

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University
Greensboro, NC

September 27, 2019

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, September 27, 2019 at 11:00 a.m., in Room 102 of the Alumni Foundation Events Center with Mr. Tim King, presiding.

Roll Call revealed the following:

Present: Mr. Tim King
 Mr. Joe Parker
 Mrs. Hilda Pinnix-Ragland

Others Present:

Mr. Bill Barlow, University Engineer
Mrs. Kimberly Bonner, Director of Budget & Planning
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. Melissa J. Holloway, General Counsel
Mrs. Katherine Murphy, Legal Affairs
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

Absent: Dr. Harold L. Martin, Chancellor
 Mr. Bhaskar Venepalli

The meeting was called to order by Mr. Tim King followed by the roll call. A motion to approve the minutes from the September, 2019 was moved and properly seconded by Mrs. Hilda Pinnix-Ragland and Mr. Joe Parker, respectively. Mr. King yielded the meeting to Mr. Robert Pompey, Jr. for the following updates:

Information Technology Services Update

The University is launching a major data analytics program and expects to have two predictive models related to student retention and graduation in place by the spring.

The installation of new network switches in all academic and administrative building is complete. NCA&T and UNCG received a \$499,000 National Science Foundation grant to build a shared Science DMZ. Construction will begin this fall.

The University is conducting an organization assessment to review information technology services and staffing throughout the campus. Recommendations will forthcoming by the end of October.

The University completed a very successful pilot of a student technician program during the spring. This program used students as the first level of technical support for faculty in the College of Education. This program has been expanded to provide additional support in Education this semester.

Campus Enterprises

Campus Enterprises is comprised of self-supporting entities. Our goal encompasses achieving operational excellence, generating revenue and providing outstanding customer service.

Campus Enterprises (CE) has seven (7) functional units. Providing a variety of services which generated \$26 million in 2019. CE provided \$1.4 million in scholarship support as well as opened a second dining hall in October, 2018 with extended hours until 10:00 p.m.

There will be a Barnes and Noble Pop-Up Store opening downtown Greensboro on October 21, 2019.

Budget and Planning Update

State Fund Budget vs. Actual Year Ended June 30, 2019

Revenues

Overall Revenue finished positive when compared to FY17-18. There was an increase in overall enrollment resident and non-resident Tuition in FY18-FY19.

State Appropriation is \$1.5 million higher than FY18 due to doctoral research funding and APR increases.

Overall Tuition revenue is up \$5.9 million. There is increased enrollment and higher tuition rates contributed to nonresident tuition increase.

Expenditures

Overall expenditures came in at budget projections. Aids and Grants are up when compared to FY17-18 as we continue to make to additional investments in financial aid.

State Budget Impact

The Budget from the General Assembly has not been approved. Once approved the University is slated to receive the following additional support:

- Agricultural Extension and Research Matching Funds - \$1.6 million
- Doctoral Research Funding- \$7.5 million (\$3.5 Million recurring and \$4 Million nonrecurring in Year 1; \$4 million recurring in Year 2)
- Capital Improvement for Carver Hall is \$18.5 Million.
- Repair and Renovations is dedicated to deferred maintenance of \$4 million.

Facilities Update

The New Student Center has won six design awards to date. The most recent announcement is on October 11, 2019. We will receive the American Institute of Architecture North Carolina Merit of Honor Award for excellence in design. On August 5th, 2019, the Engineer News & Record Southeast announced its Best Projects Award Winners for Higher Education/Research and NCA &T received the Award of Merit for

structural engineering. It should be noted we came in second only to the Bonner Bridge replacement within NC.

The ERIC building is 40% complete with structural steel being put in place daily. All reinforced first level concrete walls are in place with power cables being trenched to final location. The project is still estimated to be complete in August 2021.

The College of Agriculture and Environmental Sciences projects are progressing. The multipurpose farm pavilion is 44% complete. We have taken beneficial occupancy of student community farm building and we are in the scoping design phase of the urban community food-processing complex.

The Bluford Street Housing project is in construction drawing phase with ongoing negotiations for real estate parcels prior to construction start. We anticipate construction to move into spring of 2020.

The Department of Environmental & Natural Resources public hearing closed on September 19, 2019 for our War Memorial Stadium with no adverse comments. We anticipate the transfer approval by the Governor's Council in November 2019 and closing and transfer accomplished in December 2019 with City of Greensboro.

The Minority participation in the NCA &T construction program for the past five years has averaged 44.5% (\$44 million) in a total program of \$99.5 million.

Resolutions

It was so moved and properly seconded by Mr. Joe Parker and Mrs. Hilda Pinnix-Ragland for the Business Affairs Committee to approve the following resolutions:

- Acquisition and Financing of Student Housing
- Designer for the Irwin Belk Track Resurfacing
- Designer for 2019 Housing Feasibility Study
- Designer for Corbett Pool Renovation
- Designer for Cooper Hall HVAC Upgrades
- Designer for Utilization and Optimization Study
- War Memorial Stadium Acquisition
- Acquisition and Demolition of Properties
- Right of Entry for Utility Companies
- Lease of Yanceyville Center Parking Spaces
- Purchase of Aggie Dome

With no further business, the meeting adjourned at 12:35p.m.

Recorded by:

Daphne M. Rogers