



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

**COMMITTEE ON GOVERNANCE AND PERSONNEL**

**Wednesday, March 27, 2024**

**2:15 p.m.**

**AGENDA**

Call to Order	William Warner, Committee Chair
Welcome and Opening Remarks	William Warner
Roll Call	Karen Bussey
Approval of Minutes:	December 13, 2023

**Information Items:**

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

**Action Item:**

**A. Personnel - Closed Session**

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

Anthony Bennett  
*Director of Intercollegiate Athletics*

Darrell T. Allison  
*Chancellor*

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

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For further information, please contact:

Wanda Jenkins  
General Counsel  
910.672.1145

**GOVERNANCE AND PERSONNEL COMMITTEE**

**Wednesday, December 13, 2023**

**1:20 PM**

The Governance and Personnel Committee of the Fayetteville State University Board of Trustees convened September 27, 2023, in the Rudolph Jones Student Center Room 242 and via Microsoft Teams. Chair, William Warner presided and called the meeting to order at 1:20 p.m.

**ROLL CALL**

The following Trustee members were in attendance: Mr. William Warner, Mr. 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 Governance and Personnel Committee meeting held on September 27, 2023, be accepted as printed and distributed. The motion was seconded by Trustee Glenn Adams. The motion carried.

**GOVERNANCE AND PERSONNEL UPDATE**

There were no information items to be presented at the meeting. Attorney Wanda Jenkins presented the following recommendation for the committee's approval.

**Action Item GP-1: Appellate Policy and Procedures.**

Attorney Wanda Jenkins shared that the Board of Governors recently approved revisions to its policies that govern faculty and staff employment decisions and student conduct determinations resulting in the need to make revisions to the Board of Trustee's Appellate Policy. Revisions that may directly affect Board reviews of decisions by the Chancellor are being presented for a vote by the committee and a vote by the full Board of Trustees.

Trustee Stuart Augustine made a motion to recommend changes to the Full Board. The motion was seconded by Trustee Glenn Adams. The motion carried.

There were no other discussions, and it was moved by Trustee Glenn Adams and seconded by Trustee Stuart Augustine 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. Further, to consider the qualifications competence,

performance, or condition of appointment of a public officer or employee or prospective public officer or employee. The motion carried.

#### ADJOURNMENT

The Governance and Personnel Committee adjourned at 1:28 p.m.

Respectfully Submitted,

Will Warner, *Chair*

Amy Coleman, *Recorder*