FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
Chancellor's Conference Room, C. J. Barber Building
Wednesday, July 8, 2009
12:00 noon

The Fayetteville State University Executive Committee of the Board of Trustees met in a special called meeting on Wednesday, July 8, 2009, in the Chancellor's Conference Room in the C. J. Barber Building. Chair Carter called the meeting to order at 12:05 p.m. and presided.

ROLL CALL

The following executive committee members were in attendance: Chair Gloria Carter, Mrs. Juanita Pilgrim, and Mrs. Sylvia Ray and by telephone, Mr. John B. Brown, Jr. and Dr. John R. Griffin, Jr. Also in attendance were Mr. Roosevelt Wright and by telephone, Dr. Ruth Dial Woods.

STATE GOVERNMENT ETHICS ACT

Before proceeding into the main portion of the meeting, Chair Carter 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.

CLOSED SESSION

A motion was made by Trustee Ray 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). The motion was seconded and carried.

OPEN SESSION

The meeting reconvened in open session. Trustee Ray made a motion to approve the contract for the head women's basketball coach. Trustee Pilgrim seconded the motion. The motion carried.

ANNOUNCEMENT

Dr. Edward McLean, Director of Athletics, stated that a press conference to announce the new head women's basketball coach would be held this afternoon at 5:30 p.m. in the Capel Arena. A reception, also in the Capel Arena, would immediately follow.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Sylvia Ray, Secretary

Suzetta M. Perkins, Recorder