

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University
Greensboro, NC

September 11, 2015

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, September 11, 2015 at 11:00 a.m., in Room 102 of the Alumni Foundation Events Center with Mr. Tim Rice presiding.

Roll Call revealed the following:

Present: Mr. Toby Brodie
 Mr. Emerson Fullwood
 Mr. Tim King
 Dr. Harold L. Martin, Sr., Chancellor

Absent: Mr. John Bluford
 Mrs. Janice Bryant Howroyd

Others Present: Mr. William Barlow, University Engineer
 Mr. Scott Hummel, Associate Vice Chancellor/Comptroller
 Mrs. Chartarra Joyner, Associate Budget Director
 Mr. Daryl McGraw, Vice Chancellor for Information Technology
 Mr. Andrew Perkins, Associate Vice Chancellor for Facilities
 Mrs. Angela Peterson, Associate Vice Chancellor/Campus Enterprises
 Mr. Michael J. Pippen, Black Triad
 Mr. Robert Pompey, Jr., Vice Chancellor for Business & Finance
 Mrs. Daphne M. Rogers, Recorder, Business and Finance
 Mr. Charles Wilson, Chief of Police

The meeting was called to order by Mr. Tim Rice followed by the roll call. A motion to approve the minutes from April, 2015 was moved and properly seconded by Mr. Toby Brodie and Mr. Emerson Fullwood. Mr. Rice yielded the meeting to Mr. Robert Pompey, Jr. for the following updates:

FACILITIES

The Student Center Project Phase C certified construction drawings are out for bidding to the general contracting community. Bids are expected at the end of October 2015, with a potential notice to proceed to construction December 1, 2015. The total square footage of the Student Center will be 150,000 square feet.

The AGGIE DOME has been completed and in use by the students. The facility will provide five branded food concepts to support dining opportunities during the construction of the Student Center through 2018.

The new Clock Tower is progressing satisfactorily with structural steel 100 %, masonry block 70%, electrical 90 %. Anticipated completion in November 2015.

The War Memorial Stadium transfer to the University is still on schedule with the Greensboro City Council passing a resolution to transfer on May 15, 2015, State Construction Office completed the structural conditions report on August 19, 2015, and the Phase 1 Environmental Report was completed August 2015. All documents are being reviewed prior to submitting for approval of transfer.

The University continues to expand its footprint through purchasing properties within the “F Area” to support our Global Village and the Master Plan.

BUDGET AND PLANNING

The Budget and Planning team reviewed the status of the State Fund Budget vs. Actual Year Ended June 30, 2015.

State Appropriations lagged budgetary projections due to hold back of appropriation by the State due to revenue concerns earlier in the year. Tuition revenues substantially met budgetary projections on the strength of an increasing out-of-state enrollment. Overall expenditures came in below budget in FY15 due to cost containment measures implemented by the University.

The FY15-17 Budget has not been approved. The potential budget impact is an expectation of some level of budget reductions. All proposed budgets include a reduction to the UNC System. It appears that UNCG and NC A&T may receive \$2 million of additional funding in support of the Union Square Campus. It also appears that State Employees will receive a \$750 bonus.

COMPTROLLER’S OFFICE

State Auditors have begun the 2014-15 fiscal year audit and should conclude their work by December.

The Comptroller’s Office is involved in preparing for the Student Center financing and presentation to the bond rating agencies, and in the project to bring the new real estate foundation into Banner finance.

INFORMATION TECHNOLOGY SERVICES

The Committee received an overview of Information Technology Services (ITS). ITS has over 60 centralized employees, with about 15 de-centralized employees that provide additional IT support directly to schools and colleges within the University.

The University has over 70 mission-critical servers in its data center that support both academic and administrative operations. The University has 56 computer labs containing 860 computers to support the teaching and learning process in dedicated, special-purpose computer labs and open computer labs.

There are over 13,500 wired port connections on the campus network, with over 800 wireless access points. Countless miles of category 5E network cable and fiber optics run all over campus. The University has over 100 identified projects and over 30 active projects at any given time.

CAMPUS ENTERPRISES UPDATE

Campus Enterprises is a self-supporting entity with six functional units providing a variety of services to the University Community. The six (6) functional operations are: Aggie One Card, Mail Center, Parking and Shuttle Transportation, Food Services, Ticket Office, and the Bookstore. These operations provided the following support in fiscal year 2014-2015:

- Generated revenue of approximately \$17.5M from services.
- Provided over \$1.4M in scholarship support.
- Provided University Support of \$2.4M.
- Provided Athletics financial support of \$500,000.

Barnes & Noble (Bookstore) is in the second year as a leased-operated bookstore on A&T's campus. They have provided cumulative savings of approximately \$1.9M in textbooks to our students. The book rental program captured over 60% of student purchases. They provided 80% of the textbook inventory as a rental option.

The Aggie Dome generated approximately \$151,000 the first week of opening. Sodexo ranked #3 as the most followed campus dining social media account in the nation. There has been a 4% increase in meal plan participation.

With no further business, the meeting adjourned at 12:33 a.m.

Recorded by:

Daphne M. Rogers