

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

North Carolina Agricultural and Technical State University  
Greensboro, NC

April 22, 2016

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### **MINUTES**

The Business Affairs Committee of the Board of Trustees convened on Friday, April 22, 2016 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. Emerson Fullwood  
                                 Mrs. Janice Bryant Howroyd  
                                 Mr. Tim King  
                                 Dr. Harold L. Martin, Sr., Chancellor  
                                 Mr. Tim Rice

Others Present:        Mr. William Barlow, University Engineer  
                                 Mrs. Virginia Fullwood, Director of Facilities Operations  
                                 Mr. Scott Hummel, Associate Vice Chancellor/Comptroller  
                                 Mr. Tom Jackson, Interim Vice Chancellor for Information Technology  
                                 Mrs. Chartarra Joyner, Associate Budget Director  
                                 Mr. John Newsome, News & Record  
                                 Mr. Andrew Perkins, Associate Vice Chancellor for 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

Absent:                    Mr. Toby Brodie

The meeting was called to order by Mr. Tim Rice followed by the roll call. A motion to approve the minutes from February, 2016 was moved and properly seconded by Mr. Emerson Fullwood and Mr. Tim King. Mr. Rice yielded the meeting to Mr. Robert Pompey, Jr. for the following updates:

### **BUDGET AND PLANNING**

Concerning Budget vs Actual as of March 31, 2016, Mrs. Chartarra Joyner stated that there were no significant variances. We are currently on target for Revenues and Expenditures; however, the potential budget reductions for FY16-17 are \$1.9 million. These reductions include:

- Enrollment Growth Impact of \$148K
- State Budget Reduction of \$1.2 million for NC A&T; UNC System total is \$28.5 million.

- Advancement Cap of \$1 million which results in approximately \$564K reduction for NC A&T and \$16.4 million for UNC System.

## **FACILITIES**

Mr. Andy Perkins stated that the Facilities staff continues to provide quality buildings and structures to attract the “Best and Brightest” to the University.

The New Student Center (Package A) is about 9% complete with foundation footings being poured and stair towers on East and West sides of structure being formed to receive steel in May 2016. Our University currently has a 43% HUB participation on this project and anticipates improving upon that as construction continues. The Facilities department continues to acquire real estate properties within the “F” area through our Foundation to support our Master Plan.

Advance planning has been initiated on the College of Engineering and Innovation Complex in preparation for the bond sales by OSMB in August/September 2016. The goal is to have construction documents ready for bid by March 2018.

The University continues to work with the City of Greensboro to clear up the Phase II environmental issues on the War Memorial Stadium transfer. Our target date for transfer is the end of 2016.

The Facilities department will continue preparations for creating a new master plan for the university. The plan will focus on enhancements to residential life, STEM enhancements, academic renovations, and athletic facilities enhancements.

## **POLICE AND PUBLIC SAFETY**

Chief Charles Wilson stated that campus safety and security is the number one priority of the University Police Department. The UPD leadership and staff will continue to forge and maintain partnerships with our campus community (student involvement).

The UPD leaders will persevere to build an accomplished staff as well as provide our students, faculty, staff and visitors with a superior customer experience.

With no further business, the meeting adjourned at 12:21 p.m.

Recorded by:

*Daphne M. Rogers*