

**Winston-Salem State University  
Board of Trustees Meeting Minutes  
July 25, 2025  
4:30 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**

Trustees present: Bill Miller, Alex Johnson, L’Tanya Bailey, Brent Moore, Carlos Pauling, Harold Eustache, Todd Collins, Laura Gerald, Maliyah Winters, Pam Oliver, Robert Barr, Victor Holloway  
Trustees absent: Matthew Cullinan

**D. Annual Board Officer Elections**

Trustee Miller introduced Dr. Ivey Brown, who served as the executive staffer to the Committee on Trustees and Governance and supported the Nominating Subcommittee in its work. Dr. Brown gave a brief overview of the nomination process and considerations that were given when developing the proposed slate of officer. It was also noted that Trustees Bailey, Gerald, and Cullinan served as members of the Nominating Subcommittee.

Dr. Brown, on behalf of the subcommittee, noted that the recommended slate of officers was:

- Brent Moore, Chair
- Alex Johnson, Vice Chair
- Carlos Pauling, Secretary

Each officer was put forth for election, duly motioned, seconded, and approved unanimously.

**E. Adjournment**

The meeting was adjourned at approximately 4:55 p.m.