

**Board of Trustees
Special Called Meeting
Draft Minutes**

The Fayetteville State University Board of Trustees convened on Tuesday, July 12, 2022, at 3:00 p.m. in the Chancellor's Conference room and via Zoom. Chairman Glenn Adams presided.

ROLL CALL

The following trustees were in attendance: Glenn Adams, Val Applewhite, Stuart Augustine, Doug English, Maya Martin, Warren McDonald, Greg Pinnix, Will 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.

Approval of Capel Pool Renovations Project: Greg Lovins

Mr. Lovins requested approval of the board for a major repair and renovation project that was estimated to cost over \$300,000. Capel Pool renovations project will cost an estimated \$725,000. Trustee McDonald moved to approve the Capel Pool renovations and Trustee Warner seconded the motion. Motion carried.

Approval of Off-Campus Housing Lease/License: Greg Lovins, Juanette Council, Roberto Bryan

Mr. Lovins and the University seeks the board's approval to enter into a lease/license with WoodSprings Suites to house residential students for the 2022-23 academic year. The lease/license will be negotiated by the State Property Office, which will be subject to approval by the State Property Office. Ms. Council presented on the temporary housing accommodations (see handout). Chief Bryan informed the board that the Police and Public Safety will implement safety and security controls. The department will have access to cameras of the property and security controls of the building. There will be sworn armed officers on the property 24/7. Trustee Augustine moved to approve the Off-Campus Housing Lease/License for academic year 2022-23 and Trustee McDonald seconded the motion. Motion carried.

CLOSED SESSION

Trustee McDonald 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 Augustine seconded the motion. The motion carried.

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Appointment of Dean of the College of Humanities and Social Sciences: Monica Leach

Dr. Leach presented a recommendation for consultation purposes only to appoint Dr. Marcus Cox as the Dean of the College of Humanities and Social Sciences. Dr. Cox was selected among 17 applicants in a national search.

ADJOURNMENT

Chair Adams Adjourned at 3:35 pm

Respectfully submitted, Tonya Frederick