

## **WSSU Board of Trustees Full Board Meeting and Committee of the Whole Meeting**

Thursday, June 12, 2025 from 9:00 AM to 11:00 AM EDT

Winston-Salem State University

Virtual Meeting | Public Access Link: <https://vimeo.com/event/5188942>

### **Agenda**

#### **I. WSSU Full Board Meeting**

**9:00 AM**

The Board of Trustees will convene to consider and act upon the following:

##### **A. Call to Order**

Presenter: Bill Miller

##### **B. Conflict of Interest Statement**

Presenter: Bill Miller

*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.*

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

Presenter: Bonita Brown

Guest: Brian Ralph

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

Presenter: Bill Miller

- 1. Adoption of Meeting Minutes of Committee of the Whole Meeting on March 13, 2025**
- 2. Adoption of Meeting Minutes of WSSU Regular Board Meeting on March 14, 2025**
- 3. Adoption of Meeting Minutes of WSSU Special Board Meeting on April 15, 2025**

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

Presenter: Mike McKenzie

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

Presenter: Mike McKenzie

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

Presenter: Rod Isom

##### **H. Adjournment**

Presenter: Bill Miller