



BOARD OF TRUSTEES
North Carolina Agricultural and Technical State University
Greensboro, North Carolina
University Affairs Committee Meeting Minutes
Friday, November 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. Mark Copeland; Ms. Allison Gilmore; Mr. George Mainor; Dr. Beryl C. McEwen, Ex-officio member, Dr. Julius Harp, Faculty Senate Chair; and Ms. Ericka Knight, Staff Senate Chair. Board of Trustee Chair Timothy King was also in attendance.

Other attendees included: Dr. Tonya Smith-Jackson, Senior Vice Provost for Academic Affairs, Ms. Vicki Coleman, Dean of Library Services; Ms. Helen R. Haynes, Recorder; Dr. Sherine Obare, Dean of the Joint School of Nanoscience and Nanoengineering; 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. A 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 held on September 27, 2019. A motion was made by Trustee John Bluford, seconded by Trustee Allison Gilmore, and unanimously approved as submitted.

DIVISIONAL/DEPARTMENTAL UPDATES

State of the College of Agriculture and Environmental Sciences

Provost McEwen introduced Dr. Mohamed Ahmedna, Dean of the College of Agriculture and Environmental Sciences, who provided an update on the state of the College. He shared that the College of Agriculture and Environmental Sciences is the largest among HBCUs and is the top producer of African American graduates in Agriculture and Landscape Architecture and the second highest producer of minorities admitted to Veterinary Medicine programs nationally. The college's enrollment rate remains above 1100, with first-year retention and post-graduation placement rates of 86% and 90%, respectively.

Joint School of Nanoscience and Nanoengineering (JSNN)

Provost McEwen introduced Dr. Sherine Obare, Dean of the Joint School of Nanoscience and Nanoengineering. Dr. Obare presented a proposal to establish the Joint School's Institute for Research Technologies for approval. The goal of the Institute is to align with Preeminence 2023, which will accelerate research and innovation using JSNN's state-of-the-art research facilities, while strengthening collaborations globally using the expertise of the faculty. The Institute will be administered by the Joint School of Nanoscience and Nanoengineering.

The Academic Affairs Committee unanimously approved the proposal to establish the Joint School's Institute for Research Technologies for submission to the Full Board.

Division of Human Resources

Mrs. Erickia Elbert, Interim Vice Chancellor for Human Resources, presented the New Manager Development Program.

Mrs. Elbert also presented a policy on Student Employment for review and approval. This policy ensures compliance with all applicable University, State, and Federal employment guidelines by monitoring the hiring process and pay rates for students. The Academic Affairs Committee unanimously approved the Student Employment Policy for submission to the Full Board.

Division of Student Affairs

Ms. Alfrida Mensah, Interim Executive Director of Housing and Residence Life, provided an update on fall 2019 Housing. She stated that the occupancy rate is 98.36 percent; and housing growth reflects an increase of 35.44 percent since 2009.

Department of Athletics

Dr. Vincent Childress, Chair of the Chancellor's Council on Intercollegiate Athletics (CCIA), presented an update on the annual report. He stated that the Intercollegiate Athletics has experienced continuous improvement under the current administration. In addition to sharing the Athletics Annual Report, he also shared the 2018-2019 Dashboard/Scorecard and the CCIA report.

This concluded the Board of Trustees University Affairs Committee Meeting.

ADJOURNMENT

Trustee Jones thanked everyone for their attendance. The meeting adjourned at 9:45 a.m.

Recorder:

Helen R. Haynes

Special Assistant to the Provost