



**Board of Trustees
Committee Meeting
Rudolph Jones Student Center
Room 242**

**Committee on Governance and Personnel
Wednesday, March 22, 2023
2:15 p.m.**

AGENDA

Call to Order	Kimberly Jeffries, Committee Chair
Welcome and Opening Remarks	Kimberly Jeffries
Roll Call	Karen Bussey
Approval of Minutes:	December 7, 2022

Information Item:

There are no Information Items to be presented at this Committee meeting.

Action Item:

A. Personnel - Closed Session	Monica T. Leach Provost & Sr. VC for Academic Affairs
	Darrell T. Allison Chancellor

Committee members: Kimberly Jeffries, William Warner, Stuart Augustine, R. Jonathan Charleston, Glenn Adams

For further information, please contact:
Wanda Jenkins
General Counsel
910.672.1145



**Board of Trustees
Meeting Minutes
DRAFT**

GOVERNANCE AND PERSONNEL COMMITTEE

Wednesday, December 7, 2022

3:15 PM

The Governance and Personnel Committee of the Fayetteville State University Board of Trustees convened in closed session.

ROLL CALL

The following Trustee members were in attendance: Mr. Will Warner, R. Johnathan Charleston, and Mr. Glenn Adams.

APPROVAL OF MINUTES

It was moved by Trustee R. Johnathan Charleston that the minutes of the Governance and Personnel Committee meeting held on September 21, 2022, be accepted as printed and distributed. *The motion was seconded by Trustee Will Warner.* The motion carried.

CLOSED SESSION

It was moved by Trustee R. Johnathan Charleston that the committee go into closed session to discuss the personnel agenda item. *The motion was seconded by Trustee Will Warner.* The motion carried.

ADJOURNMENT

The Committee on Governance and Personnel adjourned at approximately 3:50 p.m.

Respectfully submitted,

Dr. Kimberly Jeffries Leonard, Chair
Amy Coleman, *Recorder*