

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University
Greensboro, NC

April 27, 2018

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, April 27, 2018 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. Toby Brodie
 Dr. Harold L. Martin, Sr.
 Mr. Joe Parker
 Mrs. Hilda Pinnix-Ragland
 Mr. Tim King
 Mr. Tim Rice

Others Present: Mr. William Barlow, University Engineer
 Mrs. Helen Buck, Comptroller's Office
 Mr. Coray Davis, ACE Fellows
 Mr. Ralph Fennell, University Foundation
 Mr. Scott Hummel, Associate Vice Chancellor/Comptroller
 Mr. Tom Jackson, Vice Chancellor for Information Technology
 Mrs. Chartarra Joyner, Assistant Vice Chancellor for 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
 Mr. Charles Wilson, Associate Vice Chancellor/Police & Public Safety

The meeting was called to order by Mr. Tim Rice followed by the roll call. A motion to approve the minutes from February 2018 was moved and properly seconded by Mr. Tim King and Mr. John Bluford. Mr. Rice yielded the meeting to Mr. Robert Pompey, Jr. for the following updates:

Facilities Update

The Facilities Business and Finance team continues to make significant progress towards accomplishing the 2020 strategic plan.

The new Aggie student center is 89% complete with 100% of exterior paneling installed on the facility. We anticipate beneficial occupancy in late June and furniture installation by July, IT equipment delivered and installed in August, and operating staff moving in their areas in August. Full student occupancy is scheduled for September 2018.

The Engineering Research and Innovation Complex has been approved through Design Development by State Construction office with comments. The phase 1 demolition of the

YMCA is scheduled for late June 2018 and phase 2 site preparation November/December 2018. Building construction start is scheduled for January 2019 with completion January 2021.

We will start construction on a new Multi-Purpose Farm Pavilion facility for our College of Agriculture and Environmental Science in June of this year with a completion date of December 2019. Construction progress is about 50% complete on the 72,000 square feet Gateway Research Facility #3 near our JSNN building on Gateway Research Park. Core Technology Molding is the first tenant occupying approximately 30,000 square feet of space. Anticipated completion is August 2018.

We also have refreshed our 2020 Strategic Plan to create a facilities plan for the next fifteen (15) years in two phases. Among other things, the refreshed plan will encompass construction of a new 450 student housing facility in the Global Village area near Bluford and Dudley Street, renovating athletic and band facilities, and providing additional recreational spaces for our students.

Information Technology Services

Mr. Tom Jackson stated that wireless network expansion has begun in six (6) academic buildings. We are in the process of ordering equipment for summer classroom and computer lab upgrades. Upgrades will take place in 91 spaces, including 10 computer labs and 275 computers.

Police and Public Safety

The Chief provided his annual update on crime statistics on campus for the 2018. He discussed various community policing efforts undertaken by UPD and emphasized that community engagement is vital to building trust and creating transparency within our community.

Budget and Planning Update

Mrs. Chartarra Joyner reviewed the State Fund Budget as of March 31, 2018. The University appears on track to meet budget expectation from a revenue and expense standpoint for the 2018 Fiscal Year.

In FY17-18, \$2.5 million was appropriated for the Doctoral Designation we received as a University. The University and UNC System are requesting additional funding of \$2.5 million to fund new faculty and graduate programs.

Tuition and Fees were approved by the Board of Governors for FY18-19. The total increase in Mandatory fees of \$85.00 or 1.3% for New Undergraduate Resident Students and \$405.50 or 2.1% increase for Undergraduate Non-Resident Students were approved in the April Board of Governors Meeting.

With no further business, the meeting adjourned at 12:27 p.m.

Recorded by:
Daphne M. Rogers