

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University
Greensboro, NC

November 16, 2018

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, November 16, 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
 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. 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
 Ms. Erica Knight, Staff Senate Chair
 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
 Mr. Kelly White, 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 September, 2018 was moved and properly seconded by Mr. Tim King and Mr. Joe Parker, respectively. Mr. Rice yielded the meeting to Mr. Robert Pompey, Jr. for the following updates:

Information Technology Services Update

Mr. Tom Jackson stated that the upgrade of all Banner modules to version 9 is complete and the University web site redesign is underway. The new site will focus on current and prospective students, and external constituencies such as alumni and donors. Content for faculty and staff will be moved to an intranet site. Several leadership positions were vacated with ITS reorganization. ITS has filled three positions and is in the process of filling the remaining three.

To prepare for the upcoming IT audit, ITS has conducted twelve information security assessments of units that manage technology and will conduct four more. These assessments will be used to develop a detailed roadmap to improve information security. ITS has revised the information security policy and created an acceptable use policy. ITS is working on standards, a governance structure, and several security-related projects. Of note, ITS will implement a security education program and continue to work on remediation projects.

Tuition and Fees Proposal

Mr. Earl Hilton stated that a recommendation from the University Tuition and Fee Committee was reviewed regarding proposed tuition and fee rates for the 2019 - 2020 year. These recommendations are made consistent with the following directions received from the UNC System office:

- No tuition increases allowed for any in-state student. Tuition increases permissible for out-of-state students only.
- A&T must remain in the bottom quartile of our non-UNC system peers for instate tuition; we should be above the third quartile for non-resident student tuition rates among our non-UNC system peers.
- Required fees may not increase more than 3%.
- Graduate and professional tuition rates should be set based on market rates.

It is proposed that we increase our 2019 - 2020 tuition and fees as follows:

- Required fees increase by \$45 (\$25 Athletics fee, \$20 Education and Technology fee) - this represents a 1.4% increase in Required fees.
- Tuition for out of state students be increased by \$300 for undergraduate students, and \$150 for graduate students - this represents an increase of 1.7% and .5% respectively.
- Room and board rates each to be increased by \$200 per year.

The Budget and Finance committee is persuaded that these increases are necessary to enhance the quality of the student learning experience, that they will provide added value to the student population, and will serve to enhance student success.

It was so moved and properly seconded by Mrs. Hilda Pinnix-Ragland and Mr. Tim King to accept the tuition and fee rates for the 2019-2020 academic year as presented and moved to the full Board of Trustees for approval.

Campus Enterprises Update

Mrs. Angela Peterson stated the Student Center opened earlier this semester with following enhancements:

- Aggie OneCard is now on the 2nd floor of the Student Center.
- The addition of three (3) ATM's (BB&T, Bank of America and Cash Points).
- Barnes and Noble Bookstore opened a two-level store with a café on October 10, 2018. They generated \$212k in homecoming sales. This is the highest since operating the University's bookstore. They employed over twenty (20) students and gave \$30k in scholarship support.

- Opened Chick-Fil-A, SubConnection and Aggie Wings and Café on October 29, 2018.
- Marketplace opened November 7, 2018 serving 1,773 on the first day. It served 2,098 students on the second day in comparison to Williams Dining Hall serving 1,690 for the same day.
- The 1891 Bistro and Einstein Bros. Bagels will be coming in January 2019.
- Meal Plan participation increased by 9% over the prior year.

Police and Public Safety Update

Chief Charles Wilson stated that campus safety is a collaborative effort between our community and the University Police Department. The Clery Act is a federal law that requires campus buy in from all campus stakeholders to ensure compliance. The Chief reviewed the Annual safety report and the crime statistics contained therein for the 2017 calendar year.

With no further business, the meeting adjourned at 12:37 p.m.

Recorded by:

Daphne M Rogers