

Committee on Educational Planning, Policies, and Programs

Minutes

381st meeting, September 17, 2009

Members Present: Mr. Barringer, Mr. Daniels, Mr. Deal, Mrs. Goodnight, Ms. Goodyear, Mr. Hans, Mr. Lail, Mr. Leatherwood, Mr. Pitts, Dr. Taylor

Chancellors Present (ex officio members): Chancellor Anderson, Chancellor Gilchrist, Chancellor Ponder, and Chancellor Woodard

Other Board Members Present: Mr. Dixon, Ms. Gage, Dr. Key, Dr. Roseman

Others Present: Ms. Bender, Dr. Chapman, Mr. Davies, Ms. Houston, Dr. Killingsworth, Dr. Leath, Mr. Lewis, Ms. Luger, Dr. Mabe, Dr. Mallette, Dr. Martin (teleconference), Dr. McDuffie, Dr. Roper, Ms. Ryan, Dr. Sadler, Ms. Schuettelpelz, Ms. Thompson, Ms. Wegner, Ms. Worthington

Chairman Pitts called the meeting to order at 3:00 p.m. in the Board Room at the Spangler Center in Chapel Hill, North Carolina.

There being no corrections or additions to the minutes of the August 13, 2009 meeting, it was moved by Mr. Leatherwood and seconded by Mr. Deal that the minutes be approved as presented. Motion carried.

The following items were Administrative Action items (*action by consent*):

Request for approval of licensure for the following programs:

Troy University to offer the following programs in North Carolina:

To advertise the following Troy University eCampus (electronically delivered) degree programs in North Carolina and to provide student support services at its Fayetteville/Fort Bragg, North Carolina site for its eCampus and on-site students in North Carolina:

- Associate of Science in Business Administration
- Associate of Science in General Education
- Bachelor of Applied Science in Resources and Technology Management
- Bachelor of Science in Business Administration
- Bachelor of Science in Applied Computer Science
- Bachelor of Science in Criminal Justice
- Bachelor of Science in Political Science
- Bachelor of Science in Psychology

- Master of Business Administration
- Master of Science in Criminal Justice
- Master of Science in Post Secondary Education
- Master of Science in Human Resources Management
- Master of Science in International Relations
- Master of Science in Management
- Master of Public Administration

To offer the following Troy University new graduate degree programs on-site at its Fayetteville/Fort Bragg site:

- Master of Science in Criminal Justice
- Master of Science in Post Secondary Education
- Master of Science in International Relations
- Master of Public Administration
- Master of Science in Management

It was moved by Dr. Taylor and seconded by Ms. Goodyear that the items on the Consent Agenda be approved. Motion carried.

The annual report on the UNC Health Care System was presented by Dean William Roper. The report documents the implementation and benefits of flexibility legislation approved by the General Assembly. This flexibility was granted for personnel, purchasing, property, and property construction. The report provides many examples of quality improvements and cost savings as a result of flexibility. Examples of the former are greater stability in the nursing work force and higher employee satisfaction; and of the latter, savings of \$4.5 million in purchasing in FY09, the highest ever and a total of almost \$30 million in the ten years of the program. Under flexibility, construction of the new Cancer Hospital came in on time and under budget.

Dean Roper also reported on the growth in uncompensated care in the hospitals. With just \$45 million in support from the State, uncompensated care is projected to grow to almost \$300 million in FY10. Unless there is reform in the health care industry, these numbers for uncompensated care will continue to grow.

Flexibility has proved to be a great success for UNC Hospitals.

The motion was made by Mr. Daniels and seconded by Dr. Taylor to accept the Report on the UNC Health Care System and to submit it to the Board of Governors for approval for conveyance to the Joint Legislative Commission on Governmental Operations of the General Assembly. Motion carried.

The Committee discussed at length the Report of the UNC Study Commission to Review Student Codes of Conduct as they Relate to Hate Crimes. Chancellor Martin provided background remarks, and Ms. Luger, UNC General Counsel, gave a review of the recommendation for policy revision. There was much discussion on how a policy might be crafted, based on the recommendations in the report, on what the goals of such a policy would be, and on the extent to which a new policy is needed. The Committee asked for copies of the campus student conduct policies and they will be provided. The Committee will consider policy proposals at future meetings.

The Committee reviewed the rules for the Medical Students Grant Program. In the 2009 legislative session, the General Assembly modified its program for supporting North Carolina residents enrolled in private medical schools in North Carolina by providing annual grants of \$5,000 for each North Carolina resident enrolled at Wake Forest University or Duke University medical schools. The Board of Governors was authorized to establish the rules governing the program, which will be administered through the North Carolina State Education Assistance Authority (SEAA). The Committee reviewed the rules for awarding the grants through the SEAA and for reporting the results of the grants in contributing to primary care in North Carolina. The Committee found the rules to be clear and appropriate.

It was moved by Mr. Barringer and seconded by Ms. Goodnight that the proposed rules governing the Medical Students Grant Program be accepted for submission to the Board of Governors for approval. Motion carried.

Review of the revised campus mission statements was on the agenda for this meeting but the Committee did not have adequate time for discussion. It was suggested that they become the focus of our October meeting.

Chairman Pitts adjourned the meeting at 4:37 p.m.