

FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING

BOARD OF TRUSTEES

Chancellor's Conference Room, C. J. Barber Administration Building
and via teleconference
Tuesday, July 10, 2007
3:00 p.m.

The Fayetteville State University Board of Trustees met at 3:00 p.m. in a special meeting on Tuesday, July 10, 2007, 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. Gloria Carter; Mr. Jerry Dean; Dr. Shirish Devasthali; Mr. Nathan Garrett; Dr. John R. Griffin; Mr. Clifford Parker; Ms. Juanita Pilgrim; Ms. Sylvia Ray; and Mr. Roosevelt Wright. Trustee Emeritus W. T. Brown was also 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.

CLOSED SESSION

A motion was made by Trustee Pilgrim 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 by Dr. Griffin. *The motion carried.*

OPEN SESSION

The meeting was adjourned.