



MEETING OF THE BOARD OF GOVERNORS
Committee on Strategic Initiatives

November 7, 2018 at 4:00 p.m.
University of North Carolina System Office
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

AGENDA

- A-1. [Approval of the Minutes of October 8, 2018](#)..... J. Alex Mitchell
- A-2. [Expanding the use of Summer School in the UNC System: Next Steps](#) Andrew Kelly
- A-3. Adjourn

Additional Information Available:

A-2. [October 2018 Committee on Strategic Initiatives Overview of Summer Operations Across the UNC System \(PowerPoint Slides\)](#)

DRAFT MINUTES

October 8, 2018
University of North Carolina System Office
Center for School Leadership Development, Room 111
Chapel Hill, North Carolina

This meeting of the Committee on Strategic Initiatives was presided over by Chair J. Alex Mitchell. The following committee members, constituting a quorum, were also present by phone: Michael Williford, Rob Bryan, Ann Maxwell, Anna Spangler Nelson, David Powers, and Bettylenah Njaramba. The following committee member was absent: Pearl Burris-Floyd.

Chancellor participating was Frank Gilliam.

Staff members present included Andrew Kelly and others from the UNC System Office.

1. Call to Order and Approval of OPEN Session Minutes (Item A-1)

The chair called the meeting to order at 2:00 p.m. on Monday, October 8, 2018, and called for a motion to approve the open session minutes of July 26, 2018.

MOTION: Resolved, that the Committee on Strategic Initiatives approve the open session minutes of July 26, 2018, as distributed.

Motion: Rob Bryan

Motion carried

2. Annual Report (Item A-2)

Chair Mitchell called for a motion to approve the Annual Report of the Committee on Strategic Initiatives for submission in the next meeting to the full Board.

MOTION: Resolved, that the Committee on Strategic Initiatives approve the Annual Report for submission to the full Board at its next meeting.

Motion: David Powers

Motion carried

3. Overview of Summer Operations Across the UNC System (Item A-3)

Andrew Kelly presented information on the current state of summer operations, including the number of courses offered, the type of courses available, tuition prices across the system, and the policies that govern faculty teaching loads in the summer. The presentation identified a number of potential levers to expand access to summer courses, including state funding to reduce or eliminate the price of summer courses and offering faculty more incentives to teach in the summer.

4. Discussion of Summer Operations (Item A-4)

The committee heard from representatives from Fayetteville State University, North Carolina State University, and Western Carolina University regarding summer operations at their respective campuses.

In a discussion that followed, Governor Nelson proposed that the committee work to develop a plan to expand access to summer courses for the full Board to consider. The committee will identify ways to expand summer enrollment in its next meeting.

There being no further business, the meeting adjourned at 3:00 p.m.

Rob Bryan, Secretary

AGENDA ITEM

A-2. Expanding the Use of Summer School in the UNC System: Next Steps Andrew Kelly

Situation: The Board Committee on Strategic Initiatives will continue its effort to examine the policy changes and investments necessary to expand summer course offerings in an effort to move to a model that leverages the entire calendar year. The committee will identify the financial, academic, staffing, and governance issues for consideration by the appropriate Board of Governors committees.

Background: After reviewing factors and issues that affect student success during its July 26 meeting, the BOG Committee on Strategic Initiatives decided that it would focus its work in the initial part of the 2018-19 year on identifying opportunities to leverage summer sessions to improve timely graduation.

During the October 8 meeting of the BOG Committee on Strategic Initiatives, the Committee and the division of Strategy and Policy were charged with developing a plan to expand summer session offerings and to lower or remove barriers to students' enrolling in summer sessions.

In this meeting, the committee will identify the issues that must be addressed in order to expand summer offerings, and the appropriate Board of Governors committee to examine each issue.

Assessment: This meeting will result in identification of the issues that will be necessary to research and address the expansion of summer course offerings and the appropriate committees of the Board of Governors to consider those issues.

Action: This item is for discussion only.