

January 18, 2023 at 3:00 p.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
223 S. West Street, Room 1809
Raleigh, North Carolina

AGENDA

OPEN SESSION

- A-1. Approval of the Open Session Minutes of October 19, 2022 Reginald Holley
- A-2. Historically Minority-Serving Institution (HMSI) Budget Priorities Jennifer Haygood
- A-3. Discussion on Historically Minority-Serving Institution (HMSI) Athletics..... Clayton Somers
Louis Perkins, director of athletics for North Carolina Central University
Anthony Bennett, director of athletics for Fayetteville State University
Dick Christy, director of athletics for University of North Carolina at Pembroke
James M. DuBose Jr., director of athletics for Elizabeth City State University
Earl Hilton III, director of intercollegiate athletics for North Carolina Agricultural and Technical State University
Etienne Thomas, director of athletics for Winston-Salem State University
- A-4. Adjourn

DRAFT MINUTES

October 19, 2022 at 1:45 p.m.
Via Videoconference and PBS North Carolina Livestream
UNC System Office
140 Friday Center Drive, Board Room
Chapel Hill, North Carolina

This meeting of the Committee on Historically Minority-Serving Institutions was presided over by Chair Reginald Holley. The following committee members, constituting a quorum, were also present: Lee Barnes, Kellie Hunt Blue, James L. Holmes, Jr., and Sonja Nichols.

Chancellors present were Chancellor Akinleye, Chancellor Allison, Chancellor Cummings, Chancellor Dixon, Chancellor Martin, and Chancellor Robinson.

Staff members present included Dr. Shun Robertson and Frederick Sellers from the UNC System Office.

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

The chair called the meeting to order at 1:45 p.m. on Wednesday, October 19, 2022, and called for a motion to approve the minutes of September 15, 2021.

MOTION: Resolved, that the Committee on Historically Minority-Serving Institutions approve the minutes of September 15, 2021, as distributed.

Motion: James L. Holmes, Jr.

Motion Carried

2. Enterprise Risk Management Overview (Item A-2)

The Committee on Historically Minority-Serving Institutions heard a presentation on the components and procedures of the University of North Carolina System enterprise risk management process by Frederick Sellers, vice president for safety & enterprise risk management at the UNC System Office. Mr. Sellers gave an overview of the top risks for all UNC System institutions reported to the Committee on Audit, Risk Management, and Compliance (CARMC) in September and shared that the same risks were identified for the historically minority-serving institutions (HMSI), with the addition of branding as a shared risk. The committee also heard a presentation by Alyn Goodson, vice chancellor for operations and general counsel at Elizabeth City State University. Mr. Goodson discussed the institution's process for identifying, evaluating, planning, reporting, and reassessing emerging risks, known as "The Viking Way."

3. Roundtable Discussion: Managing and Mitigating Enterprise Risks (Item A-2)

During the roundtable, each HSMI chancellor shared several risks related to student enrollment and retention, human resources, funding, and mental health. Some of the specific mitigation strategies identified are as follows:

- Elizabeth City State University: gap funding to cover unmet student financial aid needs
- Fayetteville State University: staffing support for mental health counselors and funding for expansion of health and wellness facilities
- North Carolina Agricultural and Technical State University: greater flexibility in human resources policies for recruiting and retaining top talent
- North Carolina Central University: funding for merit-based scholarships to competitively recruit top students
- University of North Carolina at Pembroke: resources to expand staffing and technology for student recruitment and advisement
- Winston-Salem State University: funding to increase the number of signature partnerships leading to internships, research, study abroad opportunities, and other high impact practices.

There being no further business and without objection, the meeting adjourned at 2:45 p.m.

Kellie Hunt Blue, Secretary

AGENDA ITEM

A-2. Historically Minority-Serving Institutions (HMSI) Budget Priorities.....Jennifer Haygood

Situation:	The committee will hear the University of North Carolina System budget priorities related to HMSI for the upcoming long session.
Background:	The University of North Carolina Board of Governors prepares and presents a single, unified recommended budget for the UNC System. In odd numbered years, the governor recommends and the General Assembly enacts a biennial budget.
Assessment:	University of North Carolina System Office staff will provide an overview of the 2023-25 budget priorities and their implications for our historically minority-serving institutions as they pursue the System's strategic plan goals.
Action:	This item is for information only.



HISTORICALLY MINORITY-SERVING INSTITUTIONS (HMSI) BUDGET PRIORITIES

**Board of Governors
Committee on Historically Minority
Serving Institutions**

January 18, 2023

HMSI BUDGET PRIORITIES	FY 2023-24	FY 2024-25
High Demand Program Expansion		
NC Agricultural & Technical State University		
Agriculture Research and Extension Match Doubles the State match for federal agricultural research and extension funds, increasing the match ratio to 2:1.	\$10,660,611	\$10,660,611
Premier Research Institution Funding Provides funding to position NCA&T to become a premier research institution, especially in STEM. Funds will be used to support new faculty and professional positions for new and existing programs, such as postdoctoral scholars, research staff and professional advising staff. Additionally, support is needed for start-up funds for faculty and graduate student support as well as upgrades to research labs.	\$10,000,000 \$5,000,000 NR	\$10,000,000
UNC Pembroke		
Health Sciences New Program Development Provides funds to develop new healthcare-oriented programs. UNCP has been approved to start Masters in Occupational Therapy and Doctor of Nurse Practice programs and is evaluating other potential programs that are needed to address healthcare shortages in its region.	\$1,000,000 \$1,000,000 NR	\$1,000,000 \$1,000,000 NR
Student Affordability and Access		
Elizabeth City State University, Fayetteville State University, NC Central University, Winston-Salem State		
Completion Assistance Program Student success is at the heart of the UNC System strategic plan, which calls for increasing on-time graduation rates and reducing student debt. Based on a proven model used by Georgia State University, this program would address these goals by enabling institutions to provide aid to students who are on track to graduate but are in danger of dropping out because of financial shortfalls.	\$7,500,000	\$7,500,000

QUESTIONS?

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AGENDA ITEM

- A-3. Discussion on Historically Minority-Serving Institution (HMSI) Athletics Clayton Somers
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Etienne Thomas, director of athletics for Winston-Salem State University

Situation: The Committee on Historically Minority-Serving Institutions will discuss the strengths, opportunities for growth, and importance of athletics to the University of North Carolina System's HMSIs.

Background: Examining the operations and impact of athletics is important to understanding the successes and challenges of our historically minority-serving institutions' athletic programs. The committee will explore the roles athletics play in these institutions and how their programs benefit the state.

Assessment: The athletic directors for the UNC System's historically minority-serving institutions will participate in a discussion on how athletic programs support the mission of the university, increase student enrollment and student success, and build campus and alumni engagement.

Action: This item is for discussion only.