

## **BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES**

North Carolina Agricultural and Technical State University  
Greensboro, NC

February 21, 2014

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### MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, February 21, 2014 at 8:08 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  
                              Mr. Willie Deese  
                              Dr. Harold L. Martin, Sr.

Others Present:        Mr. Scott Hummel, Comptroller  
                              Mrs. Chartarra Joyner, Associate Budget Director  
                              Mr. Larry Kreiser, Internal Auditor  
                              Mr. Glen Newell, Chief of Police and Public Safety  
                              Mr. Andrew Perkins, AVC for Facilities  
                              Mr. Robert Pompey, Jr. VC for Business & Finance  
                              Mrs. Daphne M. Rogers, Recorder, Business and Finance

Absent:                   Mr. Emerson Fullwood  
                              Mrs. Janice Howroyd  
                              Mrs. Laura Meagher

The meeting was called to order by Mrs. Pamela McCorkle-Buncum followed by the roll call. The meeting was yielded to Mr. Robert Pompey, Jr. The following updates were given:

### **POLICE AND PUBLIC SAFETY**

Chief Newell began with a high-level summary concerning the Police and Public Safety Department. An organizational structure was presented which includes over 100 sworn and non-sworn personnel. The Department has been accredited by CALEA (The Commission on Accreditation of Law Enforcement Agencies).

Chief Newell detailed new Department of Education requirements, as they relate to sexual assaults. NC A&T State University Police Department received a three-year federal grant for the violence against women act. The stipulation for receiving funds is attending at least 2-4 mandatory trainings. Sexual assault training is scheduled for February 24<sup>th</sup> on the campus of NC A&T. We have new programs being implemented, focusing on crime prevention and awareness. Mr. Willie Deese asked if we are required to report to the Greensboro Police Department. The Chief replied that we do report assaults to the Greensboro Police Department.

Chief Newell also provided an overview of 2013 activities on campus along with expectations for 2014. A full-scale exercise centered on a stadium evacuation is planned for spring/summer 2014.

Mobile Safety Awareness Series will begin on February 24, 2014. The UPD will use its new mobile command center to promote safety awareness on campus. Each month the command center will be at a different location on campus. February's topic is sexual assault awareness.

Chief Newell gave an overview of the crime statistics for the calendar year. Mrs. McCorkle-Buncum asked if every incident is included in this report. The Chief said all incidents are included. Our biggest concerns on the campus of North Carolina Agricultural & Technical are violent crimes that are violence against another person, primarily sexual assaults.

### **COMPTROLLER'S OFFICE**

Mr. Scott Hummel stated the Office of the State Auditor issued in December 2013 their report on the University's 2012-13 fiscal year financial statements with no findings. He said the "clean" audit is indicative of our staff's consistent dedication to fiscal integrity and operational efficiency in support of our students and the University's mission. The Single Audit for federal compliance cited one Financial Aid finding referencing timely notification to students/parents when a Direct Loan is credited to their account.

The NCAA's required annual review by an independent accountant of fiscal procedures followed by Division I athletic departments was completed with no findings in the 31 areas reviewed. Mr. Deese remarked by saying that we have made big improvements from an audit standpoint.

### **FACILITIES**

Mr. Andy Perkins gave a detailed presentation of the construction phasing and scheduling of the New Student Center. The project is in three phases:

- A) Moore Gym renovation begins with a start date of March 2014 and completion on July 31, 2014.
- B) The storm drain, electrical, and steam duct bank replacements has a start date of April 2014 with completion on October 15, 2014.
- C) The demolition of the old student union will occur October 2014 through November 2014.

The new student center building construction starts on November 2014. Total project completion is scheduled for July 2017 with move-in on August 2017.

Mrs. Buncum asked if bricks from the old student union could be used as fundraisers. The Chancellor stated that Alumni should be included through Public Relations to be informed about the demolition of the old Student Union.

## **GOVERNOR'S PRIORITIES & STATE BUDGET UPDATE**

Mr. Pompey stated that the Governor's priorities include Education, Growing the Economy, and Efficient Government. He is focusing on raising the starting salary of k-12 teachers to \$35,000 over the next 2 years. This initiative will cost \$200 million. The State Budget Director has requested that all State agencies prepare a budget reduction scenario of 2 percent. To fund this initiative, the State Budget Office has requested all government agencies to prepare a 2% budget reduction scenario.

The University is scheduled to receive a budget reduction for next year of approximately \$1 million. An additional 2% would add \$2.5 million to the planned reduction. The budget priorities of the UNC System include a reversing of the current and planned budget reductions, the elimination of the provision to increase nonresident undergraduate tuition by 12.3%, and salary increases for all University faculty and staff.

Mr. Pompey stated that the University would continue to manage the current receipt shortfall by holding non-essential positions vacant and manage the purchase of goods and services.

## **OTHER BUSINESS**

The approval of minutes from the November 2013 and February 2014 meetings will be approved at the April Board meeting. The Customer Service Survey will also be shared at that time.

The Resolution for Demolition will be discussed in the full Board of Trustees meeting this afternoon.

With no further business, the meeting adjourned at 9:49 a.m.

Recorded by:

*Daphne M. Rogers*