

FAYETTEVILLE STATE UNIVERSITY

**MINUTES, SPECIAL CALLED MEETING
BOARD OF TRUSTEES**

Chancellor's Conference Room, C. J. Barber Administration Building
Friday, April 27, 2007
1:30 p.m.

The Executive Board of the Fayetteville State University Board of Trustees met at 1:30 p.m. in a special called meeting via teleconference on Friday, April 27, 2007, in the Chancellor's Conference Room in the C. J. Barber Administration Building. Chairman Brown called the meeting to order at 1:30 p.m. and presided.

ROLL CALL

The following members of the Executive Committee were in attendance: John B. Brown, John R. Griffin, Jr., and Juanita Pilgrim. Trustee Roosevelt Wright and Trustee Emeritus W. T. Brown were also in attendance.

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 Griffin to go into closed session to consider the qualifications, competence, performance, character, fitness, and conditions of appointment of an individual public employee; or prospective public employee. Trustee Pilgrim properly seconded the motion. *The motion carried.*

OPEN SESSION

The meeting was adjourned at 1:39 p.m.