

**Winston-Salem State University  
Board of Trustees Meeting Minutes  
June 12, 2025  
9:00 a.m. (Virtual Meeting)**

**A. Call to Order**

Chair Bill Miller called the meeting to order.

**B. 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 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.

**Roll Call**

Trustees present: Bill Miller, L’Tanya Bailey, Carlos Pauling, Kathleen Kelly, Tyrone McNair (joined at 9:29am), Ricky Sides

Trustees Absent: Alex Johnson, Brent Moore, Drewry Nostitz, Laura Gerald, Matt Cullinan, Pam Oliver, Robert Barr

**C. Strategic Planning Session with Representatives from Credo Consulting**

Chancellor Brown introduced Brian Ralph of Credo Consulting. Brian sought input from the members present on the following questions:

- Where do you see WSSU in 2035?
- What institutional strengths should be built on with this strategic plan remix?
- What opportunities exist to diversify revenue streams or funding models?
- Where do you believe WSSU has the most impact? Where would you like to see WSSU have more of an impact?
- What are your thoughts about the Unleash the Genius Strategic Plan?
- What emerging trends (e.g., AI, demographic shifts) must WSSU prepare for?
- If you were writing the headline for WSSU in 2030, what would it say?

The input will be synthesized by the Credo team as a part of the overall work they are doing for the Strategic Plan.

**D. Action Item | Adoption of Meeting Minutes**

The Board took no action because a quorum was not present.

**E. Action Item | Approval of Tenure Recommendations**

The Board took no action because a quorum was not present.

**F. Action Item | Authorization to Seek Accreditation with the Higher Learning Commission**

The Board took no action because a quorum was not present.

**G. Action Item | Approval of Revised Audit Plan**

The Board took no action because a quorum was not present.

**H. Adjournment**

Chair Miller briefly acknowledged outgoing Trustees Kelly, Sides, McNair and Nostitz; the meeting was adjourned thereafter.