

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University
Greensboro, NC

November 22, 2013

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, November 22, 2013 at 8:00 a.m., in Room 102 of the Alumni Foundation Events Center with Mrs. Pamela McCorkle-Buncum presiding.

Roll Call revealed the following:

Present: Mrs. Pamela McCorkle-Buncum
 Ms. Janice Bryant Howroyd
 Mrs. Laura C. Meagher
 Mr. Willie Deese
 Dr. Harold L. Martin, Sr.

Others Present: Mr. Bill Barlow, University Engineer
 Mr. Scott Hummel, Comptroller
 Mr. Larry Kreiser, Internal Auditor
 Mrs. Akua Matherson, AVC for Enrollment Management
 Mr. Glen Newell, Chief of Police and Public Safety
 Mr. Andrew Perkins, AVC for Facilities
 Mrs. Angela Peterson, AVC Campus Enterprises
 Mr. Robert Pompey, Jr. VC for Business & Finance
 Mrs. Daphne M. Rogers, Recorder, Business and Finance
 Mrs. Tracey Smith, Interim AVC Budget & Planning
 Mr. Marc Williams, Deputy General Counsel

Absent: Mr. Emerson Fullwood

The meeting was called to order by Mrs. Pamela-McCorkle Buncum followed by the roll call. A motion was made by Mrs. Janice Bryant Howroyd and seconded by Mr. Willie Deese to approve the minutes from the February, 2013 meeting. The meeting was yielded to Mr. Robert Pompey, Jr. The following updates were given:

TUITION and FEES PROPOSAL

Mrs. Akua Matherson stated that the Tuition and Fee Committee began their discussions and review in mid September and concluded late October 2013. Recommendations for tuition, required fees and two miscellaneous fees were reviewed and approved. With the final recommendation, NC A&T remains below both its UNC and national peers in total cost of attendance.

Mrs. McCorkle-Buncum stated that our athletic fee is higher. Mrs. Matherson replied that this is primarily due to the absence of booster organizations to support the increases. Mrs. Meagher asked how much is anticipated to be raised by the fees to project revenue; Mrs. Matherson will provide this information following the meeting. Mrs. McCorkle-Buncum asked if we have a percentage of students that were lost due to tuition increases. Chancellor Martin said that the Department of Education tightened loan criteria also, which impacted our projected numbers. Mrs. Howroyd added that licensure for branding of apparel should be explored as a revenue driver.

Mrs. McCorkle-Buncum entertained a motion to accept the tuition and fee proposal. It was so moved and seconded by Mrs. Howroyd and Mrs. Meagher, respectively.

COMPTROLLER'S OFFICE

Mr. Scott Hummel gave a high level overview of all offices comprised within the Comptroller's office. Each office has taken measures to streamline and obtain operational efficiencies.

PERFORMANCE CONTRACTING UPDATE

A presentation concerning Performance Contracting was given to the committee members. Benefits from this initiative are reduction in energy consumption, cost savings for the life of the contract and expanded participation from local and minority owned businesses.

POLICE AND PUBLIC SAFETY

Chief Newell provided the Committee with an update on the shooting occurrence on campus and other activities. The Committee members thanked Chief Newell and his department for their hard work in ensuring continued security for the campus of NC A&T.

RESOLUTIONS

Mr. Pompey stated that there are three resolutions that required approval from the committee members concerning Acquisition and Demolition, Authorizing an Installment Financing Contract related to a guaranteed Energy Savings Contract and Real Property Lease. It was moved and properly seconded by Mrs. Howroyd and Mrs. Meagher to approve all three resolutions.

Due to time constraints, Mr. Pompey stated that he would update the Committee members on Strategic Priorities in the February 21, 2014 meeting. Mr. Pompey asked that the Committee members take time to go and view the Command Center following the meeting.

With no further business, the meeting adjourned at 9:51 a.m.

Recorded by:

Daphne M. Rogers