

**North Carolina Agricultural and Technical State University
Greensboro, NC**

NOVEMBER 17, 2017

BOARD OF TRUSTEES MEETING

OPEN SESSION MINUTES

CALL TO ORDER

- Chairman Timothy King called the first regular meeting for 2017-18 of the Board of Trustees to order at 2:00 p.m. on November 16, 2017 in the Alumni-Foundation Event Center.

MOMENT OF MEDITATION

- Chairman King led the board in a moment of meditation.

CONFLICT OF INTEREST STATEMENT

- In accordance with Chapter II, Section 204 of the Code of the UNC Board of Governors, Chairman King called for the presentation of the Ethics and Conflicts of Interest Statement via an audio recording. No conflicts were noted.

ROLL CALL

- Next, roll call was taken by Shannon Bennett, Assistant Secretary to the Board of Trustees. Quorum was confirmed.
- Members present: John Bluford, Calvin Brodie, Toby Brodie, Donna James, Paul Jones, Timothy King, George Mainor, Laura Meagher, Joe Parker, Hilda Pinnix-Ragland, Tim Rice, and Kayla Tate
- Members absent: Venessa Harrison

APPROVAL OF MINUTES

- Chairman King entertained a motion for the approval of the minutes for the second regular meeting of the board of trustees held September 15, 2017. A motion was made by Tim Rice, seconded by Hilda Pinnix-Ragland, and unanimously approved.

CHANCELLOR's REPORT

- Chancellor Martin began his report by introducing the mentors of Aggie Prep, the university's male mentoring program.
- Chancellor Martin noted that according to the Center for Collegiate Health, Student Affairs Administrators identify mental health as a top concern for students in college. Additionally,

students are enrolling with increased needs for health and counseling services and increased reports of self-injury, suicidal ideation, sexual assault, harassment, and drug/alcohol abuse.

- Chancellor Martin then introduced Dr. David Wagner, III, Director of the N.C. A&T Student Health Center and Dr. Vivian Barnette, Executive Director of Counseling Services at N.C. A&T to provide presentations on how the university addresses student health needs.
- Dr. Wagner reported that the Student Health Center, accredited by the Accreditation Association for Ambulatory Health Care (AAAHC), employs over thirty staff persons (including two medical doctors, a nurse practitioner, a psychiatrist, a psychiatric nurse practitioner, registered nurses, and certified medical assistants) and more than fifty student workers.
- Dr. Wagner explained that the Student Health Center provides services to students and employees and has two primary functions: to provide clinical services (acute medical intervention) and to provide health and wellness services.
- Dr. Wagner detailed the clinical services offered by the Student Health Center, which include general medical care, immunizations and vaccines, laceration repair, psychiatric care, laboratory analysis, x-rays, and pharmacy.
- Dr. Wagner detailed the health and wellness services offered by the Student Health Center, which include health awareness and maintenance, wellness training, disease prevention and health planning, and programming.
- Dr. Barnette reported that the purpose of Counseling Services is to help students understand themselves better, address emotional issues that may impede academic progress, create and maintain healthy relationship, improve academic performance, make satisfying career and life choices, and collaborate with academic and support services.
- Dr. Barnette reported that the trends in student needs regarding counseling services at A&T are consistent with needs at institutions of higher education across the nation.
- Dr. Barnette reported that Counseling Services employs two psychologists, a psychiatrist, four licensed professional counselors, two licensed clinical social workers, and a psychiatric nurse practitioner.
- Dr. Barnette explained that Counseling Services utilizes individual and group counseling, outreach and consultation, workshops and programming, psychological testing, safety checks, and recovery programs among other strategies.

COMMITTEE REPORTS

EXECUTIVE COMMITTEE

- Committee Chair Tim King gave the report from the Executive Committee which met November 17, 2017.

ENDOWMENT COMMITTEE

- Committee Chair Hilda Pinnix-Ragland gave the report from the Endowment Committee which met November 16, 2017.
 - The committee motioned that the board approve the resolution concerning new foundations. The motion was seconded by Trustee John Bluford and unanimously approved.

UNIVERSITY AFFAIRS COMMITTEE

- Trustee John Bluford gave the report from the University Affairs Committee on behalf of Committee Chair Donna James.
 - After a robust discussion, the committee motioned that the board approve the academic reorganization. The motion was seconded by Trustee Paul Jones and approved. Trustees John Bluford and Kayla Tate elected to abstain from the vote.

ADVANCEMENT AND EXTERNAL AFFAIRS

- Trustee Tim Rice gave the report from the Advancement and External Affairs Committee on behalf of Committee Chair Venessa Harrison.
 - The committee motioned that the board approve the resolution to rename Corbett. The motion was seconded by Trustee Hilda Pinnix-Ragland and unanimously approved.

GOVERNANCE

- Committee Chair John W. Bluford, III gave the report from the Governance Committee.
 - The committee motioned that the board approve the amendment to the committee charter. The motion was seconded by Trustee Paul Jones and unanimously approved.

BUSINESS AFFAIRS

- Committee Chair Tim Rice gave the report from the Business Affairs Committee.
 - The committee motioned that the board approve the proposed tuition and fees. The motion was seconded by Trustee Joe Parker and unanimously approved.

RISK MANAGEMENT, AUDIT, AND COMPLIANCE

- Committee Chair Laura Meagher gave the report from the Risk Management, Audit, and Compliance Committee.

REMARKS FROM THE BOARD CHAIR

- Chairman King reported that he was impressed with the work of the Student Health Center and Counseling Services, especially considering that they are servicing the equivalent to a small city with nearly 12,000 students.

- Chairman King thanked the board for their support of the strategic direction of the university and their informed dialogue around the academic reorganization. He encouraged the administration to make sure we are appropriately responsive to student concerns regarding the transition of the political science department. He also thanked the students for voicing their concerns and working with the board and administrators to understand the complexity of the reorganization.

CLOSED SESSION

- The language for a motion to go into closed session was offered by attorney Charles Waldrup, pursuant to NCGS 143-318.11(a)(1) [NCGS 116-40.7(c)], and NCGS 143-318.11(a)(2), and (6).
- Chairman King invited a motion to move into closed session, which was moved by Trustee Tim Rice, seconded by Trustee Paul Jones, and unanimously approved.

RETURN TO OPEN SESSION

- The board returned to open session.

ADJOURNMENT

- Chairman King invited a motion to adjourn the meeting, which was moved by Trustee Donna James, seconded by Trustee Tim Rice, and unanimously approved. The meeting was adjourned at 4:51 p.m.

Respectfully submitted,

Shannon Bennett
Assistant Secretary