.

**GOVERNANCE AND PERSONNEL UPDATE – OPEN SESSION**

Mr. Wesley Fountain, Vice Chancellor for External Affairs and Military Relations, and VC Wanda Jenkins, General Counsel shared federal and state updates. The University is actively monitoring new regulatory changes at the federal and state level to assist our campus in interpreting these regulations to remain compliant. Due to the influx, the External Affairs team has created a working group to help review and provide information to the campus as they navigate changes. VC Jenkins provided information on three federal directives including the temporary pause on grants by the Office of Management and Budget, changes to the indirect costs for National Institutes of Health grants, and a nationwide preliminary injunction issued this month. The University did have a federal grant for \$900,000 rescinded. The working group will continue to monitor these and other executive orders while assessing the impact on FSU. Trustee Glenn Adams asked for more information on the federal grant that was rescinded and any next steps.

**GOVERNANCE AND PERSONNEL UPDATE – CLOSED SESSION**

It was moved by Trustee Glenn Adams and seconded by Trustee Donald Moore to move into closed session to prevent the disclosure of privileged or confidential information that is protected: under Article 7 of Chapter 126 of the North Carolina General Statutes or not considered a public record within the meaning of Chapter 132 of the General Statutes. The motion carried.

**ADJOURNMENT**

The Governance and Personnel Committee adjourned at 2:47 p.m.

Respectfully Submitted,  
William Warner, Committee Chair  
Amy Coleman, Recorder