

**North Carolina Agricultural and Technical State University
Student Affairs Committee Meeting of the Board of Trustees
Friday, February 21, 2014
10:00 A.M.–12:00 P.M.
Alumni-Foundation Event Center, Executive Board Room
MINUTES**

The Student Affairs Committee of the Board of Trustees convened on Friday, February 21, 2014 at 10:00 a.m. in the Alumni-Foundation Event Center Board Room with Committee Chairman, Dr. Bertram Walls presiding. Dr. Walls called the meeting to order and asked for the roll call from the recording secretary.

Roll Call revealed that the following:

Present: Dr. Bertram E. Walls
Mrs. Faye Tate Williams
Mr. William Dudley
Mrs. Karen Collins
Liaison: Dr. Melody C. Pierce
Mrs. Pamela Buncum

Excused: Ms. Canisha Cierra Turner

Others Present:
Dr. Charles Waldrup, General Counsel
Chief Glenn Newell, Police and Public Safety

Student Affairs Presenters:
Dr. Judy Rashid, Dean of Students
LTC (R) Joshua T. Jones, Director of Veterans and Disability Support Services

Dr. Bertram Walls entertained a motion to approve the minutes of the Friday, November 22, 2013 meeting. A motion by Mr. William Dudley and seconded by Mrs. Faye Tate Williams was unanimously carried. Dr. Walls requested the Student Affairs Report from Vice Chancellor Melody C. Pierce. Dr. Pierce began with the following information to the committee:

A. STRATEGIC PRIORITIES PROGRESS REPORT

Dr. Melody Pierce began with the Strategic Priorities Progress Report:

Semester 2013 Report

1.1 Recruit and retain highly talented students, including more transfer students

- Processed and completed issuance of I-20 to 47 international students and 1 visiting exchange student which included 7 transfer students.
- Office of Violence Against Women Grant has begun with the hiring of the Coordinator which will be shared with Bennett College.

1.4 Enhance student access to academic and support resources through greater collaborations between the Division of Academic Affairs and Student Affairs.

- New International and Exchange Student Orientation (International Students & Scholars {ISSO})
- Welcome reception for New International and Exchange Students with engaging administrators, faculty, staff, students, and continuing international students. (ISSO)
- Final development of the Aggie Students (V.E.T.S.) Center at The Oaks (VDSS) led by Director LTC (R) Joshua T. Jones, Dr. Melody Pierce and Dr. Judy Rashid.

- Collaborations with Graduate School to employ graduate students to assist with the development of students who live on campus. Academic Enhancement and Enrichment (AEEP) Graduate Assistants (3), Graduate Hall Directors (19), Residence Hall Student Behavior Graduate Assistant (1), and Graduate Assistant (1) in CAE for Band students. (Housing and Residence Life)
- Partnered with the Center for Academic Excellence (CAE) and Housing & Residence Life to assist with career exploration and planning for freshmen, undecided majors and transfer students: conducted 28 workshops/Career Services Orientation sessions in CAE; collaborated/partnered with Housing & Residence Life for the living learning community (Office of Career Services)
- Provided employment opportunities through the Career Awareness Program Fair: 172 employers from across the US participated; recorded 2450+ students in attendance; 50 industries were represented; 600+ interviews conducted the day after the career fair; throughout the two-day event 140+ faculty/staff/administrators participated. (Office of Career Services)
- Leadership Synergy Program: Comprehensive Leadership Program in collaboration with Leadership Studies, ROTC, School of Agriculture & Environmental Studies for launch in Spring 2014 (Office of Student Development)
- Counseling Services collaborated with Center for Academic Excellence to provide a Carnival-Stress Free and Relaxation techniques program for students during finals week. In addition, study tips were shared with students.

1.4c. Develop and implement a model for training and mentoring student leaders--VC Pierce

- Graduate Student Advisory Council attended National Graduate Student Professional meeting in Kalamazoo, MI at National Conference in November, 2013. (Office of Student Development)
- Aspiring Leaders Program for Student Development (Office of Student Development)
- Counseling Services provided a video informational clip on Sexual Assault, Domestic/Intimate partner Violence and Substance/Drug Abuse/Misuse for all students to review.

4.1 Align fiscal resources (revenues and expenditures) with the University's Strategic Plan and Priorities.

- Office of Violence Against Women awarded \$ 497, 242 grant for training on Domestic Violence, Stalking, Sexual Assault, and Date Rape for 3 years. (Counseling Services)
- Confirmed TOEFL requirement for students coming from China to the University in a, “dual degree” program. Collaboration included Undergraduate Admissions, College of Engineering, and Provost’s Office in collaboration with the Office of International Students and Scholars.
- Obtained approval and communicated change in minimum financial guarantee requirements for international students (Undergraduate [\$26,900], Graduate [\$29,300]). Changes become effective January 1, 2014. All deferred enrollees and academic departments have been advised to adjust for increases in tuition. (First significant change since 2003) (Office of International Students and Scholars)

B. THE SGA REPORT

Dr. Pierce continued with the SGA Report on behalf of the SGA President, Canisha Cierra Turner attending class.

- February 2, 2014, Super Bowl Party with three hundred people in attendance was in the Memorial Union.
- Mr. A&T traveled on February 2, 2014 to Missouri for the national Mr. HBCU Competition. He was crowned the winner last year of this pageant.
- Aggie-Fest preparations are in process for April 7-12, 2014.
- The Mister & Miss A&T Pageant is scheduled for March 12, 2014 in Harrison Auditorium.

C. PERSONNEL/STAFF UPDATES FROM SEPTEMBER – NOVEMBER 2013

Position	Number of Staff Changes
DEPARTMENTS IN STUDENT AFFAIRS	
Graduate Assistants	2
Lateral move to another department	1
Graduate Intern	1
Student Intern – Counseling and Career Services	6
Undergraduate Assistants	0
Terminated	1
Resigned	1
Promotion from temporary to permanent	0
New Hire Permanent	3
New Hire Temporary	1
Resigned Temporary	1
Reduction in Force (RIF)	0
Retiring from Service	
Juanita Johnson – Sebastian Health Center	1
	Total 18

HOUSING AND RESIDENCE LIFE

Student Staff Positions	Department/Office	Number of Staff Changes
Graduate Hall Directors	Housing & Residence Life	3
Resident Assistants	Housing & Residence Life	85 (3 terminated, 1 co-op and 2 resigned)
Graduate Hall Directors	Foundation Housing	14 (1 terminated and 2 ineligible)
Resident Assistants	Foundation Housing	
Graduate Assistants – Academic Excellence & Enhancement Program	Housing & Residence Life	3 (1- graduated)
		Housing Total: 105
		Total for the Division: 123

D. CALENDAR OF EVENTS

❖ **SPECIAL ANNOUNCEMENTS IN STUDENT AFFAIRS:**

- **NC A&T and UNC-G commemorated the life and legacy of Dr. Martin Luther King, Jr.** which includes a weeklong celebration which begun on January 20, 2014. This was considered a National Day of Service in the community giving the opportunity to be involved in helping others. Mr. Jeff Johnson, MSNBC Contributor and White House Correspondent for the GRIO, was the keynote speaker for the joint collaboration with UNC-G for the commemorative program on January 23, 2014 in Harrison Auditorium.
- **On 12/5/2013, the Holiday Tree Lighting Ceremony** was held by SGA and sponsored by Student Affairs. The location was the parade grounds for all campus and community to enjoy for the holidays.

- **The Blue & Gold Marching Machine's** brilliant performance this weekend at the Georgia Dome not only brought the crowd to its feet. It clenched the win for the Aggies at the 2014 Honda Battle of the Bands Invitational Showcase. This year's performances included marching bands from Morehouse College, University of Arkansas at Pine Bluff, Bethune-Cookman University, Winston-Salem State University, Alabama A&M University, Alabama State University and South Carolina State University. Each school will receive a \$20,000 grant from Honda for its music education programs. In its 12th year, the Honda Battle of the Bands Invitational Showcase is open to all historically black colleges and universities (HBCU) bands, with eight bands advancing to the showcase. This was A&T's third appearance.
- **The 54th Annual Sit-In Anniversary Celebration commemorating four A&T freshmen** who pioneered a national civil rights movement in 1960 was held on Friday, January 31, 2014. In honor of the A&T Four, U.S. Congresswoman Eva M. Clayton presented with this year's Human Rights Medal. The celebration began at 6:30 a.m. in the Alumni-Foundation Event Center.
- **The Unsung Hero Award** – sponsored by the Student Government Association would like to give an award to four undergraduate students who are carrying on the legacy that the A&T Four started. The deadline for submissions was January 17, 2014. The winners are: Tyler Swanson, Kayshawn Little, Maurice Townsend, and Kayla Harris.
- **The Intramural Sports presents an Aggie Ski Trip on February 23, 2014.** Students must be enrolled in spring 2014 (2.25 GPA/less 126 attempted hours/pass 80% of classes taken in order to participate in this event. The reservation fee is \$25.00 which includes lift ticket, ski rental, ski lesson, breakfast, and lunch. All payments are paid to the Treasurer's Office in full by 1/31/2014.

UNIT REPORTS

• **Office of Career Services:**

- **Spring Career Fair, February 20, 2014 from 9a.m.-2:00 p.m., Corbett Sports Center.**
- **Education/Arts & Sciences Expo: Tuesday, March 11, 2014**
- **Career Leadership Development Conference: TBA, 2014**

Mrs. Pam Buncum commended the Office of Career Services for a job well done during the Spring Career Fair held on February 20, 2014. She said that she personally visited with employers, walked to every booth and talked to the students. Everyone was very pleased. Also, the capacity was enormous. The compliments and comments from the employers was very positive such as:

- Easy travel to the campus and finding the location site was very helpful.
- They liked the facilities provided.
- There was efficiency in registration.
- The annual banquet on the previous evening was great.
- They liked the hands-on time with the students and said that it was a pleasant experience.

Mrs. Buncum mentioned that in comparing our Career Fair with others they generally attend, there is no comparison. She said that she talked to everyone. She expressed to Dr. Pierce that everyone should be commended for preparing our students for this fair. The companies also said that they were pleasantly surprised in seeing freshmen coming to this event for a change and on how prepared they were even though they are just beginning this process. They were dressed impeccably. The employers were fascinated by the professional questions and résumés supplied by the students. This was an exceptional Career Fair, said Mrs. Buncum.

Dr. Walls asked if there is an increase of internships from these employers? Dr. Pierce said that there is an increase. Dr. Walls asked for a success rate of how many of our students break through and what are the numbers of those who come back and share their experiences? Dr. Pierce will access this information from Joyce Edwards, Director of Career Services for Dr. Walls.

Mrs. Collins said that she collaborated with Joyce Edwards on several occasions. She also participated in a White House Teleconference in regards to them wanting to attract HBCU interns. They have different levels of interns. She contacted Wayne Kimball about one of these opportunities. Also, she mentioned that Mr. John Bluford, who has a Health Care Institute in Kansas City, recruited three or four of our A&T students. With there being only twelve students selected across the country, the cost is \$7900.00 per student. This is a ten-day program from forensics to filing health care claims, and more. He interviewed students and worked with Joyce Edwards to recruit three more students. Also, Sunoco has hired some A&T Alumni and they had an intern. Mr. Dudley reported that his middle daughter is participating in an intern program in public service for the Youth Advocacy Involvement Office.

Dr. Pierce continued with the Student Affairs Report.

• **The Counseling Center:**

Listed are highlights from summer programs and workshops (January-May) and university- wide events for Spring 2014. Other programs like outreach and group therapy are ongoing during this semester.

- Secured Consortium grant with Bennett College for Women and Shaw University, \$497,242
- Secured min-grant, HBCU-CFE, \$7,500
- Secured S.A.M.H.S.A. (Substance Abuse and Mental Health Services Administration) funding for Substance Disorders Workshop, \$6,000
- Open House on January 2014
- Two Personal Growth Programs, February and April 2014)
- One for Seniors Only Programs (March 2014)
- One Relationships Program (February 2014)
- Sexual Assault Awareness Programs (April 2014) with programs such as:
 - Take Back the Night
 - Walk A Mile In Her Shoes
 - Clothesline Event

• **TRIO Programs**

The Ronald E. McNair 28th Annual Celebration and 12th Annual Research Symposium was held January 26-28 at North Carolina A&T State University. The research symposium provides undergraduate and graduate students from around the country the opportunity to present research in oral and poster competitions. This year's research focus is STEM--science, technology, engineering and mathematics, however research presentations in other fields of study was accepted.

North Carolina A&T students are offered a chance to network with students, faculty and staff from across the country. An integral part of the symposium is the graduate recruitment fair on Monday, January 26, 2014 at 2 p.m. in the Memorial Student Union. This event makes the symposium a prime opportunity for students to gain information about graduate schools and display their skills to recruiters. Participants also have the opportunity to attend professional workshops in diverse areas of study. This event was led by Executive Director of Trio Programs, Dr. Bertrand Haynes. The university uses this celebration as a way to honor the life and legacy of Dr. Ronald McNair; a great African-American scientist and alumnus who was selected as an astronaut candidate by NASA. McNair died on January 28, 1986 when the Challenger space shuttle exploded after launch.

• **Sebastian Health Center**

Health E-Capture Using Blue Tooth Technology

In collaboration with the Electrical and Computer Engineering Department and Sebastian Health Center, the proliferation of mobile devices, including smartphones, tablets, and laptops, combined with wireless medical devices presents an opportunity to have patients more engaged in their healthcare. Mobile applications allow patients to view their blood pressure, glucose, and other measurements in real-time, even on a daily basis. These observations of daily living may prove beneficial to caregivers. However, caregivers may not have access to this information until the patient comes in for care. Portals that allow for caregiver tracking are often proprietary. Patient data is captured on one device with one app may be incompatible with other applications.

This project will seek to develop Health e-Capture, a smart service system used to increase awareness, engagement, and enhanced decision-making in self-management of chronic conditions. The Health e-Capture system will create a managed health service that will passively and actively capture personal health data as gathered from medical and mobile devices.

The Sebastian Health Center and The American Heart Association will offer the Aggies Go Red Community Line Dance Workout featuring line instructor Dwayne Johnson and DJ Weather Man on Thursday, February 6, 2014 in the Memorial Student Union Exhibit Hall from 5:30 p.m.-7:00 p.m.

Friday, February 7, 2014 is considered Aggies Go Red for Women's Heart Health Fair featuring:

- Aggies Go Red WALK, from the Memorial Union at 9:30 a.m. across campus.
 - Aggies Go Red Health Fair and Food Expo 10:00 a.m. – 2:00 p.m.
 - Aggies Go Red **Cook Off** – Memorial Union 12:30 p.m.-1:30 p.m. hosted by Chancellor Harold Martin verses Chancellor Debra Saunders-White (NC Central State University), President Rosalind Fuse-Hall (Bennett College for Women), President Randy Parker (Guilford Technical Community College).
 - Aggies Go Red **Line Dancing**, Memorial Student Union 10:00 a.m.- 2:00 p.m. Exhibit Hall, Memorial Union.
- **Housing and Residence Life** as of January 2014, reports 98.6% Occupancy System Total.
 - **International Students and Scholars** held a welcoming program for students and scholars from countries such as Bangladesh, Canada, China, Ghana, India, Iran, Jordan, Morocco, Nepal, Niger, Nigeria, and Saudi Arabia. This event was took place on January 30, 2014 in the Memorial Student Union Stallings Ballroom.
 - **The Lyceum Series:** Contra Tiempo Urban Latin Dance Company performed for the campus on February 18, 2014. The Lyceum Series concludes with the Golden Dragon Acrobats on April 3, 2014.

E. SPECIAL PRESENTATIONS TO THE STUDENT AFFAIRS COMMITTEE:

Dr. Judy Rashid, Dean of Students

Mission Statement

The Dean of Students Office seeks to promote ethical and responsible student behavior by educating the student on expected standards of behavior. It is an expectation that the student would consider in advance the consequences of behavioral infractions and maturely accepts accountability for his/her behavior. To this end, the Dean of Students Office further serves in an advocacy role to improve student life through cooperation and collaboration with the entire university community.

Furthermore, this office seeks to promote campus safety and harmony by helping to maintain an environment consistent with the educational purposes and operations of the University through collaboration with Student Affairs, Academic Affairs, Police Administration, Legal Affairs, the Chancellor's Office, and the Faculty Senate.

Significant Facts

- Adjudicate cases of alleged violations of Misconduct Prohibited by the University (the Student Code of Conduct)
- Provide assessment of Student Learning Outcomes and Service Delivery

- Provide Building Campus Community Skills Training for undergraduate and graduate students in conflict management and resolution by conducting residence hall sessions , campus workshops, and new student orientations
- Maintain the Student Conduct Regulations Section in the Student Handbook
- Provide on-line student behavior education interventions as part of disciplinary sanctions
- Educate the university community on the student conduct system and relevant campus policies by developing close working relationships with academic departments and through the dissemination of information to faculty, staff, parents, and students
- Identify best practices in programs and services through maintaining active state and national conference affiliation in student conduct administration
- Coordinate individual student and group crisis management along with Disability Support Services, University Counseling Services, Legal Affairs, and the University Police Department
- Train conduct boards including the SGA Student Judiciary Council, Administrative Hearing Panelists, and the University Tribunal

Building Campus Community consists of the following patterns:

- Student Learning Outcomes Assessment
- Conflict Management Training Institute
- P.A.C.E. Student Organization (Peaceful Approaches to Conflict through Education)
- Campus trainings and workshop presentations including New Student Orientations for undergraduate and graduate students.
- Campus Collaborations and Partnerships
- Academic Disciplinary Sanctions
- University Publications such as the Student Handbook, Faculty Guide: Disruptive Students in the Classroom
- Student Behavior Interventions (student behavior crisis team management and on-line educational intervention modules for students)
- Fall Residence Hall Conduct Sessions
- Student Conduct Applications

Disciplinary Suspensions 2012-2013

<u>YEAR</u>	<u>TOTAL NUMBER</u>	<u>MALE</u>	<u>FEMALE</u>	<u>CLASSIFICATION</u>
2010-11	50	44	6	FRESHMEN 25 SOPHS. 13 JUNIORS 8 SENIORS 4
2011-12	26	21	5	FRESHMEN 15 SOPHS. 7 JUNIORS 3 GRADUATE 1
2012-13	33	29	4	FRESHMEN 15 SOPHS. 7 JUNIORS 6 SENIOR 5

Disciplinary Suspensions 2012-2013

- Total = 33
- Out of state students = 4
- In-state students = 29
- Average overall GPA = 1.75

Disciplinary Expulsions 2010-2013

<u>YEAR</u>	<u>TOTAL NUMBER</u>	<u>MALE</u>	<u>FEMALE</u>	<u>CLASSIFICATION</u>
<u>2010-2011</u>	<u>1</u>	<u>0</u>	<u>1</u>	<u>Graduate Student</u>
<u>2011-2012</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>Freshman</u>
<u>2012-2013</u>	<u>2</u>	<u>2</u>	<u>0</u>	<u>Junior</u>

Note: 3 Expulsions { 2 were in-state; 1 was out of state }

Department/Unit Contributions to University’s Strategic Goals 2012-2013
(Strategic Plan Goals 1 & 5)

Intellectual Climate/Diversity/Collegiality

- Conducted thirteen (13) trainings in conflict resolution and leadership for residence life, new students, Student Senate, Student Judiciary Council and student groups
- Served as Host Office for a Graduate Student Practicum with the School of Education / Center for Internships (topic of research: *Career Preparation for Senior Student Affairs Administrators*)
- Conference attendance at the AAC&U Institute for High Impact Practices and Student Success: University of Portland Team Collaboration with Academic Affairs to examine best practices in student retention efforts

(Strategic Plan Goal 6) Operational Effectiveness:

Initiated and completed CAS self-assessment study of Student Conduct Administration

- Conducted Orientation and Training for the new Director of the Multicultural Student Center
- Initiated a search for the Director of Veterans and Disability Support Services
- Conference attendance at the International Conference for the Association of Student Conduct Administration (St. Pete Beach, Florida)

Purpose of Assessments

Administering assessment surveys improves the intellectual climate of the University by providing the student with a self-assessment tool, which promotes student learning and improves services.

The goal is for students to become valuable resources in the community as campus stewards while enhancing their personal growth and development.

Assessment Instruments Used:

- Student Conduct Procedure Survey – administer after hearings
- Student Learning Outcomes Assessment Survey – (administer after assigned sanctions have been completed and also after various community building trainings and workshops are rendered)

The Assessments proven strengths or progress made in outcomes/objectives:

- Students gained a better understanding of the Student Conduct Process.
- Students became aware of how their actions impact the University community.
- Students reported that they changed their behavior as a result of completing their assigned sanctions.
- Students reported that they modified their future behavior as a result of what they learned from the sanction experience.

LTC (R) Joshua Jones
Director of the Office of Veterans and Disability Support Services

REPORT ON STUDENTS WITH DISABILITIES:

Law and Definition of “Person with a Disability”

Section 504 of the Rehabilitation Act of 1973

The Americans with Disabilities Act (ADA) of 1990

- Has a mental or physical impairment that substantially limits one or more major life activities;
- Has a record of such impairment; or
- Is regarded as having such an impairment.

Statistics on our students with disabilities

Total Number Registered with the Office Fall 2013-2014:	300
Number of males	167
Number of females	133
Total Number Registered with the Office 2012-2013	175
Number of Males	95
Number of Females	80

The 3 Highest Reporting Disabilities:

- Attention Deficit/Hyperactivity Disorder (ADHD)
- Learning Disabilities (Reading, Math, & Written Expressions)
- Psychiatric Disorders

TYPES OF DISABILITIES DISCLOSED BY OUR STUDENTS 2013-2014

<ul style="list-style-type: none"> ○ Arthritis ○ Aspergers/Autism ○ Central Auditory Processing ○ Cerebral Palsy ○ Cervical Spine Disease ○ Chronic Degenerative Disc Disease ○ Chronic Kidney Disease ○ Chronic Medical Illness ○ Chronic Pain Disease ○ Cognitive Functioning disorders ○ Congenital Heart Disease ○ Crohn’s Disease 	<ul style="list-style-type: none"> ○ ADD/ADHD Cognitive Functioning Disorders ○ Familial Cold Auto-Inflammatory ○ Hearing Impairment ○ Hemoglobin DD Disease ○ HIV ○ HX Ulcerative Colitis ○ Keratoconus
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ACTIVITIES TO HELP STUDENTS WITH DISABILITIES

- Workshop – Academic Success with Disability
- Workshop/webinars – Learning Styles: Improving Organizational and Study Skills
- Workshop – How to Take Notes for Students with a Disability
- Publish Disability Newsletter (twice a year)
- Required Disability Statement on all Syllabi
- Referrals to the counseling center
- **Establish Delta Alpha Pi; honor society for students with disabilities**

REPORT ON VETERANS

STATISTICS ON OUR VETERANS AND DEPENDENTS FALL 2013-2014

Chapter 30	Active Duty	8
Chapter 31	Disabled Veterans	10
Chapter 33	Post 9/11 Veterans	50
Chapter 1606	National Guard, Reservist	49
Chapter 1607	Those from 1606 called to active duty	123
Male		87
Female		36
	Veterans graduated Fall 2013	31
Dependents	Chapter 33d & 33F	126
	Chapter 35	112
	Total	238

Veterans plus dependents: 361

2009-2010	Totals – 242
2010-2011	Totals – 286
2011-2012	Totals – 306
2012-2013	Totals – 325
2013-2014	Totals – 361

- Federal and State Audits consist of compliance survey conducted by Veterans Administration every two – three years or sooner.
- North Carolina State Approving Agency audit is conducted each year when a new University Bulletin is published. Since 1992, the university has received commendations on its record keeping for veterans and veteran dependents.

RECRUITMENT

- Admissions office/OVDSS recruits at Military Training College Fairs
- Tracking veterans through the application process of the Admissions Office
- Our university has been selected by *G.I. JOBS MAGAZINE as a Military Friendly School for 2012-2013 and 2013-2014, placing us in the top 15% in the nation. *Magazine is published annually (AUG/SEP)

YELLOW RIBBON SCHOLARSHIP FOR 2013-2014

- Yellow Ribbon is a part of the Post 9/11 Chapter 33. Students eligible for the scholarship have to be in a good academic standing, must be an out-of-state student, must have declared a major and must be able to show financial need for the scholarship.
- Awarded scholarships to twenty (20) students, 5 new students and 15 returning students. The award of \$1000 was given each semester. Veteran Affairs matched this money dollar for dollar.

The Office of Veterans and Disability Support Services will be proud to announce the Spring Activities

Major Event for April 2014:

- After the approval by the University Space Committee, Chancellor Harold Martin, Provost Joe Whitehead, Jr. and Dr. Melody Pierce, the Ribbon Cutting Ceremony for the *Aggie Students V.E.T.S. Center at the Oaks*; will take place in April 2014, hopefully. This resource facility will be a business center for the student veterans, allowing fellowship and student engagement. This facility will be the first to stand-alone and not be located in the Registrar's Office as in other universities. This facility will include an honor's wall and other amenities. Funding is minimal because LTC (R) Col. Joshua Jones has received national support such as from the National Guard and other departments here in town for

support. He has done a tremendous job in the creation of this new facility was said by Dr. Judy Rashid. Chairman Walls thanked the presenters for outstanding reports.

Dr. Walls made mention of an action item for discussion. He called upon Dr. Charles Waldrup to provide the language to move into Closed Session. Dr. Waldrup said a motion is needed in pursuant to and as prescribed by N.C.G.S. 143-318.11 to prevent the 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. The specific federal statute applicable to the meeting is the FERPA (Family Educational Rights and Privacy Act of 1974, 20 U.S.C. § 1232g; 34 CFR Part 99). A motion made by Mr. William Dudley and seconded by Mrs. Karen Collins unanimously carried.

CLOSED SESSION

After discussion, Dr. Walls entertained a motion from the Student Affairs Committee to uphold and affirm the Chancellor's decision to the expulsion of a student. A motion by Mr. William Dudley and seconded by Mrs. Karen Collins was unanimously carried. Dr. Walls at that time entertained a motion to return to Open Session. A motion made by Mr. William Dudley and seconded by Mrs. Karen Collins unanimously carried.

OPEN SESSION RESUMES

Dr. Walls asked Chief Glenn Newell for the Campus Police Report Update:

Chief Newell mentioned that the City of Greensboro and the City Managers have convened and recognized criminal behavior from students. With all of the students located in Greensboro, they are doing things they should not do. It is criminal behavior. In cooperation with the colleges and universities in Greensboro and instead of criminally charging these students now, they want to work out a program where they can refer all of these cases back to the colleges and universities. They recognize that a simple misdemeanor charge can stay with this student for the rest of their life. However, this policy is already in place at A&T. For the last fifteen years, we have worked collaboratively with the courts, added Dr. Rashid. Sometimes Community Service is remanded to the campus. They never tell us to charge, however. We now require the student to bring us a resolution of the criminal charge. It is sent to the Legal Office and it is briefed. From there the student is given community service hours. Someone before us set this process up in which Dr. Rashid said kept the minimal things from being so detrimental to the students. Chief Newell said that some of the universities cannot handle knowing about all of the student activities and it creates more work for them.

Dr. Walls asked Chief Newell to comment on underage drinking. Whenever information is received concerning selling alcohol to underage students, UPD relays this information to the Greensboro Police Department and the Alcohol Law Enforcement. When there is a question or concern about this issue, it is usually an undercover investigation. Those over the age of 21 are typically the one buying the alcohol and passing it along to those that are underage.

There being no further business for discussion, Dr. Walls entertained a motion for adjournment. A motion made by Mr. William Dudley and seconded by Mrs. Karen Collins unanimously carried. The meeting was adjourned.

Respectfully submitted,

Ms. Robin Woods
Recording Secretary