

**Winston-Salem State University
Board of Trustees Meeting Minutes
April 15, 2025
5:00 p.m.**

I. Call to Order

Chair Bill Miller called the meeting to order via Zoom.

II. Conflict of Interest Statement

Chair 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 Board 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

The following trustees were present at roll call: Bill Miller, Alex Johnson, L’Tanya Bailey, Brent Moore, Carlos Pauling, Matthew Cullinan, Ricky Sides.

The following trustees joined after roll call, but were present for voting: Drewry Nostitz (5:05pm), Kathleen Kelly (5:12pm) Tyrone McNair (5:20pm), Robert Barr (5:24pm)

The following trustees were absent: Laura Gerald, Pam Oliver

IV. Closed Session

A motion was made to convene in closed session to consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee and under N.C.G.S. 143-318.11(a)(6). The motion was seconded and approved; the board then recessed in closed session. Minutes for closed session were prepared separately.

A motion was made and seconded to reconvene in open session.

V. Closed Session Report Out

Chair Miller reported that while in closed session, the board reviewed contract terms for Tierra Terry, the prospective Women’s Basketball Coach.

VI. Consideration and Approval of Contract Terms

The board entertained a motion to approve the contract terms for Tierra Terry, the proposed Head Women’s Basketball Coach. The item was motioned, seconded, and approved unanimously

VII. Adjournment

VIII. A motion and second to adjourn was made at approximately 5:50 p.m.