



**BOARD OF TRUSTEES**  
**North Carolina Agricultural and Technical State University**  
**Greensboro, North Carolina**  
**University Affairs Committee Meeting Minutes**  
**Friday, February 22, 2019**  
**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 Judge Paul L. Jones. He welcomed committee members and guests and thanked them for their attendance. He then asked for the roll call.

### **ROLL CALL**

Committee members present: Judge Paul Jones; Mr. John Bluford; Mr. George Mainor; Mr. Tim King; Ms. Delaney Vandergrift; Dr. Beryl McEwen, ex-officio member; Dr. Julius Harp, Faculty Senate Chair; and Ms. Ericka Knight, Staff Senate Chair. Mr. Toby Brodie attempted to participate in the meeting via teleconference, but was unsuccessful.

Other attendees included: Dr. Lenora Campbell, Dean of the College of Health and Human Sciences; Dr. Clay Gloster, Interim Dean of The Graduate College and Vice Provost for Research, Graduate Programs and Extended Learning; Ms. Helen R. Haynes, Recorder; Ms. Jacqueline Powers, Interim Associate Vice Provost for Enrollment Management; Dr. Nicole Pride, Interim Vice Provost for Academic Strategy and Operations; Dr. Tonya Hargett, Division of Research and Economic Development; Mr. Earl Hilton, Athletics Director; Dr. Muktha Jost, Vice, Provost for Strategic Planning and Institutional Effectiveness and SACSCOC Liaison; Ms. Linda Inman, Division of Student Affairs; LTC (Ret) Joshua Jones, Executive Director of Veteran and Military Affairs; Dr. Melody Pierce, Vice Chancellor for Student Affairs; Dr. Kathy Murphy, Interim General Counsel; Dr. Sanjiv Sarin, Interim Vice Chancellor for Research and Economic Development; Ms. Erickia Elbert, Interim Vice Chancellor for Human Resources; Mr. Marc Williams, Dean of Students; Dr. Tonya Smith-Jackson, Professor and Chair of the Department of Industrial and Systems Engineering; Dr. Ajit D. Kelkar, Professor and Chair of the Nanoengineering Department in the Joint School of Nanoscience and Nanoengineering; and Dr. Thaddeus McEwen, Professor in the Department of Management in the College of Business and Economics. Mr. John Newsome, News and Record reporter, was also in attendance.

### **APPROVAL OF MINUTES**

Judge Jones entertained a motion for the approval of the November 16, 2018 minutes. A motion was made by Mr. Bluford, seconded by Mr. Mainor, and the minutes were approved unanimously, as submitted.

### **DIVISIONAL/DEPARTMENTAL UPDATES**

#### **State of the College of Health and Human Sciences**

Provost McEwen introduced Dr. Lenora Campbell, Dean of the College of Health and Human Sciences. Dr. Campbell provided an update on the state of the College of Health and Human Sciences, created in 2016, and comprised of: the departments of kinesiology, psychology, social work and sociology and the school of nursing.

The College's vision is to be recognized internationally as a premier academic community devoted to addressing complex population health and human concerns through innovative programs, excellence in teaching and scholarship, and community engagement.

She also shared that the College has one of the highest enrollments in the university, driven by the popularity of majors in psychology, kinesiology, and nursing. And, the School of Nursing has a 100% placement rate within three months after graduation.

Dr. Campbell shared that the college anticipates adding a masters in health psychology. She concluded her presentation by stating that N.C. A&T's Master's Degree in Social Work and PhD in Social Work is a joint program with the University of North Carolina Greensboro.

## **ENROLLMENT SUMMARY**

### **Undergraduate Enrollment/Transfer Students**

Ms. Jacque Powers, Interim Associate Vice Provost for Enrollment Management, provided an update on spring 2019 enrollment. She stated that the spring 2019 overall enrollment increased by 1.9%; new freshman applications are up 32% over last year; and freshman admits are up 12%.

### **Graduate Enrollment**

Dr. Clay Gloster, Interim Dean of The Graduate College and Vice Provost for Research, Graduate Programs and Extended Learning, stated that graduate enrollment increased by 7% for spring 2019 compared to last year, with the Colleges of Business and Economics, Health and Human Sciences, and Science and Technology leading the way.

Dr. Gloster concluded his presentation by sharing that the Woodland Hall Fellowship, which is parallel to the Cheatham White and Dowdy Scholarships, was reinstated for graduate students. Mr. Woodland E. Hall was the first student to receive a Master's Degree at N.C. A&T.

### **Exceptions to 120 Credit Hour Policy Update**

Dr. Muktha Jost, Vice Provost for Strategic Planning and Institutional Effectiveness and SACSCOC Liaison, shared a UNC System mandate, "Exceptions to 120 Credit Hour Programs" for approval. She stated that the NC Board of Governors passed a regulation in fall 2018 restricting the length of undergraduate degree programs to 120 credit hours. The Board of Trustees will be responsible for approving exceptions to the credit-hour limit of 120. N.C. A&T has three programs that exceeds 120 hours, (1) B.S. Electrical Engineering, (2) B.S. Computer Engineering, and (3) B.S. in Nursing (BSN).

Judge Jones entertained a motion for this approval. A motion was made by Mr. Bluford, seconded by Mr. Mainor, and the mandate for the "Exceptions to 120 Credit Hours Programs", was approved unanimously, as submitted.

### **Division of Student Affairs**

LTC (R) Joshua Jones, Executive Director of Veteran and Military Affairs, provided an update on Veteran and Disability Support Service. He stated that the office was renamed to Accessibility Resources and Veteran and Military Affairs. The number of student veterans/dependents using VA educational benefits increases each academic year. He also stated that Post 9/11, VA benefits brings over \$1 million to campus each year. LTC Jones concluded his presentation by sharing that North Carolina A&T was selected by \*G.I. Jobs magazine as a Military Friendly School and the Office of Veteran and Military Affairs has passed all Veterans Administration compliance inspections, with a rating of "excellent," since 1992.

## **Division of Research and Economics Development**

Dr. Sanjiv Sarin, Interim Vice Chancellor for Research and Economic Development, presented a revised policy for approval and three centers for approval to plan.

The Facilities and Administrative Receipts (F&A) Allocation Policy revision removes redundant language, corrects an error in the statement of the policy, and reorganizes the content for improved readability.

Judge Jones entertained a motion for approval, and the revised Facilities and Administrative Receipts (F&A) Allocation Policy was approved unanimously, as submitted.

Dr. Sarin then presented proposals for planning three centers of excellence to promote greater interdisciplinary research, education, and economic impact. The three centers are: (1) Cybersecurity, (2) Advanced Manufacturing and (3) Entrepreneurship and Innovation. He then introduced the interim director of each center, Dr. Tonya Smith-Jackson, Dr. Ajit Kelkar, and Dr. Thaddeus McEwen.

Dr. Sarin also stated that the new centers are an outgrowth of our recently updated strategic plan. The objectives of the centers are to:

- conduct research leading to development of advanced knowledge, technologies, and best practices;
- lead discussions to establish new academic programs; enhance interdisciplinary work; establish partnerships between the university and the community; and
- advance new initiatives that are consistent with the university's land-grant mission including the creation of new businesses and high skill jobs in the region.

Judge Jones entertained a motion for approval to plan the three centers, and the motion was approved unanimously.

## **Department of Athletics**

Mr. Earl Hilton, Athletics Director, provided an update on the Department of Athletics. He shared the governance structure for intercollegiate athletics in the UNC System, including the role of the Chancellor.

He also shared the specific oversight responsibilities the Board of Trustees has relative to intercollegiate athletics, and the documents and reports which are provided to assist the BOT in discharging the duties and obligations.

Mr. Hilton concluded his presentation by saying that at the next meeting he will present several new and/or revised policies capturing his presentation, which will require approval. He will also present the proposed scorecard for review. New Board members will be oriented to the responsibilities to the Department of Athletics.

The Board of Trustees University Affairs Committee then went into closed session to review recommendations for faculty tenure (11), honorary doctorate degrees (2) and one request for faculty reassigned time.

Judge Jones entertained a motion for these approvals. All requests were approved unanimously, as submitted.

## **ADJOURNMENT**

Judge Jones thanked everyone for their attendance. The meeting adjourned at 10:00 a.m.

Recorder:

Helen R. Haynes, Special Assistant to the Provost