

**North Carolina A&T State University**  
**BOARD OF TRUSTEES**  
**CALLED TELECONFERENCE MEETING**  
**May 18, 2015**

---

**MINUTES**

The Board of Trustees convened for a called teleconference meeting on Monday, May 18, 2015 at 5:30 p.m. The meeting was called to order by Chairwoman Zollar.

**Roll Call** revealed that the following were:

**Present:** Mrs. Patricia Miller Zollar, Chair  
Mr. Spence Broadhurst  
Mrs. Pamela McCorkle Buncum  
Mrs. Karen Collins  
Mr. Dorian Davis  
Mr. Willie Deese  
Mr. William Dudley  
Mr. Emerson Fullwood  
Dr. Bertram E. Walls  
Mrs. Faye Tate Williams

**Absent:** Ms. Janice Bryant Howroyd  
Ms. Laura Meagher  
Mr. Tim Rice

**Others Present:** Chancellor Harold L. Martin  
Provost Joe B. Whitehead, Jr.  
Ms. Nicole Pride  
Dr. Terry Ward  
Dr. J. Charles Waldrup  
Ms. Janese Fails

Chairwoman Zollar thanked the members for availing themselves for the called teleconference meeting. She stated there would be one university confidential matter for discussion in Closed Session. She called upon Dr. Waldrup to provide the language needed to go in to Closed Session. Dr. Waldrup said a motion is needed in pursuant to N.C. G.S. 143-318.11 (a) (1) to prevent the premature disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, specifically the Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. 1232g. A motion made by Mrs. Buncum was seconded by Mr. Deese. The motion was unanimously carried.

**CLOSED SESSION**

Following the discussion, Chairwoman Zollar then entertained a motion to return to Open Session. A motion made by Mrs. Collins was seconded by Mr. Dudley. The motion was unanimously carried.

**OPEN SESSION RESUMES**

There being no further items for discussion, Chairwoman Zollar entertained a motion for adjournment. A motion made by Dr. Walls was seconded by Mr. Fullwood and unanimously carried.

Respectfully submitted,

Janese A. Fails  
Recording Secretary