

**North Carolina Agricultural and Technical State University
Board of Trustees**



Student Affairs Committee Meeting

Friday, September 18, 2009

10:00 A.M. – 12:00 p.m.

Minutes

Attendance

Mrs. Karen Collins, Chair of SA Committee, BOT
Dr. Sullivan Welborne, Jr., Ex Officio
Mr. Betram Walls, BOT
Mrs. Faye Tate Williams, BOT
Mrs. Pam Buncum, Chairman, BOT
Dr. Harold Martin, Chancellor
Mr. Syene Jasmin, BOT

Visitors

Chief Glenn Newell
Mr. Charles Waldrup

Committee Chair Karen Collins opened the Student Affairs Committee meeting by asking for an introduction of all members at the table. There will be a new committee member joining the Student Affairs Committee at the next Board meeting in November 2009.

Materials were distributed to the committee on Campus/Community Safety. Dr. Sullivan Welborne and Chief Glenn Newell communicated to all about an upcoming meeting taking place on September 25, 2009 involving community leaders, City Council members, Greensboro Police Department and A&T Campus Police as well as meeting with the managers of off campus apartment complexes within the immediate area. Chief Newell also distributed the Campus Safety Plan for Academic Year 2009-2010. He also handed out the *Off Campus Housing Security Checklist* that is used to help the student make wise decisions about living off campus.

The committee was given a report on the H1N1 Residence Hall Plan. This program is coordinated by Mrs. Linda Wilson, Health Center Director and Mr. Andy Perkins, Associate Vice Chancellor for Facilities. A&T State University has been selected as a distribution site for the public.

A conference call was held with Mary Hagerty, First Senior Vice President, Global Chief of Financial Literacy from New York with Operation Hope, concerning financial literacy for students. The Division of Student Affairs will coordinate a “Banking on Our Future” schedule for the student population.

The Student Affairs committee reviewed the Housing Occupancy Report for 2009-2010. At this time, the University is at 99% occupancy which is the highest occupancy rate in the last five years.

The Career Services Department sponsored the 35th Annual Career Fair. Although many companies had many budget constraints, 130 companies/agencies were able to come to our program for 2009.

The Student Government Association’s president reported on SGA highlights for 2009 and gave a brief overview of Homecoming activities scheduled for October 24-31, 2009. We had already sold in excess of 5,000 tickets for the Homecoming concert. All indicators point out that this Homecoming will be very successful.

Student Affairs Committee Chair Karen Collins adjourned the meeting.

Recording Secretary,

Ms. Robin Woods