

OPEN SESSION MINUTES

The Board of Trustees convened for its First Regular Meeting for 2016-2017 on **Friday, September 16, 2016** at 2:00 p.m., in the Alumni-Foundation Event Center.

Acting Chairman Emerson Fullwood called the meeting to order.

In accordance with Chapter II, Section 204 of the Code of the UNC Board of Governors, Trustee Emerson Fullwood called for the presentation of the Ethics and Conflicts of Interest Statement via an audio recording.

Then roll call was taken.

Members Present:

- Mr. Toby Brodie
- Mr. William A. Dudley
- Mr. Emerson U. Fullwood
- Mr. Jordan Greene
- Ms. Venessa C. Harrison
- Ms. Donna A. James
- Mr. Timothy King
- Dr. Bertram E. Walls (joined via teleconference)
- Mrs. Faye Tate Williams

Members Absent:

- Mr. John W. Bluford, III
- Ms. Janice Bryant Howroyd
- Ms. Laura C. Meagher
- Mr. Tim Rice

THE MINUTES

Trustee Emerson Fullwood entertained a motion for the approval of the minutes for the Fourth Regular Meeting held on April 22, 2016. A motion was made to approve the minutes and seconded. The motion was carried unanimously.

Trustee Emerson Fullwood entertained a motion for the approval of the minutes for the Board Retreat held on July 14-15, 2016. A motion was made to approve the minutes and seconded. The motion was carried unanimously.

Trustee Emerson Fullwood extended congratulations to Jordan Greene who was sworn in this day as the new SGA president. He also acknowledged two new committee chairs: Trustee Donna James, Chair of the University Affairs Committee, and Trustee Tim King, Chair of the

Advancement and External Affairs Committee. He thanked Trustee Faye Tate-Williams for her service as chair of several committees.

Trustee Emerson Fullwood congratulated Chancellor Martin on recent achievements/awards.

Trustee Emerson Fullwood then invited Chancellor Martin to the podium to provide his report.

REPORT OF THE CHANCELLOR

Chancellor Martin thanked the Board for their work in helping to guide the University through much change.

Chancellor Martin began his report by recognizing four individuals who are new in their roles and responsibilities, and recognized Provost, Joe Whitehead, for his work in leading the committees in identifying and making recommendations for these positions:

- Dr. Lenora Campbell, Interim Dean, College of Health and Human Sciences
- Dr. Gloria Jones-Johnson, Interim Dean, College of Arts, Humanities and Social Sciences
- Dr. Abdellah Ahmidouch, Interim Dean, College of Science and Technology
- Dr. Anthony Graham, permanent Dean, College of Education

Chancellor Martin expounded briefly on the direction and the vision of the new colleges as part of the academic restructuring.

The video “Destination Preeminence” was shown.

The Chancellor then provided an update on the University’s report card, making mention of the following:

- The 42nd Annual Career Fair that was held on September 13, 2016, was by far the largest career fair in the University’s history.
- Preeminence 2020 was rolled out in 2011 and the Preeminence 2020 Strategic Plan was disseminated at that time.
- A score card was created with performance indicators and benchmarks.
- Every year an annual report is produced (given to board members prior to the meeting) which reflects the progress of the institution for that year. Several accomplishments and challenges in several categories were highlighted:
 - Enrollment
 - Student success, retention, and graduation
 - Success in Athletics
 - Endowment
 - Research
 - Diversity
 - Faculty retirees
 - Faculty hires
 - Focus areas

After his presentation, the Chancellor entertained questions from the board. Chairman Emerson Fullwood then asked for each committee to report from their committee meeting.

COMMITTEE REPORTS

UNIVERSITY AFFAIRS COMMITTEE

Trustee Donna James gave a report from the University Affairs Committee, which is inclusive of the Divisions of Academic Affairs, Human Resources, Research and Economic Development, Student Affairs and the Department of Athletics.

The April 22, 2016 minutes for the University Affairs Committee were approved as submitted.

The following updates were provided from the University Affairs Committee:

ACADEMIC RESTRUCTURING IMPLEMENTATION UPDATE, by Provost, Joe Whitehead.

ENROLLMENT SUMMARY, by Erin Hill Hart, Associate Vice Provost for Enrollment Management.

DIVISION OF HUMAN RESOURCES, by Ericka Smith, Vice Chancellor for Human Resources.

DIVISION OF RESEARCH AND ECONOMIC DEVELOPMENT, by Barry Burks, Vice Chancellor for Research and Development.

DIVISION OF STUDENT AFFAIRS, by Melody Pierce, Vice Chancellor for Student Affairs.

ADVANCEMENT AND EXTERNAL AFFAIRS COMMITTEE

Trustee Tim King gave a report from the Advancement and External Affairs Committee. The committee did not have a quorum and therefore were not able to approve the minutes from the April meeting.

Michael Brown, Director of External Affairs, gave the committee an update on the status of the Board of Visitors.

Ken Sigmon, Vice Chancellor for University Advancement, gave an update on the Division of University Advancement.

BUSINESS AFFAIRS COMMITTEE

Trustee Tim King gave a report from the Business Affairs Committee.

FACILITIES

Andy Perkins, Assistant Vice Chancellor of Facilities, gave an update on five different projects.

CAMPUS ENTERPRISES

Angela Peterson, Associate Vice Chancellor for Campus Enterprises, provided an updated from campus enterprises which is comprised of six functional units: Aggie one-card office, mail center, parking and shuttle transportation, food services, ticket office and the bookstore.

BUDGET AND PLANNING

Chartarra Joyner, Associate Vice Chancellor Budget and Planning, provided an update on tuition, state budget and employee salaries.

INFORMATION TECHNOLOGY

Tom Jackson, interim Vice Chancellor for Information Technology, provided an update concerning critical issues of focus, existing infrastructure and adjustments, and network security.

ENDOWMENT BOARD COMMITTEE

Trustee Emerson Fullwood provided an update from the Endowment Committee on gifts, gains and scholarships.

GOVERNANCE COMMITTEE

Trustee William Dudley provided an update from the Governance Committee concerning three proposed documents: the amended board by-laws, a proposed statement of duties and responsibilities of board members, and a proposed list of skills/expertise used for identifying needs for new future board members. The first two documents are to be voted on by the board at the November board meeting.

RISK MANAGEMENT, AUDIT AND COMPLIANCE

Trustee William Dudley provided an update from the Risk Management, Audit and Compliance Committee. Trustee William Dudley stated that one item would be presented before the board during a closed session. The committee discussed the audit plan for 2016-17 and procedures for handling issues.

After the committee reports, Jordan Greene, was invited to comment on student activities. Jordan reported that he has received input that the freshman class is garnering a reputation for exceeding expectations.

Trustee Venessa Harrison commented on an exceptional student, Chanel Smith, School of Engineering, from N.C. A&T who interned at AT&T during the summer.

Trustee Emerson Fullwood made some closing remarks and thanked the Chancellor and his staff for their work and congratulated him for the notable progress that has been reported.

Chairman Bertram Walls also provided comments including an acknowledgment to Chancellor Martin and his faculty and staff on their work and the evidence of progress; he

also extended appreciation to board members for filling vacancies for today's meetings in chairing committees.

A motion was made to go into closed session pursuant to NCGS 143-318.11(a)(1) [and NCGS 116-40.7(c)] and NCGS 143-318.11(a)(3). The motion was approved.

OPEN SESSION

The Board returned to open session.

Trustee Emerson Fullwood entertained a motion to adjourn the meeting which was seconded and unanimously approved. The meeting was adjourned.

Respectfully submitted,

Joyce A. Millwee
Recording Secretary