

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University

Greensboro, NC

November 20, 2015

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, November 20, 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. John Bluford
 Mr. Toby Brodie
 Mr. Tim King
 Dr. Harold L. Martin, Sr., Chancellor
 Mr. Tim Rice

Others Present: Mr. William Barlow, University Engineer
 Mr. Earl Hilton, Director of Athletics
 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 News
 Mr. Robert Pompey, Jr. Vice Chancellor for Business & Finance
 Mrs. Daphne M. Rogers, Recorder, Business and Finance
 Dr. Charles Waldrup, University Legal Counsel
 Mr. Charles Wilson, Chief of Police

Absent: Mr. Emerson Fullwood
 Mrs. Janice Bryant Howroyd

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

TUITION AND FEES

Mr. Earl Hilton presented information concerning tuition and fees to the committee members. Previously approved and newly proposed tuition and fee rates for 2016-2017 were reviewed. Previously approved increases include \$100 in undergraduate tuition for in and out-

of-state students and \$350 in new fees, with \$250 of that increase going to support construction of the new Student Union.

Newly proposed fee rate adjustments for next year, which will require action by the Board, include elimination of the Graduating Senior Parking permit, and the creation of a Semester Parking permit, and a reduction in the cost of a weekly parking permit from \$35 to \$25. Additionally, it is proposed that we raise the application fee for summer school and non-degree seeking students from \$45 to \$55, consistent with the application fee for degree seeking students.”

STATE BUDGET

Mrs. Chartarra Joyner stated that the final budget was approved late September 2015 for the 2015-17 biennium. The budget spending total will be \$21.7 billion for the State of North Carolina.

The Management Flexibility reduction for UNC system is \$18 million for the state for fiscal year 2015-16 and will increase to \$43 million in fiscal year 2016-17. The budget reduction allocated to North Carolina A&T State University for the fiscal year 2015-16 is approximately \$1.3 million. NC A&T has incurred almost \$40 million in reductions since 2008 with over 200 positions lost.

Other provisions of the budget included a \$750 bonus which is allocated to all State Employees and will be paid in December 2015, and a \$1 million limit in state funds for fundraising efforts beginning in the fiscal year 2016-17.

POLICE AND PUBLIC SAFETY

Chief Charles Wilson stated that campus safety is our number one priority. He reported that there have been approximately 25 nationwide campus shooting incidents in 2015.

To enhance safety efforts University Police Department has increased foot patrols and community engagement activities. Additionally, the Department continues to focus on training to enhance our capabilities for addressing crisis situations. University Police Department will continue to form and maintain relationships with community partners.

The Department is exploring the implementation of a LiveSafe Mobile Solution that would allow real-time communication with students, allow students to submit tips on suspicious activity and allow fellow students to virtually monitor their friends as they go to their destinations.

REAL ESTATE FOUNDATION

The Committee received an update on the NCA&T Real Estate Foundation. The current Foundation is in the process of being repurposed to a real estate foundation. An initial Board has been selected. The financial records of the Foundation will be converted to the University's system on July 1, 2016.

RESOLUTIONS

There were two resolutions concerning Morrow Resident Hall Electrical and Bathroom upgrades and Vanstory Resident Hall HVAC Replacement. The resolutions were approved, moved and properly seconded by Mr. Toby Brodie and Mr. John Bluford, respectively.

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

Recorded by:

Daphne M. Rogers