

MINUTES
The University of North Carolina at Greensboro
Board of Trustees
Business Affairs Committee
May 1, 2018

MEMBERS PRESENT: David Sprinkle, Charles Blackmon, Mona Edwards, Brad Hayes, Ward Russell

MEMBER NOT PRESENT: Elizabeth Phillips

OTHERS PRESENT: Chancellor Franklin D. Gilliam, Jr.; Provost Dana Dunn; Charles Maimone, Vice Chancellor for Business Affairs, Liaison; Jerry Blakemore, General Counsel; Waiyi Tse, Chief of Staff; Paul Lester, Chief of Police; Macea Whisettse, Executive Assistant to the Vice Chancellor for Business Affairs; Kelly Harris, Assistant Secretary to the Board of Trustees; and other members of the administration, faculty, staff and general public

PROCEEDINGS:

Chair David Sprinkle called the meeting to order at 8:07 a.m. A quorum was confirmed.

Sprinkle read the Conflict of Interest (COI) Statement from the State Government Ethics Act and reminded members of their duty to avoid COI and appearances of COI, if any should be identified. None were identified.

Sprinkle made a motion to approve the February 20, 2018 meeting minutes with one (1) addition: change “Foundation” to “Capital Facilities Foundation” on Page 3, sub-bullet point #4. Mona Edwards moved and Ward Russell seconded. The Business Affairs Committee unanimously approved the amended February 20, 2018 meeting minutes.

1. Sprinkle opened the discussion on the Annual Safety and Security Update (BAC – 1).
 - The annual review of the university’s security initiatives was led by Paul Lester, Chief of Police, and Dr. Cathy Akens, Vice Chancellor for Student Affairs.
 - In 2013, President Ross requested a review of security practices, an assessment of pending needs, and recommendations for coordinated action.
 - In 2014, a follow-up review identified 26 findings and 36 recommendations that addressed a wide range of issues, including a periodic (no less than annual) report and presentations to the Board of Trustees.
 - In 2018, The System Office issued a memorandum on a proposed policy to

provide annual safety and security presentations to university boards for the purpose of keeping decision makers informed.

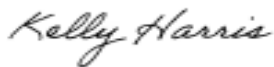
- UNCG has completed 28 of the 36 recommendations. The remaining 8 recommendations are system initiatives that require external action.
 - A review of institutional policies, legal obligations, and compliance requirements associated with campus security, student safety, and campus law enforcement operations, is compiled and distributed annually on October 1.
 - UNCG's Master Security Plan identifies 6 key goals:
 - Centrally Manage Security Risk;
 - Enhance Security Awareness through Community Engagement and Education;
 - Integrate Security into Planning, Design, Construction, and Facilities Operations;
 - Implement Measures to Protect Building Perimeters;
 - Enhance Security of Campus Perimeter and Outdoor Spaces, and
 - Enhance Security of Campus Communications and Infrastructure.
 - The McIver Emergency Preparedness Exercise took place on February 1, 2018. The full-scale exercise was a success and included internal and external community partners. As a result, UNCG now has a comprehensive after-action report with recommendations for improvement.
 - Notable accomplishments:
 - UNC Greensboro Police Department became accredited in March 2016;
 - Since 2015, UNCG has led the advanced sexual assault training for the UNC system;
 - The victim assistant position has been funded on campus since 2016;
 - LiveSafe Mobile Security app utilized on campus for fourth year;
 - Completion of the four year Master Security Plan;
 - 14% decrease in crime at UNC Greensboro since 2016-2017, and
 - UNC Greensboro Police Officer Taylor Trantham was named UNC System Officer of the Year.
2. Sprinkle opened the floor to committee members for discussion on the Business Affairs information items:
- BAC – 2 Quarterly Facilities, Design and Construction Update
 - BAC – 3 Quarterly University Investment Fund Update
 - BAC – 4 Quarterly Enrollment and Tuition Dashboard
 - Through market analysis UNC Greensboro is strategically targeting academic programs that have high demand to help drive UNCG's distance enrollment.

- o UNC Greensboro is investing heavily in student support services for online learners.
- o Student success rates for online learners are comparable to those of face-to-face learners.
- o UNC Greensboro has become a leader and increasingly more visible in the nation for online learning. This is part of our growth strategy moving forward.
- o Three years ago, there was a deliberate attempt to convert the majority of summer school attendees to online learning. During the first year, we recognized an additional \$2M in tuition revenues and growth has continued.
- BAC – 5 Report on Architects and Engineers Appointed by Chancellor (2900 Oakland – Surplus Warehouse)
- BAC – 6 Report on Architects and Engineers Appointed by Chancellor (Jackson Library Master Plan and Programming)
- BAC – 7 Report on Architects and Engineers Appointed by Chancellor (Nursing and Instructional Building)
- BAC – 8 Report on Architects and Engineers Appointed by Chancellor (Bryan Elevator Modernization)

There being no further business, Sprinkle made a motion to adjourn. Edwards moved and Hayes seconded. Motion passed.

The meeting was adjourned at 9:08 a.m.

Respectfully submitted,



Kelly Harris
Assistant Secretary to the Board of Trustees