



# WSSU

**WSSU Board of Trustees  
Emergency Board Meeting  
Tuesday, November 11, 2025 at 5:30 p.m.  
Virtual Meeting**

## Meeting Agenda

- I. Call to Order Brent Moore, Board Chair
- II. Conflict of Interest Statement Brent Moore  
*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.*
- III. Roll Call Kelley Mills, Chief of Staff
- IV. Closed Session Motion  
*Following a successful motion to convene in closed session, the Board will gather to discuss the acceptance of an award for the university.*
- V. Closed Session Report Out Ivey Brown, General Counsel
- VI. Adjournment Brent Moore