



BOARD OF TRUSTEES
North Carolina Agricultural and Technical State University
Greensboro, North Carolina
University Affairs Committee Meeting Minutes
Friday, February 18, 2022
Zoom Meeting
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. on February 18, 2022, by Trustee Paul L. Jones.

Trustee Jones welcomed committee members and guests and thanked them for their attendance. In accordance with Chapter II, Section 204 of the Code of the UNC Board of Governors, Trustee Jones asked members to silently read the Conflict of Interest Statement which was displayed on the screen. He then asked if there were any conflicts. There were no conflicts noted. Trustee Jones then asked Mr. Kevin Thomas to call the roll.

ROLL CALL

Committee members present: Trustees Paul Jones, Verdant Julius, Kimberly Gatling, John Bluford, Lynn Wooten. Interim Provost Dr. Tonya Smith-Jackson, Ex-officio member.

Other attendees included: Dr. Clay Gloster, Vice Provost for Graduate Research and Graduate Dean; Mr. Kevin Thomas, Recorder; Calvin Riley; Dr. Paula Price, Dean College of Education; Dr. Padonda Webb, Director of Student Health Services; Vivian Barnette, Executive Director of Counseling Services; Dr. Veronica Sills; Dr. Melody Pierce, Vice President of Student Affairs; Tom Jackson, Vice Chancellor for Information Technology Services/Chief Information Officer; Dr. Eric Muth, Vice Chancellor of Research and Economic Development; Dr. Stephanie Luster-Teasley, Vice Provost, Undergraduate Education; Dr. Regina Williams Davis, Interim Vice Provost, Student Success/Acting University Registrar; Dr. Dawn Nail, Interim Associate Vice Provost, Enrollment Management; John Lowney; Dr. Rosalind Dale, Vice Provost for Engagement and Outreach; Dr. Deloris Gee, Interim Vice Provost for Strategic Planning and Institutional Effectiveness;

APPROVAL OF MINUTES

Trustee Jones entertained a motion to approve the minutes for the meeting of the Board of Trustees University Affairs Committee held on November 12, 2021. A motion was made by Trustee Parker and seconded by Trustee Julius. The minutes were unanimously approved as submitted.

STRATEGIC PLAN REFRESH

Interim Provost Dr. Tonya Smith-Jackson, Deloris Gee and Calvin Riley provided updates on the Division of Academic Affairs. The presentation focused on three areas: (What) group provided an update on the current strategic plan; (Why) addressing future challenges in higher education, emerging needs from stakeholder, and develop capacity to solve regional and global issues; (How) fostering internal/external engagement, academic excellence, unique niche, and application of data and metrics.

DIVISIONAL/DEPARTMENTAL UPDATES

I. Division of Academic Affairs

- a. Future Forward (2030, 2040, 2050): Interim Provost Dr. Tonya-Smith Jackson shared a presentation on Future Forward, long term goals. Focus on student success and the student experience.
- b. Research 1 and Graduate Research: Dr. Eric Muth and Dr. Clay Gloster shared a

- presentation on Research 1 and Graduate Research for moving the institutions forward
- c. Peer Comparison Score Board: Dr. Deloris Gee provided information on Peer Comparisons and Scoreboards in key areas that measure success: enrollment, graduation, doctoral research degrees awarded, first-year retention, to name a few.
 - d. Enrollment Summary and Strategies
 - i. Dr. Dawn Nail provided an Enrollment Summary and important updates on Undergraduate Enrollment: overall current numbers, transfer students and commitment. Trustee John Bluford inquired about reasons for students transferring and notions of student commitment to the institution.
 - ii. Dr. Clay Gloster provided updates on Graduate Enrollment and Graduate Scholars, with attention to three pillars of enrollment growth strategies.
 - e. iPad Initiative: Dr. Regina Williams Davis and Dr. Stephanie Luster-Teasley presented on the AMP-IP iPad Initiative, with attention to measuring the success of AMP-UP and the Aggie Mobile Program.
 - f. Lab School, Aggie Academy: Dr. Paula Price presented on Lab School and Aggie Academy. Mission statements were developed, enrollment and structure of grades, funding and location logistics, academy approval process. Note: eighty percent of students must be low performing or attended a low performing school.

II. **Student Affairs**

- a. Residence Life
 - i. Dr. John Lowney provided updated data on housing occupancy for Spring 2022
- b. Student Health, Mental Health
 - i. Dr. Padonda Webb provided an update on COVID by sharing an informational dashboard and preventative measures.

III. **CLOSED SESSION**

- a. During the Board of Trustees University Affairs Committee closed session, the committee reviewed and approved promotion and tenure recommendations for the 2021-2022 academic year
- b. The Board of Trustees University Affairs Committee also reviewed and approved faculty granted reassigned time and emeritus status recommendations for the 2021-2022 academic year
- c. A motion was made to return to open session once the closed session concluded.

IV. **ADJOURNMENT**

- a. Trustee Jones thanked everyone for their attendance. The meeting adjourned at 10:00 a.m.