



BOARD OF TRUSTEES
North Carolina Agricultural and Technical State University
Greensboro, North Carolina
University Affairs Committee Meeting Minutes
Friday, February 16, 2018
Alumni-Foundation Event Center Room 102
8:00–10:00 a.m.

CALL TO ORDER

The Board of Trustees (BOT) University Affairs Committee meeting was called to order at 8:00 a.m. by Mr. Tim King, in the absence of the Committee Chair, Mrs. Donna James. He welcomed committee members and guests and thanked them for their attendance. He then asked for the roll call.

ROLL CALL

Committee members present: Mr. Tim King; Mr. Paul Jones; Ms. Kayla Tate; Dr. Beryl McEwen, ex-officio member; and Dr. Julius Harp, Faculty Senate. Other BOT members in attendance was Joe Parker. Committee members absent: Mrs. Donna James; Mr. George Mainor; Mr. John Bluford; and Ms. Sharon Mitchell, Staff Senate Chair.

Other attendees included: Dr. Vincent Childress, Interim Vice Provost for Academic Affairs and Undergraduate Programs; Mr. Corey Davis, ACE Fellow; Ms. Helen R. Haynes, Recorder; Mrs. Erin Hart, Associate Vice Provost for Enrollment Management; Mr. Earl Hilton, Athletics Director; Dr. Melody Pierce, Vice Chancellor for Student Affairs; Dr. Sanjiv Sarin, Dean of The Graduate College and Vice Provost for Research, Graduate Programs and Extended Learning; Dr. Ericka Smith, Vice Chancellor for Human Resources; Dr. Kathy Murphy, Legal Affairs; and Mr. Marc Williams, Dean of Students. Mr. John Newsome, Greensboro News and Record, was also in attendance.

APPROVAL OF MINUTES – November 17, 2017

Chairman King acknowledged the absence of a quorum at today's meeting, stating that no motions or voting will be done. Therefore, the November 17, 2017 meeting minutes will be presented for approval at the next scheduled meeting in April. The meeting continued.

DIVISIONAL/DEPARTMENTAL UPDATES

DIVISION OF ACADEMIC AFFAIRS

Dr. Beryl C. McEwen, Provost and Executive Vice Chancellor for Academic Affairs, began by introducing Dr. Julius Harp, who is in the beginning term as the new Chair of the Faculty Senate. Dr. Robert Cobb, who recently served as the Faculty Senate Chair, is now the Interim Chair of the Department of Graphic Design Technology, effective February 4, 2018. Dr. Harp served as the vice chair and the by-laws require that the Vice Chair assumes the position of Chair when the Chair is no longer available to serve. A new Vice Chair will be elected. She also introduced a new member of the administrative team, Dr. Vincent Childress, who replaced Dr. Scott Jenkins, who resigned in December 2017. Provost McEwen also provided an update on several major projects to include:

- Refresh of Preeminence 2020—updated plan to 2023;
- Launch of the official preparation for SACSCOC 2021—site visit;
- Update of the Faculty Handbook, including the Reappointment, Promotion and Tenure Guidelines and the Post-tenure Review Guidelines;
- Making our campus a more diverse and inclusive environment;
- Dean and Administrator searches;
- Faculty Searches; and
- Non-tenure Track Faculty (NTTF).

Provost McEwen presented the current and proposed vision and mission statements, which required review and approval by the University Affairs Committee for submission to the full board. The proposed statements were reviewed and approved by the Faculty Senate, Deans' Council, and the Chancellor's Cabinet. However, in the absence of a quorum, Chairman King indicated that the vision and mission statements will be presented to the full board for approval.

ENROLLMENT SUMMARY

Mrs. Erin Hill Hart, Associate Vice Provost for Enrollment Management, provided the spring 2018 enrollment update. She shared the total headcount increased by approximately 6% (5.92%) over last spring. The total students enrolled is 11,066 compared to 10,447 last spring. New transfer student enrollment increased by 3.4% over last spring. The Cheatham-White Scholarship, legislated for North Carolina A&T and North Carolina Central University, is a full scholarship that comes with additional summer and programmatic experiences for 20 high-achieving students.

GRADUATE PROGRAMS AND ONLINE PROGRAMS UPDATE

Dr. Sanjiv Sarin, Dean of The Graduate College and Vice Provost for Research, Graduate Programs and Extended Learning, provided a brief update on Graduate and Online Programs. He shared that graduate enrollment in spring 2018 is approximately 1% higher than spring 2017. Fall 2018 admissions are about 24% higher than last fall; however these data can change significantly because the bulk of the applications arrive in February and March.

Dr. Sarin also indicated that the number of students who are enrolled in online courses only increased by approximately 30%. Similarly, the number of students who take one or more online courses increased by 15%. He shared that strategies are being pursued to hire an Associate Vice Provost, who will be responsible for online programs, proposals for additional online programs, faculty support for developing online courses, and coordinating student support services for online students.

DIVISION OF RESEARCH AND ECONOMIC DEVELOPMENT

Dr. Sarin also provided an update on the Division of Research and Economic Development. He shared that through the first half of FY18, the sponsored research awards totaled over \$38M, well over half of the FY17 total of \$62.5M. He also shared that three new patents have been issued and one new licensing agreement was executed and licensing revenue totaled \$15,130. However, as of now, it is too early to make predictions about total funding, but the year is off to a very good start.

DISCUSSION

Provost McEwen stated that General Administration changed its name and logo. The new name is the University of North Carolina System and the logo is an image of North Carolina's map.

ADJOURNMENT

Mr. King thanked everyone for their attendance. The meeting adjourned at 9:45 a.m.

Recorder:

Helen R. Haynes

Special Assistant to the Provost