

**PRESIDENT ROSS' REPORT  
BOARD OF GOVERNORS MEETING**

**April 11, 2014**

President Ross thanked the members of the Board and others for their enormous investment of time and commitment during and in preparation for these meetings. The University was facing significant issues with which to deal. President Ross spoke about the University Award banquet that recognized two very deserving people – Mr. Thomas Kenan III and the late Dr. Leo Jenkins. He thanked the members of the Committee for making the event so special.

Next, President Ross remarked about this year's O. Max Gardner award winner, Dr. Jagdish (Jay) Narayan. The presentation highlighting Dr. Narayan's work and how he has harnessed nanotechnology to improve the efficiency of LED lighting, to help conserve the dwindling resources and all his many accomplishments that he has made, makes you feel good about our University. We are truly blessed to have the best faculty in the world teaching and conducting research across our campuses and serving the people of our state. Dr. Narayan offers living proof that the teaching and research taking place on our campuses really does matter. It has the power to transform lives not just in North Carolina but all around the world. He added that the University has a great group of chancellors leading our campuses.

President Ross made the following announcements. He thanked Mr. Harrelson for bringing to his attention the inconsistencies that our campuses had taken in charging tuition to non-degree-seeking students and to full time regular students enrolled in distance education classes. The matter was addressed and has been resolved. Since the last meeting, Chancellor Reaves from Winston-Salem State University had announced his plans to step down at the end of the year. Senior Vice President Ortega will be leaving the University to become the President of the Council of Graduate Schools in Washington, D.C. Associate Vice President Prochaska, who oversees the licensure of non-public and out-of-state institutions seeking to offer post-secondary degree programs, will be retiring next month. The Chancellors' Cup Golf Tournament will be held on June 18, 2014 at the Lonnie Pool Golf Course at NC State University. The tournament will benefit the Janet B. Royster staff scholarship fund. He thanked Mr. Sywassink and Mr. Mitchell for their sponsorship.

## APPENDIX B

The 2014 UNC Social Entrepreneurship Conference which was held on February 28, 2014, at NC A&T State University, challenged students from our 17 campuses to identify some of our state's most pressing social problems and to develop a business-orientated plan to solve them. The competition attracted 400 attendees including 26 undergraduate and 14 graduate teams across the UNC system. The teams presented their plans to a panel of judges. In the undergraduate category, runner-up and third place teams represented UNC Charlotte and Fayetteville State University, respectively. The team from North Carolina School of Science and Mathematics claimed first place. In the graduate category, runner-up and third place teams represented NC A&T State University and Appalachian State University, respectively. The team from UNC Pembroke won first place.

In closing, President Ross invited the two first place winning teams from the North Carolina School of Science and Mathematics and UNC Pembroke to present their business plans. Please refer to the UNC website at the link below for more information about the conference and the winning teams.

<http://www.northcarolina.edu/?q=node/1358>