



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

COMMITTEE ON GOVERNANCE AND PERSONNEL

Wednesday, September 25, 2024

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:	June 12, 2024

Action Items:

GP-1 Personnel - Closed Session	Monica T. Leach <i>Provost & Sr. VC for Academic Affairs</i>
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Information Items:

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

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

For further information, please contact:
Wanda Jenkins, General Counsel
910.672.1145

GOVERNANCE AND PERSONNEL COMMITTEE

Wednesday, June 12, 2024

1:45 PM

The Governance and Personnel Committee of the Fayetteville State University Board of Trustees convened June 12, 2024, in the Rudolph Jones Student Center Room 242 and via Microsoft Teams. Chair, Donald Moore presided and called the meeting to order at 1:45 p.m.

ROLL CALL

The following Trustee members were in attendance: 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 Governance and Personnel Committee meeting held on March 27, 2024, be approved as distributed. The motion was seconded by Trustee Donald Moore. The motion carried.

GOVERNANCE AND PERSONNEL UPDATE

The Committee on Governance and Personnel heard an update from Vice Chancellor and Chief of Staff, Samantha Holmes, on the update to UNC Policy 300.8.5 on Equality Within the University of North Carolina. On May 23, 2024, the UNC System Board of Governors voted to repeal Section 300.8.5 of the UNC Policy Manual, Policy on Diversity and Inclusion Within the University of North Carolina, and 300.8.5[R] of the UNC Policy Manual, Regulation on Diversity and Inclusion Within the University of North Carolina and replace them with the superseding Section 300.8.5 of the UNC Policy Manual, Equality Within the University of North Carolina. We will continue to communicate updates regarding the implementation of the policy. Trustee Glenn Adams commented on his displeasure with the policy change. Trustee Kimberly Jeffries Leonard further commented on the impact to FSU and pointed out positivity that the policy would not majorly impact FSU's reduction of force, activities, or programs. She noted that DEI is beyond race.

The Committee discussed the remaining action items in closed 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.



**Board of Trustees
Meeting Minutes
DRAFT**

ADJOURNMENT

The Governance and Personnel Committee adjourned at 2:30 p.m.

Respectfully Submitted,

Donald Moore, *Vice Chair*

Karen Bussey, *Secretary to the University*