

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University
Greensboro, NC

November 22, 2019

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, November 22, 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. William Dudley
 Mr. Tim King
 Chancellor Harold L. Martin
 Mr. Joe Parker
 Mrs. Hilda Pinnix-Ragland
 Mr. Bhaskar Venepalli

Others Present:

Mr. Bill Barlow, University Engineer
Mrs. Kimberly Bonner, Director of Budget & Planning
Mrs. Kathy Burckley, Director, Financial Reporting
Mrs. Kim Cameron, Real Estate Foundation
Mr. Earl Hilton, Athletic Director
Mr. Scott Hummel, Associate Vice Chancellor/Comptroller
Mr. Tom Jackson, Vice Chancellor for Information Technology
Ms. Tiffany Jones, Media Relations
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
Mr. Charles Wilson, Chief, Police and Public Safety

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

Information Technology Services Update

The university will launch a new web site and an intranet site in December. The new site will feature a new active and response design and some updated content. The intranet will feature a new online directory, protected content, and single sign on integration with other sites.

Internet access has been established at all apartment building purchased by the university foundation. ITS is working to complete the installation of the internal network.

The university will expand its student technician program during the spring semester in order to reassign staff to projects to improve the management of technology and security of the university's network.

ITS launched a Security Education Program in October 30. Over 150 staff members completed training in the first week.

Tuition and Fees

A report and recommendation was received from the University Tuition and Fee Committee, chaired by Earl Hilton. This committee is composed of the President (our very own Allison Gilmore) and Treasurer of the Student Government Association, the President of the Graduate Student Advisory Council, the Presidents of the Staff and Faculty Senates, and various other faculty and staff members.

The Tuition and Fee Committee met weekly through September and October to ensure that all proposed tuition or fee increases would enable the University to continue to enhance the quality of our students' educational experiences and their academic success, demonstrate added value consistent with the increase, and would serve to enhance student success.

These proposed increases have been reviewed and approved by the Tuition and Fee Committee, the Cabinet, and were shared with the student body during two student forums held during the first week of November. They have been reviewed by the Business Affairs subcommittee of the Board of Trustees today, and we bring them before the full Board this afternoon for your consideration. It was moved and properly seconded by Mr. Venepelli and Mr. Parker to approve the proposed tuition and fees.

It is recommended that: Undergraduate Resident Tuition be increased by \$106 (will only apply to 2020 incoming residential freshmen) , and Undergraduate Non-resident Tuition be increased by \$50;

Athletics Fee be increased \$19, Student Activities Fee \$47, and Educational and Technology Fee \$19;

Additionally, Housing Fee be increased by \$300, Board Fee by \$100, Reserved Parking permits by \$50, Shuttle Services Fee by \$12, and Lost Ticket Fee by \$19;

Further, the Tuition rates for the Joint School of Nanoscience and Nanoengineering; and the Joint Masters / Ph. D. in Social Work be increased \$157 (residential) and \$569 (non-residential); and

Finally, that tuition rates for the MBA Executive Program, and the Masters of Science in Information Technology and Masters of Science in Technology Management Executive Programs (Executive Programs are in partnership with AT&T) be set at \$15,940 and \$9,490 respectively for residential students, and \$24,500 and \$20,000 for non-residential students.

Comptroller's Update

The Annual Financial Audit is underway and is expected to be completed by early December. The Athletics Procedures Review for NCAA compliance is expected to be completed by December 16. Chancellor certification to the NCAA is required by January 15.

There will be no Single Audit for FY 2018-19. Financial Aid (Title IV) will be audited in early 2020 to satisfy SACS compliance.

The University's Net Position increased \$26.2M in FY 2019. No significant changes have been made known to us by our state audit team at this time. Audited financial statements will not be available until January.

Police and Public Update

The Clery Act Compliance is an institutional responsibility. The Clery Act and Title IX have distinct requirements. It is important that we understand the risk of non-compliance from a University standpoint.

Resolution Approval

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

- Bluford Street Residence Hall Project
- Body Camera Policy
- University Police Department Naloxone Policy

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

Recorded by:

Daphne M. Rogers