

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
Chancellor's Conference Room, Barber Building
Friday, October 31, 2008
3:30 p.m.

The Fayetteville State University Board of Trustees met (called-in) in a special called meeting on Friday, October 31, 2008. Chairman Carter called the meeting to order at 3:35 p.m. and presided.

ROLL CALL

The following board members were in attendance: Mrs. Gloria Carter, Chair; Mr. John B. Brown, Jr.; Dr. John R. Griffin, Jr.; Mr. James Jefferson; Mrs. Sylvia Ray; and Mr. Roosevelt Wright. Board members Mrs. Linda Lee Allan, Mr. Jerry Dean, Dr. Shirish Devasthali, Mrs. Juanita Pilgrim, Dr. Lucy Vidal-Barreto, and Ruth Dial Woods were not in attendance.

STATE GOVERNMENT ETHICS ACT

Before proceeding into the main portion of the meeting, Chairman 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.

ACTION ITEM

Chancellor James Anderson presented to the Board a revision to Fayetteville State University's current mission statement. He stated that the UNC System afforded each institution an opportunity to revisit its Mission Statement of which FSU's revised Mission Statement has been changed and vetted across the campus population. Chancellor Anderson stated the goal is not to change the Mission Statement but give added clarity, incorporating all aspects of our mission which includes promoting global learning and citizenry. Changes to the Mission Statement were also driven by the UNC Tomorrow initiative.

In the absence of a quorum, the full body of the Board was not able to entertain a motion to accept the revised Mission Statement. It was a consensus of the group that the Executive Committee of the Board of Trustees convene to act on the item. Chairman Carter asked that a roll call of the Executive Committee be given.

ROLL CALL

The following executive committee members were in attendance: Mrs. Gloria Carter, Chair; Mr. John B. Brown, Jr.; Mrs. Sylvia Ray, and Dr. John R. Griffin, Jr. Mrs. Juanita Pilgrim was not in attendance.

A motion was made by Trustee Brown to approve the revised Fayetteville State University Mission Statement. Trustee Ray seconded the motion. *The motion carried.*

The meeting was adjourned at 3:34 p.m.

Respectfully submitted,

Suzetta M. Perkins, Recorder