

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University
Greensboro, NC

September 16, 2016

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, September 16, 2016 at 11:00 a.m., in Room 102 of the Alumni Foundation Events Center with Mr. Tim King presiding.

Roll Call revealed the following:

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

Others Present: Mr. William Barlow, University Engineer
 Mr. Jordan Greene, SGA President
 Mr. Scott Hummel, Associate Vice Chancellor/Comptroller
 Mr. Tom Jackson, Interim Vice Chancellor for Information Technology
 Mrs. Chartarra Joyner, Assistant Vice Chancellor for Budget and Planning
 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. John Bluford
 Mrs. Janice Bryant Howroyd
 Mr. Tim Rice

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

BUDGET AND PLANNING

There was a slight increase in overall enrollment showing an increase in Resident tuition and Non Resident Tuition from FY15 to FY16.

Overall Expenditures came in below budget in FY16. We continue to work on our strategy of cost containment measures by the University.

EHRA and SHRA Employees will receive Legislative Salary Increases of 1.5% and a .5% bonus to be paid out during the August Payroll Cycle. Instructions were received for the bonus to be paid out by October 31, 2016

CAMPUS ENTERPRISES UPDATE

Campus Enterprises is a self-supporting entity with six functional units providing a variety of services to the University Community while generating revenue and maintaining fiscal integrity and providing outstanding customer service. 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 2015-2016:

- Generated approximately \$23.7M from services
- Provided over \$1.4M in scholarship support
- Provided University Support of \$23M
- Established \$300K Pepsi Endowment Scholarship

Barnes & Noble (Bookstore)

- Third year as a leased-operated bookstore on A&T's campus
- Provided an accumulative savings of approximately \$2.5M in textbooks
- The book rental program captured over 60% of student purchases
- Provided 80% of the textbook inventory as a rental option

Food Services

- Aggie Dome generated approximately \$2.5M the first year of opening
- Sodexo ranked #2 as the most followed campus dining social media account in the nation behind Boston University
- Increased meal plan participation by 6%

Parking Services

- Implemented semester permits as well as summer permits for students
- Reduced the cost of weekly permits
- Extended shuttle route hours of operation until 8:00 pm
- Introduced Zipcar to our campus

FACILITIES UPDATE

The Student Center is 28 % complete. All major steel structural members are in place as of 14 September 2016. Minor steel members and welding will be accomplished by end of September. Installation of exterior framing, weather barrier, and brick will start in October 2016. Electrical and fireproofing rough-in are continuing. Connections of underground utilities to city has been initiated. Minority participation on site is 42.7%.

The initial programming for the Engineering Research and Innovation Complex has been completed with report scheduled for submission to State Construction Office end of October

2016. We will be studying three site orientations for the structure and its benefits to the University. The structure will be approximately 138,000 – 140,000 gross square feet in size. We will construct ERIC in two phases: demolition of YMCA and site preparation in December 2018 and building construction start May 2018.

Property acquisitions continue to progress well with key negotiations continuing.

In relation to the acquisition of War Memorial Stadium, we submitted the Brown Field Application to DENR for their consideration and approval prior to transfer of property to NCAT from City of Greensboro. Our target transfer schedule is December 2016 in order that we can select a designer and initiate upgrades to locker rooms, public restrooms, seating and façade.

The Campus Master Plan is in the process of being refreshed. The Facilities Master Plan for 2021-2035 with focus on:

- Revamping and replacing existing resident halls
- Improving STEM support
- Enhance support to College Restructuring
- Support Connectivity to City of Greensboro
- Enhance Athletic and Public Space activities
- Improve IT Infrastructure throughout campus

A refreshed Master Plan will be presented to the Board of Trustees in February or April 2017 meeting.

INFORMATION TECHNOLOGY UPDATE

NCA&T will focus on student recruitment and success applications this year and will launch an assessment of its data network which will lead to significant improvements in performance and reliability. NCA&T will also launch a network security initiative to assess and improve the security of its technology.

With no further business, the meeting adjourned at 12:43 p.m.

Recorded by:

Daphne M. Rogers