

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

North Carolina Agricultural and Technical State University  
Greensboro, NC

April 17, 2015

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### MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, April 17, 2015 at 8:00 a.m., in Room 102 of the Alumni Foundation Events Center with Mrs. Faye Tate Williams presiding.

Roll Call revealed the following:

Present:                   Mr. Emerson Fullwood  
                              Mrs. Pamela McCorkle-Buncum  
                              Dr. Harold L. Martin, Sr.  
                              Mrs. Laura Meagher  
                              Mrs. Faye Tate Williams

Others Present:        Mr. William Barlow, University Engineer  
                              Mr. Scott Hummel, Associate Vice Chancellor/Comptroller  
                              Mrs. Chartarra Joyner, Associate Budget Director  
                              Mr. Andrew Perkins, Associate Vice Chancellor/Facilities  
                              Mrs. Angela Peterson, Associate Vice Chancellor/Campus Enterprises  
                              Mr. Robert Pompey, Jr., Vice Chancellor for Business & Finance  
                              Mrs. Daphne M. Rogers, Recorder, Business and Finance

The meeting was called to order by Mrs. Faye Tate Williams followed by the roll call. A motion to approve the minutes from February, 2015 was moved and properly seconded by Mrs. Pamela McCorkle Buncum and Mr. Emerson Fullwood. Mrs. Faye Tate Williams yielded the meeting to Mr. Robert Pompey, Jr. for the following updates:

### **Facilities Office**

The New Student Center was approved for construction at 150,000 square feet with interim financing by the Board of Governors on April 10, 2015 of up to \$10 million. The Board's approval indicated a commitment to issue long-term bonds in the fall of 2015. The Board of Governors also approved the demolition of the old Memorial Student Union to make space for the New Student Center on April 10, 2015.

The revised milestones indicate the redesign of the New Student Center submitted to State Construction Office this summer, with a site foundation and structural package ready for bids in June/July.

The Sprung Unit, which will provide temporary dining opportunities for the students while the New Student Center is under construction, is approximately 80 % complete. We are scheduled to complete construction June 2015.

The New Clock Tower utility package is 65 % complete with relocation of storm, power, and gas lines. Bids were opened on April 16, 2015 for the tower construction and the successful contractor is anticipated to start in May 2015.

Mr. Perkins stated that we have three resolutions pertaining to the intensive negotiations with the city for the stadium, to turn unused parking spaces at the Yanceyville location to revenue opportunities and lastly, interviews for the pavilion project for the School of Agriculture. A motion to take all three resolutions to the full Board of Trustees for approval was moved and properly seconded by Mrs. Pamela McCorkle-Buncum and Mr. Emerson Fullwood.

### **Police and Public Safety**

Interim Chief Thomas Younce stated that 73% of our students felt that the Police and Public Safety Office was doing well on campus and felt safe. A focus on manpower is underway. There are currently 12 vacancies. Only two other Universities have more people dedicated to safety.

On the next accreditation visit, 484 standards will be observed. We were cited previously on strategic and recruiting plans along with seven non compliance issues.

### **Real Estate Foundation**

The Committee received an update on the proposed North Carolina A&T Real Estate Foundation. The Board of Trustees endorsed a previous recommendation to repurpose the North Carolina A&T Foundation, Inc. to a Real Estate Foundation. A Committee has been appointed to work on this transition. It is co-chaired by Emerson Fullwood and Shirley Frye, current Chair of the Foundation.

Next steps will be by-laws, strategic plan, position description of the Executive Director and converting from one system to another. This process should be completed by the end of June, 2015.

### **Budget and Planning**

The Governors budget was released in March. This is the first step in the State Budget process. The Governors proposal includes a 2% budget reduction to higher education. The impact to A&T could approximate \$4 million. Mrs. Chartarra Joyner stated that workbooks with reduction targets are going out to all departments. Mrs. Joyner reviewed the State Fund budget vs. actual financial results for the period ended February 28, 2015. Overall, the University is meeting budget expectations.

Mrs. Williams thanked everyone for their hard work and commitment.

With no further business, the meeting adjourned at 9:43 a.m.

Recorded by:

*Daphne M. Rogers*