

**Winston-Salem State University
Board of Trustees Executive Committee
Meeting Minutes
June 19, 2025
5:00 p.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.

C. Roll Call

Executive Committee members present: Bill Miller, Robert Barr, Drewry Nostitz, L’Tanya Bailey, Carlos Pauling

Executive Committee members absent: Brent Moore, Alex Johnson, Matt Cullinan

D. Action Item | Approval of Tenure Recommendations

Provost McKenzie presented the recommendation that the Executive Committee approve Dr. Kenny Holt be granted tenure and the rank of full professor as he is hired as dean, and Dr. Chad Betters be tenured at the rank of associate professor of rehabilitation counseling. The item was motioned, seconded, and approved unanimously.

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

Provost McKenzie presented the recommendation that the Executive Committee endorse WSSU moving forward with its accreditation with the Higher Learning Commission in accordance with Session Law 2023-132/House Bill 8. The item was motioned, seconded, and approved unanimously.

F. Action Item | Approval of Revised Audit Plan

Rod Isom, Chief Audit Officer presented a revised Audit Plan. The item was motioned, seconded, and approved unanimously.

G. Adjournment

The meeting was adjourned at approximately 5:10 p.m.