

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University
Greensboro, NC

September 15, 2017

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, September 15, 2017 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. Tim King
 Dr. Harold L. Martin, Sr.,
 Mr. Joe Parker
 Mrs. Hilda Pinnix-Ragland
 Mr. Tim Rice

Others Present: Mr. William Barlow, University Engineer
 Mr. Scott Hummel, Associate Vice Chancellor/Comptroller
 Mr. Tom Jackson, Vice Chancellor for Information Technology
 Mrs. Chartarra Joyner, Assistant VC/Budget and Planning
 Mrs. Kathy Murphy, General Counsel
 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
 Ms. Kayla Tate, SGA President
 Mr. Charles Waldrup, General Counsel
 Mr. Charles Wilson, Associate Vice Chancellor/Police & Public Safety

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 April, 2017 was moved and properly seconded by Mrs. Hilda Pinnix-Ragland and Mr. Tim King. Mr. Rice yielded the meeting to Mr. Robert Pompey, Jr. for the following updates:

FACILITIES UPDATE

Mr. Andy Perkins gave a comprehensive overview of A&T Preeminence 2035. He stated the following:

The College of Agriculture and Environmental Science continues to enhance its facilities and economic opportunities with construction of a multi-purpose farm pavilion, a community and urban food complex, and a student community farm area. Our University farm requires water and sewer support from the City of Greensboro for continued growth. Achieving water and sewer support requires the University to have 116 acres annexed to the city. The University farm is comprised of 580 total acres with 238 acres already annexed in city, 215 acres will remain in the county, and with this action, the total city annexed acres will be 366. It was requested that the Board approve moving forward with the annexation proposal.

The New Student Center is 70% complete with the exterior paneling scheduled to be done by the end of September. All of the internal spaces have been framed with sheetrock installation progressing. The security and furniture packages are being ordered and landscaping scheduled to start in October. The facility will be completed in May 2018.

The Engineering Research and Innovation Complex Schematic Design phase is complete and we are 75% complete on the Design Development phase with submission to State Construction Office for constructability review by the end of September 2017.

Substantial progress has been made on the transfer of the Greensboro War Memorial Stadium to the University:

- a. Our Environmental Management Plan was approved which will allow renovations to proceed.
- b. The City will provide access to the \$1.5 million for the University to initiate refurbishing of team locker rooms and restrooms, renovate seating areas, restore historical facade and walls, and renovate plaza and landscaping.

INFORMATION TECHNOLOGY UPDATE

Mr. Tom Jackson stated that ITS has created a formal governance structure with three committees: Enterprise Applications Governance, Academic and Client Advisory, and Infrastructure Advisory.

Technical preparations for Banner 9 migration continue. The University has a dedicated test instance for Banner 9 testing and is currently, testing the Banner Student Module.

ITS also completed technology upgrades of 72 classrooms and computer labs during the summer. This includes installing the new equipment baseline in each and represents a \$1.4 million investment.

ITS is launching a wireless network upgrade that will include 210 new high-speed (802.11ac Wave 2) access points while working with the College of Agriculture and Environmental Sciences to install a fiber network on the University Farm.

October is National Cyber Security Awareness Month. The University will host a discussion with the FBI Cyber Squad from Raleigh, student led discussions on securing mobile devices, and a security awareness campaign.

CAMPUS ENTERPRISES UPDATE

Ms. Angela Peterson stated that Campus Enterprises is a self-supporting entity with six (6) functional units providing a variety of services to the University generated in excess of \$20 million in revenue for 2017 fiscal year. Our Barnes and Noble Bookstore is a pilot store for HBCU's Emblematic Apparel. The Aggie Dome opened with SubConnection and Sushi options last year that were very popular to our students. The Ticket Office has partnered with Rhino Sports and Entertainment for the upcoming 2017 football season and Parking Services launched LimeBikes with 200 bikes on campus.

BUDGET UPDATE

Mrs. Chartarra Joyner shared the State Fund Budget vs. Actual Year Ended June 30, 2017.

Overall Tuition finished positive to budget due to an increase in overall enrollment resident and non-resident tuition increases in FY16-FY17. Tuition revenue increased by \$4.8 million as a result of increased enrollment and higher tuition rates contributed.

Overall expenditures were within budget for the fiscal year ended June 30, 2017. Personnel expenditures increased over the prior year actual as a result of legislative increases.

Aids and Grants increased due to additional investments in financial aid. The additional aid was allocated to need based students.

Mrs. Joyner also provided an update on various budget provisions impacting the fiscal year 2018 University Budget.

RESOLUTION

Mr. Andy Perkins presented a resolution for the Business Affairs Board of Trustee subcommittee to approve.

It was moved and properly seconded by Mr. Joe Parker and Mr. Tim King to accept the resolution for Annexation of 116 Acres at NC A&T Farm to proceed to the Full Board of Trustees for approval.

With no further business, the meeting adjourned at 12:46 p.m.

Recorded by:

Daphne M. Rogers