



**BOARD OF TRUSTEES**  
**North Carolina Agricultural and Technical State University**  
**Greensboro, North Carolina**  
**University Affairs Committee Meeting Minutes**  
**Friday, September 27, 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. Mark Copeland (teleconference); Ms. Allison Gilmore; Dr. Julius Harp, Faculty Senate Chair; and Ms. Ericka Knight, Staff Senate Chair. Mr. George Mainor and Dr. Beryl McEwen, ex-officio member, were not in attendance.

Other attendees included: Dr. Tonya Smith-Jackson, Senior Vice Provost for Academic Affairs, Ms. Vicki Coleman, Dean of Library Services; 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, Vice Provost for Academic Strategy and Operations; Mr. Earl Hilton, Athletics Director; Dr. Melody Pierce, Vice Chancellor for Student Affairs; Atty. Melissa Holloway, General Counsel; Dr. Sanjiv Sarin, Interim Vice Chancellor for Research and Economic Development; Ms. Erickia Elbert, Interim Vice Chancellor for Human Resources; and Mr. Marc Williams, Dean of Students. The news reporter was also in attendance.

**APPROVAL OF MINUTES**

Trustee Jones entertained a motion for the approval of the minutes for the meeting of the Board of Trustees for the 2018-2019 held on February 22, 2019 and April 26, 2019. A motion was made by Trustee John Bluford, seconded by Trustee Allison Gilmore, and unanimously approved as submitted.

**DIVISIONAL/DEPARTMENTAL UPDATES**

**State of Library Services**

Dr. Tonya Smith-Jackson, Senior Vice Provost for Academic Affairs, introduced Ms. Vicki Coleman, Dean of Library Services. Dean Coleman provided an update on the state of Library Services. She stated that the Library's physical spaces and services are evolving to meet the changing research, teaching and learning needs of the university.

Dean Coleman concluded by stating that the library has launched several new services including *Research Data Management, Open Educational Resources and Textbook Affordability*.

**Title III Update**

Dr. Kim Chavis, Director of Title III, provided an update on Title III. He stated that Title III, Part B, is a legislation that authorizes special assistance to strengthen the quality of developing institutions, which have the desire and potential to make a substantial contribution to the higher education resources of the nation. Institutions may focus on areas of Academic Quality, Fiscal Stability, Student Services and Outcomes, and Institutional Management. N. C. A&T Title III Grants are: (1) Strengthening Historically Black Colleges and Universities (HBCU); (2) Strengthening Historically Black Graduate Institutions (HBGI); and (3) Student Aid and Fiscal Responsibility Act (SAFRA).

### **Strategic Priorities for 2019-2020**

Dr. Muktha Jost, Vice Provost for Strategic Planning and Institutional Effectiveness and SACSCOC Liaison, provided an update on the strategic priorities for 2019-2020. She shared highlights from N.C. A&T's focus areas for the year in six categories, and the institution's strategy to assess its progress toward the goals defined for the year.

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

Ms. Jacque Powers, Interim Associate Vice Provost for Enrollment Management, shared that undergraduate enrollment increased by 3.9%, while overall fall 2019 enrollment increased by 3.4% from fall 2018.

### **Graduate Enrollment**

Dr. Clay Gloster, Interim Vice Provost for Research and Dean of The Graduate College and, shared that Graduate enrollment increased slightly (0.3%) for fall 2019 over fall 2018, with increases in enrollments in the Joint School of Nanoscience and Nanoengineering (25%), the College of Business and Economics (22.9%), and the College of Health and Human Sciences (12.1%).

### **Division of Information Technology**

Mr. Tom Jackson, Vice Chancellor for Information Technology, provided an update on the Classroom and Computer Lab Upgrade Program. He shared that the University began a comprehensive program to upgrade all classrooms and instructional computer labs in fiscal year 2017. In the three years since this program began, 210 classrooms and labs have been upgraded at cost of \$4.35 million. He also stated that, combined with upgrades in the year this program began, the University has invested \$4.95 million in upgrades.

### **Education Abroad, Global Experiences and Other International Travel Policy**

Dr. Nicole Pride, Vice Provost for Academic Strategy and Operations, presented the *Education Abroad, Global Experiences and Other International Travel* policy to the University Affairs committee for review and approval. The policy provides guidelines to faculty, staff, and students regarding study abroad, education abroad, global experiences and international travel.

The Academic Affairs Committee unanimously approved the policy for submission to the full board for approval.

This concluded the Board of Trustees University Affairs Committee Meeting.

### **ADJOURNMENT**

Trustees Jones thanked everyone for their attendance. The meeting adjourned at 9:05 a.m.

Recorder:

Helen R. Haynes

Special Assistant to the Provost