

## **BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES**

North Carolina Agricultural and Technical State University

Greensboro, NC

February 28, 2020

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### **MINUTES**

The Business Affairs Committee of the Board of Trustees convened on Friday, February 28, 2020 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  
Chancellor Harold L. Martin  
Mr. Joe Parker  
Mr. Bhaskar Venepalli

Others Present:

Mr. Bill Barlow, University Engineer  
Mrs. Kim Cameron, Real Estate Foundation  
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  
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

Absent:

Mr. William Dudley  
Mrs. Hilda Pinnix-Ragland

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

### **Facilities Update**

The New Engineering Research and Innovation Complex is currently on schedule to be complete in August of 2021. The new 135,000 square feet facility will house classrooms, laboratories and offices.

The College of Agriculture and Environmental Sciences has two projects underway. A new 17,000 square foot Farm Pavilion that is scheduled to be complete in June of this year and a new 17,000 square foot Urban Community Food Processing Complex that is under design. The Farm Pavilion has a large 400-person conference room, which will enable the College to host large events. The Community Food Processing Complex will assist farmers with getting their products to market.

The University is developing plans for a New Residence Hall that will be located north of Harrison Auditorium in the area the University refers to as the F area. Construction of the facility is scheduled to begin in the spring of 2021.

The University is in the final phase of acquiring the War Memorial Stadium from the City of Greensboro. The University is working with both the city legal team and State Administrators. The current schedules shows the acquisition to be complete by summer 2020.

### **IT Strategy and Audit Preparation Update**

A new web site and an intranet site were launched in December. The university has been addressing content issues and is planning a second phase to extend the new web site.

ITS launched a Security Education Program on October 30. Over 64% of staff members have completed training to date.

ITS is upgrading a high-performance computing laboratory at the Joint School of Nanoscience and Nanoengineering. This will replace equipment installed about ten years ago.

ITS has filled the Director of Enterprise Applications position following an extended search.

### **Campus Enterprises**

Campus Enterprises works diligently to research the evolving needs of our students and leveraging our services to promote student success. It is their overall mission to drive student success and satisfaction. Understanding the needs of the students is determined, in part, via the annual customer satisfaction survey.

A total of 1,454 students participated in the 2019 survey; approximately 12% 12,556 enrolled students or 37% of the on-campus student population. The 2019 overall mean satisfaction score of 4.01 is slightly higher than last year.

Campus Enterprises has established deployment strategies have been planned to address student needs.

## **Budget and Planning**

### **FY 20 BUDGET Update**

Overall Revenue finished positive when compared to December FY18-19. There was an increase in overall enrollment resident and non-resident Tuition in FY19-FY20.

Overall expenditures are at budgetary projections.

### **State Budget Impact**

A new State Budget for FY 20 has not been approved. The Budget included the following for North Carolina A&T;

- Doctoral Research Funding- \$7.5 million recurring
- NC A&T State University College of Agriculture Research and Extension Funding - \$1.67 million
- Repair and Renovations Funding- \$4 Million
- Carver Hall Renovations - \$18 Million

### **Resolutions Approval**

It was so moved and properly seconded by Mr. Bhaskar Venepalli and Mr. Joe Parker, for the Business Affairs Committee to approve the following resolutions:

- Designer Selection for the Benbow Hall Elevator Addition
- Appointment of a Designer for the Farm Amphitheatre
- Appointment of a Designer for the Williams Dining Kitchen Renovation
- Resolution for Lease of the NCAT Foundation Child Development Lab
- Resolution for Leasing Spaces at the Nussbaum Center for Entrepreneurship

With no further business, the meeting adjourned at 12:21p.m.

Recorded by:

*Daphne M. Rogers*