

BUSINESS AFFAIRS COMMITTEE OF THE BOARD OF TRUSTEES

North Carolina Agricultural and Technical State University
Greensboro, NC

November 12, 2021

MINUTES

The Business Affairs Committee of the Board of Trustees convened on Friday, September 24, 2021 at 11:00 a.m., via zoom with Tim King, presiding.

Roll Call revealed the following:

Present: Tim King
 Harold L. Martin
 Joe Parker
 Hilda Pinnix-Ragland
 Bhaskar Venepalli

Others Present:

Bill Barlow, University Engineer
Helen Buck, Interim Associate Vice Chancellor/Comptroller
Jermaine Cherry, Chief of Police and Public Safety
Sheena Cobrand, Legal Affairs
Kim Cameron, Real Estate Foundation
William Dudley, Board of Trustee Member
Melissa Holloway, General Counsel
Tom Jackson, Vice Chancellor for Information Technology
Chartarra Joyner, Assistant Vice Chancellor for Budget and Planning
Jack Moorman, Police and Public Safety
John Newsome, Greensboro News & Record
Andrew Perkins, Associate Vice Chancellor for Facilities
Angela Peterson, Associate Vice Chancellor/Campus Enterprises
Michael Pippen, Greensboro News & Record
Robert Pompey, Jr., Vice Chancellor for Business & Finance
Penelope Smith, Staff Senate Chair

The meeting was called to order by Tim King followed by the roll call and reading of the Conflict of Interest Statement. A motion to approve the minutes from the September, 2021 was moved and properly seconded by Hilda Pinnix-Ragland and Joe Parker, respectively. A roll call of this approval was yielded unanimously by the Trustees. Mr. King yielded the meeting to Robert Pompey, Jr. for the following updates:

Information Technology Update

Tom Jackson stated that the ITS Department has completed integration of Banner with two applications that support student development in the Willie A. Deese College of Business and Economics and students needing support from Accessibility Resources.

ITS is extending predictive data models to support student success efforts and is working on the final year of a \$5.7 million upgrade of classroom technology.

Budget and Planning Update

Chartarra Joyner stated that the overall Revenues finished positive when compared to FY 20 due to increase in overall enrollment resident and non-resident tuition in FY20-FY21. Overall expenditures came in below budget projections.

Budget Deliberations are ongoing. When approved, the University could receive funding for Doctoral Research Transition, Enrollment Growth, Agricultural Research and Extension, and Repairs and Renovations.

The University has been Awarded \$213 million in Cares Act Funding as of June 30, 2021, with \$128.7 million unexpended as of June 30, 2021. The University will make substantial investments in Student Support and COVID Mitigation and other areas.

Facilities Update

Andy Perkins gave the following updates:

ERIC Construction(Harold L. Martin, Sr. Complex) – We anticipate Final Certificate of Occupancy scheduled for October 2021

Community and Urban Food Processing Facility at University Farm – We anticipate construction start of September 2022

War Memorial Stadium Transfer to NCAT - The Council of State approved the transfer on June 6, 2021. The closing attorney is performing title search checks for deed transfer. Facilities is preparing requests for proposals to secure an Architect with preservation experience to initiate phased renovations in January 2022.

Resolutions for Approval

The resolutions submitted for approval were as follows:

1. Appointment of Designer for Preservation of Historic Buildings
2. Resolution for Advance Planning of War Memorial Stadium
3. Resolution for Advance Planning of a New Student Recreation Center

It was so moved and properly seconded by Hilda Pinnix-Ragland, Bhaskar Venepalli and unanimously carried by the Business Affairs Committee to approve the three resolutions for Appointment of Designer for Preservation of Historic Buildings, Resolution for Advance Planning of War Memorial Stadium and the Resolution for Advance Planning of a New Student Recreation Center.

Other Business

With no further business, it was moved and properly seconded by Bhaskar Venepalli and Joe Parker to adjourn the meeting. A roll call of this approval was yielded unanimously by the Trustees to adjourn at 12:46p.m.

Recorded by:

Daphne M. Rogers