



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

**COMMITTEE ON GOVERNANCE AND PERSONNEL**

**Wednesday, March 26, 2025**

**2:00 p.m.**

**AGENDA**

Call to Order

William Warner, Committee Chair

Welcome and Opening Remarks

William Warner

Roll Call

Karen Bussey

Approval of Minutes:

December 11, 2024

**Information Items:**

A. Federal and State Updates

Wesley Fountain

*Vice Chancellor for External Affairs and Military Relations*

Wanda Jenkins

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

**Action Items:**

A. Personnel - **Closed Session**

Monica T. Leach

*Provost & Sr. VC for Academic Affairs*

**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

**COMMITTEE ON GOVERNANCE AND PERSONNEL**

**Wednesday, December 11, 2024**

**1:45 PM**

The Committee on Governance and Personnel of the Fayetteville State University Board of Trustees convened December 11, 2024, in the Rudolph Jones Student Center Room 242 and via Microsoft Teams. Committee Chair, William Warner presided and called the meeting to order at 1:45 p.m.

**ROLL CALL**

The following Trustee members 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 Stuart Augustine that the minutes of the Committee on Governance and Personnel meeting held on September 25, 2024, be approved as distributed. The motion was seconded by Trustee Glenn Adams. The motion carried.

**GOVERNANCE AND PERSONNEL UPDATE – OPEN SESSION**

There was no information or action items discussed in the open session.

It was moved by Trustee Stuart Augustine and seconded by Trustee Glenn Adams 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 2:07 p.m.

Respectfully Submitted,

William Warner, Committee Chair  
Amy Coleman, Recorder