



BOARD OF TRUSTEES
North Carolina Agricultural and Technical State University
Greensboro, North Carolina
University Affairs Committee Meeting Minutes
Friday, February 19, 2016
Alumni-Foundation Event Center
Room 102
8:00 – 9:00 a.m.

CALL TO ORDER

Committee Chair, Mrs. Faye Tate Williams, called the University Affairs Committee meeting to order at 8:00 a.m. Mrs. Williams welcomed committee members and guests and thanked them for their attendance. She then asked for the roll call. The February meeting schedule (8:00 – 9:00 a.m.) was shortened to accommodate the additional time the Chancellor needed for the Full Board meeting report.

ROLL CALL

Committee members present included: Mrs. Faye Tate Williams, Mr. John Bluford, Mr. Toby Brodie, Mr. William Dudley, Mr. Austin Ogletree, Dr. Bertram Walls, Sr., Dr. Tony Graham, Faculty Senate President, Mr. James Griffin, Staff Senate Chair, and Dr. Joe B. Whitehead, Jr., ex-officio member. Ms. Donna James was not in attendance.

Mrs. Williams asked other attendees in the meeting to introduce themselves. Other attendees included: Dr. Barry Burks, Vice Chancellor for Research and Economic Development; Ms. Helen R. Haynes, Recorder; Mr. Earl Hilton, Director of Athletics; Dr. Scott Jenkins, Vice Provost for Academic Affairs/Undergraduate Programs; Dr. Muktha Jost, Interim Vice Provost for Strategic Planning and Institutional Effectiveness; Chancellor Harold L. Martin; Ms. Kathy Murphy, Office of Legal Counsel; Dr. Melody Pierce, Vice Chancellor for Student Affairs; Dr. Ericka Smith, Interim Vice Chancellor for Human Resources; Dr. Charles Waldrup, General Counsel; and Mr. Marc Williams, Dean of Students for Student Affairs. Mr. Michael Phippen from Black Triad was also in attendance.

APPROVAL OF MINUTES – NOVEMBER 20, 2015

Committee Chair Williams entertained a motion for the approval of the November 20, 2015 minutes of the University Affairs Committee. A motion was offered by Mr. Brodie and seconded by Mr. Dudley. The motion carried unanimously.

DIVISIONAL/DEPARTMENTAL UPDATES

DIVISION OF ACADEMIC AFFAIRS

Dr. Muktha Jost, Interim Vice Provost for Strategic Planning and Institutional Effectiveness and SACS Liaison, provided an update on the SACSCOC Fifth Year report, which included report writing and compliance process. The report is due on March 15, 2016.

Provost Whitehead introduced Mrs. Erin Hill Hart, newly appointed Associate Vice Provost for Enrollment Management. He stated that Mrs. Hart brings 14 years of leadership experience as a higher education administrator to her position at North Carolina A&T State University, and most recently served as the assistant vice president for enrollment management at Delaware State University.

Enrollment Management Update

Mrs. Hart stated that it is a pleasure to be at A&T and proceeded to provide an update on the Enrollment Management presentation. She provided the following enrollment updates for spring 2016:

- The total headcount for spring 2016 is 10,320, versus 10,013 last spring.
- The New Student Undergraduate Enrollment grew 11% this spring. This growth was realized in a strategic enrollment growth category – transfer students, which grew by 17.5% this spring over last spring.
- The Graduate School saw an overall increase in headcount enrollment this spring, which represents a 7.8% increase over last spring at the doctoral level, and more than 17% increase over two years ago at spring for doctoral students.

Mrs. Hart concluded by stating that there is an increase in applications, admitted students, and students who intend to enroll for fall 2016. Provost Whitehead shared that the increase could be because N. C. A&T participated in North Carolina College Application Week.

Provost Whitehead shared that the University recently launched an on-line campaign, targeting non-traditional students. Also, he stated that the UNC System initiative, Partway Home and the Guilford County initiative, Degrees Matter, targets freshman, transfer, and non-traditional students. Provost Whitehead also shared that, in addition to participating in UNC Online, the Board of Governors recently voted to join the State Authorization Reciprocity Agreement (SARA), which will make it easier for N.C. residents to take online courses offered by postsecondary institutions based in another state.

UNC Fall 2015 Enrollment Report

Provost Whitehead shared the annual enrollment data for UNC constituent institutions. This Fall 2015 Enrollment Report presents the trends in enrollment across the system, focusing on total headcount and strategic areas. He shared that the Fall 2015 total UNC headcount enrollment was 224,915 students, an increase of 2,947 students (+1.3%) from the previous fall and the largest total enrollment in the history of the University.

DEPARTMENT OF ATHLETICS

Mr. Earl Hilton, Athletics Director, provided an update on the Department of Athletics. Mr. Hilton shared that N.C. A&T defeated Alcorn State 41-34 in the inaugural Air Force Reserve Celebration Bowl on December 19, 2015 in Atlanta, Georgia to become the 2015 HBCU Football National Champions. He stated that this is A&T's second National Championship in as many years, and the first HBCU football national championship to be determined on the field instead of a poll. Additionally, he shared the following:

- The NCAA has established new initial eligibility requirements for incoming freshman to receive aid, practice, and compete during their freshman year.
- Student-athletes who fall below those standards will become "academic redshirts" and will not be eligible to compete during their initial year of college.
- The Aggie Athletics Foundation has agreed to fund the purchase of a new digital scoreboard for Corbett basketball arena, which is anticipated to be in place by the beginning of the 2016-2017 basketball season.

DIVISION OF HUMAN RESOURCES

Dr. Ericka Smith, Interim Vice Chancellor for Human Resources, provided the UNC General Administration Management Flexibility Report for committee review and approval. The annual report is due to General Administration in April. Pursuant to Section 600.3.4 C.3.b. of the UNC Policy Manual, the Board of Trustees of North Carolina A&T State University provides to the UNC Board of Governors an annual summary of the personnel actions covered by its management flexibility agreement for fiscal year 2014-2015. The report covers SAAO Tier I Appointments, salary ranges, tenure conferrals, Equity Analysis, and audit findings. A motion was offered by Mr. Dudley and seconded by Mr. Walls. The University Affairs Committee unanimously approved the report as submitted for submission to the full board for approval.

ADJOURNMENT

Mrs. Williams thanked everyone for their attendance and thanked the presenters for providing precise reports. With no further business to discuss, the meeting adjourned at 9:00 a.m.

Recorder:

Helen R. Haynes