

SPECIAL CALLED MEETING

Thursday, April 21, 2022

3:00 p.m.

The Fayetteville State University Board of Trustees convened on Thursday, April 21, 2022, at 3:00 p.m. in the Chancellor's Conference room and via Zoom. Chairman Glenn Adams presided.

ROLL CALL

The following trustees were in attendance: Glenn Adams, Val Applewhite, Stuart Augustine, Doug English, John McFadyen, Fred Nelson, Will Warner

Before proceeding into the main portion of the meeting, Chairman Adams 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 Charleston wanted to go on record and inform the board that one of his clients (SFL&A) competed for the design contract.

Approval of All-Funds Budget for FY 2022-2023: Greg Lovins

Mr. Lovins presented the All-Funds Budget for fiscal year 22/23 for approval. All-Funds Budget is an initiative by the UNC System to encourage best practices in budgeting across the system by requiring increased transparency for fund types that have not been part of the BOG's annual review. The All-Funds Budget will be brought to the board for approval each spring. Trustee Charleston moved to approve the All-Funds Budget for fy 22/23, and Trustee Applewhite seconded the motion. Motion carried.

Approval of Designer Selection – New Residence Hall Project: Greg Lovins

Mr. Lovins informed the board that FSU has received \$40 million from state appropriations for a 400-bed residence hall. The goal of opening the hall is August 2024. Eight design firms submitted their proposal. Of the eight firms four (4) were submitted to the committee for interviews which is a requirement of the System and University's selection criteria.

- Little + Neighboring Concepts
- 310ai + Mackey Mitchell
- Jenkins Peer + KWK
- SFL+a Architects

Based on the criteria and interviews, the University is recommending Jenkins Peer + KWK as the designer for the New Residence Hall. Chair Adams stated for the record that Trustee Charleston removed himself from the vote. Trustee Augustine moved to approve the designer selection and Trustee Nelson seconded the motion. Motion carried.

Approval of Capital Improvement Projects >\$300,000: Greg Lovins and Jon Parsons

Capital improvement projects with a cost greater than \$300,000 require the board's approval. The original asphalt track in Jeralds Stadium will be partially resurfaced with a high-performance polymer surface to enhance the training capacity of the track for FSU athletes. The estimated cost is \$350,000. Trustee Charleston moved to approve the partial resurfacing of the track at a cost of \$350,000. Trustee McDonald seconded the motion. Motion carried.

CLOSED SESSION

Trustee Nelson 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). Trustee McDonald seconded the motion. The motion carried.

Approval of Recommending an Honorary Degree: Monica Leach

Dr. Leach presented the board with a recommendation to give Mr. Nicholas Perkins a honorary degree. Mr. Perkins is an alum of FSU and the keynote speaker for our upcoming commencement on May 7, 2022. Trustee Charleston moved to approve the recommendation to present Mr. Nicholas Perkins with a honorary degree. Trustee McDonald seconded the motion. Motion carried.

Personnel Change Consultation: Darrell T. Allison

Chancellor Allison informed the board he will be submitting a recommendation to President Hans. The recommendation will be to appoint Wesley Fountain to the V.C. for External Affairs and Military Relations and move Wendell Phillips to the newly created position of Chief of External Affairs. This position will allow Mr. Phillips a former Maryland Legislator to solely work on federal relations and the opportunities to grow FSU's footprint in the federal and national space both through political capital and funding sources. The board had no questions or concerns.

ADJOURNMENT

Chair Adams Adjourned at 3:40 p.m.
Respectfully submitted, Tonya Frederick