

FAYETTEVILLE STATE UNIVERSITY

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

Chancellor's Conference Room, C. J. Barber Administration Building
Friday, May 11, 2007
1:00 p.m.

The Fayetteville State University Board of Trustees met at 1:00 p.m. in a special meeting on Friday, May 11, 2007, in the Chancellor's Conference Room in the C. J. Barber Administration Building. Chairman Brown called the meeting to order at 1:00 p.m. and presided.

ROLL CALL

The following trustee members were in attendance: Mr. John B. Brown, Ms. Gloria Carter, Mr. Jerry Dean, Dr. Shirish Devasthali, Dr. Catherine LeBlanc, Ms. Juanita Pilgrim, Mr. Stephen Raper, Ms. Sylvia Ray, and Mr. Roosevelt Wright. Trustees Nathan Garrett; Griffin, Jr.; and T. Michael Todd were not in attendance.

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.

Trustee Carter announced that she knows Mr. Luke Largess because he is a contracted attorney for the North Carolina Association of Educators (NCAE), Trustee Carter's employer. Trustee Brown inquired of Trustee Carter whether this would be a conflict, and she said indicated that it was not a conflict. A motion was made by Trustee LeBlanc to allow Trustee Carter to participate in the meeting as there was no conflict. Trustee Pilgrim seconded the motion. *The motion carried.*

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 20 U.S.C. 1232g. The motion was properly seconded. *The motion carried.*

OPEN SESSION

The meeting was adjourned.