FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING
BOARD OF TRUSTEES
Chancellor's Conference Room, C. J. Barber Administration Building
and via teleconference
Wednesday, June 25, 2008
11:00 a.m.

The Fayetteville State University Board of Trustees met in a special meeting on Wednesday, June 25, 2008, in the Chancellor's Conference Room in the C. J. Barber Administration Building. Chairman Brown called the meeting to order at 11:00 a.m. and presided.

ROLL CALL

The following trustee members were in attendance: Mr. John B. Brown, Chair; Ms. Linda Lee Allan; Mrs. Gloria Carter; Mr. Jerry Dean; Dr. John R. Griffin; Dr. Lucy Vidal-Barreto; Dr. Ruth Dial Woods; and Mr. Roosevelt Wright.

The following staff members were in attendance: Mr. Benson Otovo, Mr. Robert Botley, Mr. Joe Alston, Ms. Wanda Jenkins, and Mr. Jeffrey Womble.

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.

ACTION ITEM

At the quarterly meeting of the Business and Finance Committee held on June 12, 2008, a Textbook Rental Program statement was submitted for the Board's approval. Upon review, it was recommended to amend some of the language in the statement and submit again for the Board's approval.

The amended Textbook Rental Program statement was presented for approval to the Board. Chancellor Anderson stated that since he believed that it was an oversight that the graduate students weren't given the option to participate in the book rental system or buy their books, the language in the Textbook Rental statement was changed to reflect this. It was also duly noted by Chancellor Anderson that the chair of the Faculty Senate, Dr. John Mattox, was notified of the public posting of this meeting.

After a brief discussion, Trustee Griffin made a motion to approve the exception to the Textbook Rental statement as written. Trustee Vidal-Barreto seconded the motion. *The motion carried.*

The meeting was adjourned at 11:03 a.m.

Respectfully submitted,

Juanita Pilgrim, Secretary

Suzetta M. Perkins, Recorder