

**Winston-Salem State University  
Committee Meeting of the Whole  
Meeting Minutes  
March 13, 2025  
3:30 p.m.**

**I. Call to Order**

Trustee Miller called the meeting to order.

**II. Conflict of Interest Statement**

Trustee Miller read the following statement: *“All board members are reminded of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the Board of Trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”* There were no conflicts noted.

**III. Roll Call**

Board members present: Bill Miller, Brent Moore (via Zoom), Alex Johnson, Robert Barr, Laura Gerald, Drewry Nostitz, Pam Oliver, Carlos Pauling

Board members absent: L’Tanya Bailey, Matt Cullinan, Kathleen Kelly, Tyrone McNair, Ricky Sides

**IV. Information and Discussion Item | University Budget Presentation to Include All Funds Budget and Capital Campaign Topics**

Chancellor Brown narrated a multi-presenter presentation that painted an overview of the university’s holistic budget. She initiated the presentation with an explanation of WSSU’s 5 buckets of funding – state funds, auxiliary funds, tuition and fees, research / grant dollars, and donor funding – and how each of these funds are impacted by our operational and strategic work.

Chancellor Brown called on Ms. McClinton to do a detailed review of the FY26 All Funds Budget and noted that questions from the board would be welcome as the item was on the full board agenda for action on March 14, 2025.

At the conclusion of Ms. McClinton’s presentation, Chancellor Brown called on Mr. Turman to provide an overview of the university’s plans for a Capital Campaign, within the context of the university’s overall financial positioning. Mr. Turman provided preliminary details on WSSU’s 5-year \$50M Capital Campaign. Trustees encouraged the team to consider the campaign’s relationship to overall academic and strategic planning, as well as overall feasibility.

Supporting document: Committee of the Whole PPT Presentation (38 Slide PPT)

**V. Adjournment**

A motion and second to adjourn was made at approximately 3:30pm.