

N.C. A&T BOARD OF TRUSTEES SPECIAL CALLED MEETING

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CONFLICT OF INTEREST STATEMENT

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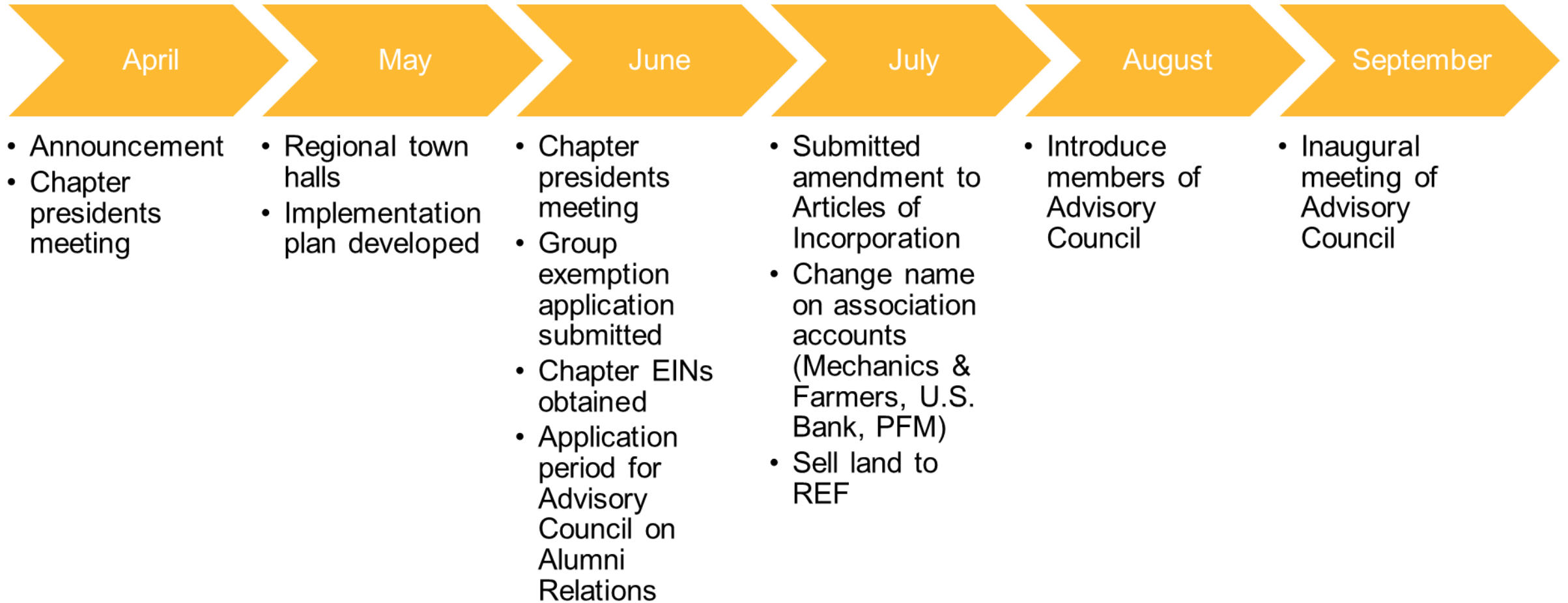
ROLL CALL

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ALUMNI ASSOCIATION UPDATE



Kenneth E. Sigmon, Jr.
Vice Chancellor, University Advancement
Board of Trustees
07/28/2020



QUESTIONS?

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FEDERAL REGULATION UPDATE



Melissa Holloway
General Counsel
Board of Trustees
07/28/2020

NEW TITLE IX REGULATIONS



NEW TITLE IX REGULATIONS

Status Update

- New regulations must be implemented by August 14, 2020.
- Office of Legal Affairs has worked with Title IX, the Dean of Students, Office of Human Resources to develop an interim policy and set of procedural document for implementation by August 14, 2020.
- Adoption of an interim policy will allow in-depth discussion with relevant University constituents including Faculty Senate, Staff Senate, and Student Government Association as provide more time for posting and comment from the campus community.
- UNC system has worked to ensure required modifications to applicable system policies to align with the new Title IX requirements.

NEW TITLE IX REGULATIONS

Key Policy Components

- Consolidated Title IX policy and investigation procedures for faculty, staff, and students.
- Revised definition of sexual harassment and jurisdiction also required by the new regulations.
- Ability to refer complaints that no longer meet the new sexual harassment definition for resolution pursuant to other university disciplinary procedures (i.e. Student Code of Conduct).
- Provision of trained advisors to parties in the Title IX process.
- Adoption of the Designated Official term to ensure the University’s “actual knowledge” of Title IX complaints.

NEW TITLE IX REGULATIONS

Ongoing Efforts

- Revise and enhance Title IX training for advisors, hearing bodies, and the general campus community.
- Enhance Title IX website to include training materials, resource information, and informational videos/FAQs.
- Work with University Relations to ensure inclusion of new mandatory Title IX language in communications to current/future students, faculty, and staff.
- Enhance informal resolution mechanisms.
- Continue to monitor pending legal challenges to the new Title IX regulations.

DISTANCE EDUCATION AND INTERNATIONAL STUDENTS

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DISTANCE EDUCATION

Impact on International Students

- On July 6th, government issued guidance that would significantly restrict the ability of international students to continue their studies at institution operating completely online in Fall 2020.
 - > Schools operating in a hybrid model (like A&T) would be required to certify that "the school is not operating entirely online, that *the student is not taking an entirely online course load for the fall 2020 semester, and that the student is taking the minimum number of online classes required to make normal progress in their degree program*" as well as fulfil other burdensome administrative filing requirements.
- On July 14, the government agreed to rescind the guidance and return to the status quo (established by 3/20 guidance) which allows international students (in status as of 3/20) to enroll in online classes excess of regulatory limits due to the public health emergency generated by COVID-19. Guidance regarding new international students is less clear.

QUESTIONS?

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CONFERENCE RECOMMENDATION



Timothy King
Chair, Athletic Conference Assessment Committee
Board of Trustees
07/28/2020

**ATHLETIC CONFERENCE ASSESSMENT COMMITTEE
RECOMMENDS TO THE NORTH CAROLINA A&T STATE
UNIVERSITY BOARD OF TRUSTEES:**

**1. THAT THE BOT INFORM THE MID-EASTERN ATHLETICS
CONFERENCE OF OUR RESIGNATION FROM FULL CONFERENCE
MEMBERSHIP, EFFECTIVE JUNE 30, 2021, AND**

**2. THAT THE BOT INFORM THE BIG SOUTH ATHLETICS
CONFERENCE OF OUR ACCEPTANCE OF THEIR INVITATION TO
JOIN THE BIG SOUTH CONFERENCE AS FULL MEMBERS,
EFFECTIVE JULY 1, 2021.**



QUESTIONS?

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FALL REOPENING PLAN



Harold L. Martin, Sr.
Chancellor
Board of Trustees
07/28/2020

AGGIES CARE

- Navigating the complexities around reopening the university and returning to campus for the Fall 2020 semester are likely to raise questions for students, parents, faculty and staff. North Carolina A&T has created a new website full of easily accessible information to help you prepare and make you aware of ongoing expectations of all of us.
- The [Aggies Care](https://www.ncat.edu/coronavirus/aggies-care/) site (<https://www.ncat.edu/coronavirus/aggies-care/>) is updated daily with new and evolving information, announcements, direction and guidance. The Table of Contents and site navigation have been designed to make finding information easy and reliable.



WEAR
a cloth face
covering.



WAIT
6 feet apart. Avoid
close contact.



WASH
your hands often or
use hand sanitizer.

@NCDHHS

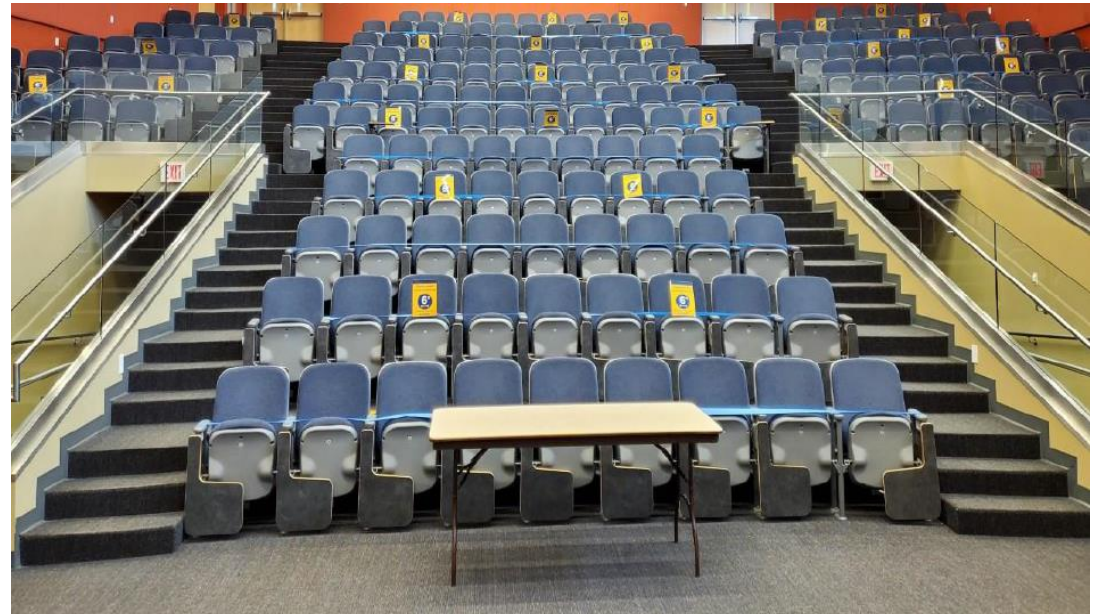
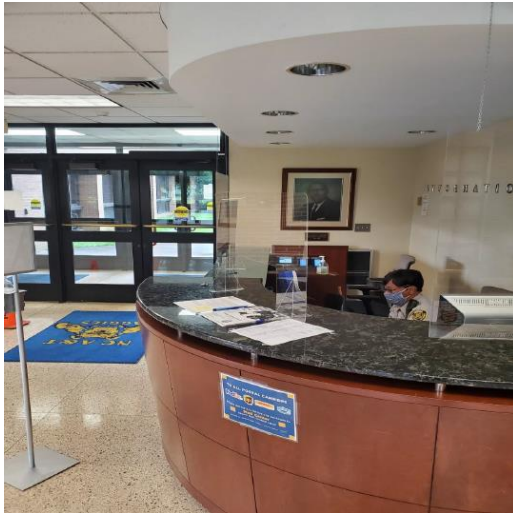
#StayStrongNC

FACE COVERINGS

- People must wear face coverings when in public places, indoor or outdoor, where physical distancing of six (6) feet from other people who are not members of the same household or residence is not possible.
- All employees, students and visitors on the North Carolina A&T campus this fall will be required to wear masks or face coverings, which have been proven to be the single most effective means of preventing spread of coronavirus.
- The university has secured **30,000** cloth face coverings and **1,000,000** disposable masks for distribution.

FACILITIES UPDATES

- Hand sanitizer and sanitizing wipes installed in public areas.
- Regular cleaning throughout the day of “hot spots” and cleaning supplies provided to faculty and staff for use in workstations and labs.
- Reception areas have plexiglass protectors installed in high volume areas.
- 6 feet of separation in workspaces, labs, and classrooms to maintain social distancing.
- Classroom capacity reduced to 1/3 to maintain social distancing.
- Virtual meetings are recommended but when not possible, meeting attendees should remain 6 feet apart and gather in large meeting rooms.
- Walkways and stairwells are designated one-way, where possible.
- Elevators are limited to two people at a time.



FALL 2020 ENROLLMENT – COURSE DELIVERY

As of Monday, July 27, 2020

Scheduled Classes	Number of Students	Percent
All classes on-campus (Face-to-Face)	477	4.12%
All classes by distance education (Online)	3,445	29.78%
Blend of on-campus and online classes	7,645	66.09%
Totals	11,567	

STUDENTS RESIDING ON CAMPUS FALL 2020

- Upon arrival, all students will complete a CDC screening questionnaire to determine if they have any symptoms or have been exposed to someone diagnosed with COVID-19.
- Additionally, temperature checks will be conducted during move in.

4,796

students can reside on campus
in the fall 2020 semester

ISOLATION/QUARANTINE PROCEDURES FOR STUDENTS

- When determined by health professionals as needing to engage in isolation/quarantine:
 - Students will be provided information about their options, including living with family during their period of isolation/quarantine.
 - The Student Counseling Center will provide mental health resources and counseling services.
 - Academic Affairs will provide academic support and accommodations.

ISOLATION/QUARANTINE PROCEDURES FOR STUDENTS

- Students who live on campus during isolation/quarantine, will receive the following amenities:
 - > Daily wellness calls with the Student Health Center through telehealth visits with a board-certified SHC provider (physician or nurse practitioner) through Doximity (www.doximity.com). Students can also call 336.334.7880 to arrange a telehealth appointment.
 - > Emergency services from the University Police Department; when calling, students should inform the UPD dispatcher that they are in isolation or quarantine.
 - > Dining staff will prepare meal boxes (brunch and dinner) for students in self-isolation, isolation or quarantine on campus.
 - > 24-Hour support from Housing and Residence Life Staff, including daily temperature checks.
 - > Other amenities include linen services and technology services/equipment.

QUESTIONS?

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THANK YOU

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