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FAYETTEVILLE STATE UNIVERSITY

MINUTES, SPECIAL CALLED MEETING
BOARD OF TRUSTEES
Chancellor's Conference Room, C. J. Barber Administration Building
and via teleconference
Wednesday, January 16, 2013
11:00 a.m.

The Fayetteville State University Board of Trustees met in a special called meeting on Wednesday, January 16, 2013, in the Chancellor's Conference Room in the C. J. Barber Administration Building and via teleconference. Chair Lucy Vidal-Barreto called the meeting to order at 11:05 a.m. and presided.

ROLL CALL

The following trustee members were in attendance: Mr. Jermaine Coble, Mr. Jerry Dean, Mr. Donald Porter, and Trustee Emeritus W. T. Brown and by telephone were Dr. Lucy Vidal-Barreto, Chair; Dr. John R. Griffin, Jr.; Mrs. Vedas Neal; Ms. Sylvia Ray; and Trustee Emeritus Mr. James Paige.

The following University staff members were in attendance: Chancellor James Anderson, Dr. Thomas Conway, Dr. Jon Young, and Atty. Wanda Jenkins.

CLOSED SESSION

Trustee Donald Porter made a motion to go into closed session to prevent the disclosure of information that is confidential pursuant to North Carolina General Statute 143-318.11(a)(6). The motion was seconded and carried.

OPEN SESSION

Chair Vidal-Barreto entertained a motion to approve the contract for the Head Football Coach position. Trustee Jerry Dean made a motion to approve the contract for Lawrence Kershaw as Head Football Coach at FSU. Trustee Vedas Neal seconded the motion. The motion carried.

Trustee Porter made a motion to adjourn the meeting. *The motion carried*. The meeting was adjourned at 11:18 a.m.

Respectfully submitted,

Donald Porter, Secretary
Suzetta M. Perkins, Recorder