

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING
BOARD OF TRUSTEES

Chancellor's Conference Room, C. J. Barber Administration Building
and via teleconference
Friday, February 8, 2008
3:00 p.m.

The Fayetteville State University Board of Trustees met in a special meeting on Friday, February 8, 2008, in the Chancellor's Conference Room in the C. J. Barber Administration Building. Chairman Brown called the meeting to order at 3:05 p.m. and presided.

ROLL CALL

The following trustee members were in attendance: Mr. John B. Brown, Chair; Ms. Linda Lee Allan; Mr. Jerry Dean; Dr. John R. Griffin; Mr. Clifford Parker; Ms. Juanita Pilgrim; Ms. Sylvia Ray; and Mr. Roosevelt Wright. Mr. Howard Jessamy and Ms. Lucy Leske of the firm Witt/Kieffer were also in attendance by telephone.

STATE GOVERNMENT ETHICS ACT

Before proceeding into the main portion of the meeting, Chairman Brown 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 Wright 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). Dr. John Griffin seconded the motion. *The motion carried.*

OPEN SESSION

The meeting was adjourned at 3:18 p.m.

Respectfully submitted,

Juanita Pilgrim, Secretary

Suzetta M. Perkins, Recorder