

**SPECIAL CALLED MEETING  
Thursday, October 28, 2021  
2:30 PM**

The Fayetteville State University Board of Trustees convened on Thursday, October 28, 2021, at 2:30 a.m. in the Chancellor's Conference room and via Zoom. Chairman Glenn Adams presided.

**ROLL CALL**

The following trustees were in attendance: Glenn Adams, Brandon Phillips, Kimberly Jeffries Leonard, Val Applewhite, Stuart Augustine, Johnathon Charleston, John Douglas English, Sydney Harris, Warren McDonald, John McFadyen, Frederick Nelson, Gregory Pinnix and William 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.

**Resolution on Delegated Authority: Wanda Jenkins**

President Hann approved the proposed resolution on Delegated Authority with some minor changes.

- A typographical error (correction made)
- The Resolution should incorporate by reference the Delegated Authority Table to formalize the chancellor sub delegations and incorporate referenced campus policies. (language included on pg. 4 starting with "Without limitations")
- The Resolution should incorporate by reference the campus Delegation of Signature Authority Policy to document existing delegations made for executing certain contracts. (language included on the last bullet starting with "In addition to the duties")
- Finally change "decades-old norms" and reaffirm them as a function (language changed on table titled Exhibit A to "BOT Resolution to Amend and Restate eff. 10/29/21)

Motion to approve by Trustee Augustine and seconded by Trustee McDonald. Motion carried.

**Request for Authorization to Establish – CERPAA (Center for Enterprise Resource Planning and Advanced Analytics): Monica Leach**

Dr. Leach stated that CERPAA is now able to demonstrate its viability per FSU's policy on Centers and Institutes, the following information is being provided to the FSU Board of Trustees in support of FSU's request to approve the establishment of CERPAA. Attachment A is the Authorization to Plan, which was previously approved by the Board. Dr. Murat Adivar was on standby in the event questions or comments needed addressing regarding our center. Motion to approve by Trustee Jeffries Leonard and seconded by Trustee English. Motion carried.

**ADJOURNMENT**

Chair Adams Adjourned at 2:41 pm  
Respectfully submitted, Tonya Frederick