



# Board of Trustees Quarterly Meeting

Via Videoconference and  
Rudolph Jones Student Center, Room 242

**Thursday, June 10, 2021**

## Committee Meetings

8:15 - 9:00a.m.	Committee on Audit
9:05 - 10:05a.m.	Committee on Academic Affairs and Personnel*
10:10 - 11:20a.m.	Committee on Business and Finance
11:25 - 11:55a.m.	Committee on University Advancement
12:00 - 12:30p.m.	Committee on Student Affairs
12:30 - 12:45p.m.	Break
12:45 - 2:15p.m.	Full Board Meeting
2:15p.m.	Lunch Reception <i>Location: Adjoining Room 243</i>

## Full Board Agenda – 12:45 p.m.

Call to Order	Mr. Stuart Augustine, <i>Chair</i>
Invocation	
Roll Call	Ms. Minda Watkins, <i>Board Liaison</i>
The State Government Ethics Act	Mr. Stuart Augustine, <i>Chair</i>
Approval of Minutes	
<ul style="list-style-type: none"> <li>• <i>Regular Meeting: March 25, 2021</i></li> <li>• <i>Special Called Meeting: April 8, 2021</i></li> <li>• <i>Special Called Meeting: April 30, 2021</i></li> </ul>	
Policy Discussion	
<ul style="list-style-type: none"> <li>• HUB Presentation</li> </ul>	Ms. Tammie Hall, <i>Asst to the Secretary</i>
Historically Underutilized Businesses	
<i>Fayetteville State University's evaluation on state government procurement and contracting.</i>	
Committee Reports	
<ul style="list-style-type: none"> <li>• Audit</li> <li>• Academic Affairs</li> <li>• Student Affairs</li> </ul>	Dr. Richard Adams, <i>Chair</i> Ms. Sherida McMullan, <i>Chair</i> Ms. Val Applewhite, <i>Chair</i>
Student Update	Ms. Sydney Harris, <i>SGA President</i>
Chairman's Remarks	Mr. Stuart Augustine, <i>Chair</i>
Chancellor's Report	Mr. Darrell Allison, <i>Chancellor</i>
Closed Session	
Announcements	
Adjournment	

\*Some portion of this meeting will be conducted in closed session, pursuant to state law.