January 23, 2024 at 3:15 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 January 18, 2023
    Reginald Holley

A-2. Positive Impacts of State Investments in Historically Minority-Serving Institutions
    Reginald Holley
    Chancellor Johnson Akinleye, North Carolina Central University
    Chancellor Darrell Allison, Fayetteville State University
    Chancellor Robin Cummings, University of North Carolina at Pembroke
    Chancellor Karrie Dixon, Elizabeth City State University
    Interim Chancellor Anthony Graham, Winston-Salem State University
    Chancellor Harold Martin, North Carolina Agricultural and Technical State University

A-3. Adjourn
DRAFT MINUTES

January 18, 2023
Via Videoconference and PBS North Carolina Livestream
UNC System Office
223 S. West Street, Board Room
Raleigh, 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 Johnson Akinleye, Chancellor Darrell Allison, Chancellor Robin Cummings, Chancellor Karrie Dixon, and Chancellor Harold Martin.

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

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

The chair called the meeting to order at 3 p.m. on Wednesday, January 18, 2023, and called for a motion to approve the minutes of Wednesday, October 19, 2022.

MOTION: Resolved, that the Committee on Historically Minority-Serving Institutions approve the minutes of Wednesday, October 19, 2022, as distributed.

Motion: Sonja Nichols
Motion carried

2. Historically Minority-Serving Institution (HMSI) Budget Priorities (Item A-2)

The Committee on Historically Minority-Serving Institutions heard a presentation from Jennifer Haygood, senior vice president for Finance and Administration for the UNC System Office, on the 2023-25 budget priorities and their implications for our historically minority-serving institutions as they pursue the System’s strategic plan goals. Among the priorities is a new Completion Assistance Program that will provide aid to students who are on track to graduate but are in danger of dropping out because of financial shortfalls. This idea was first presented during October’s HMSI committee meeting on risk management.

3. Roundtable Discussion: Discussion on Historically Minority-Serving Institution (HMSI) Athletics (Item A-3)
The committee explored the role athletics play in our HMSIs and how their programs benefit the state. The committee was joined by all six of the HMSI athletic directors for the conversation. Mr. James DuBose, from Elizabeth City State University, explained how his institution has a focus on athletic academic excellence and is preparing athletes for life after athletics. Ms. Etienne Thomas, the athletic director at Winston-Salem State University, noted that many athletes are choosing STEM and health care majors—programs that are critical to the System’s strategic plan goals and the state’s workforce needs. Mr. Earl Hilton, athletic director at North Carolina A&T State University, shared how participation in athletics helps the academic progress of athletes. Student athletes have much higher graduation rates than their nonathlete peers, and this is particularly true for African American male and female athletes.

Dr. Louis Perkins, from North Carolina Central University, called athletics the “front porch of the university.” It serves as an outlet for pride for students, increases student recruitment opportunities, opens the door to financial giving, and is a way to engage a much more diverse community. Mr. Anthony Bennett, athletic director for Fayetteville State, noted the 50th anniversary of Title IX and the importance of remaining competitive and ensuring all athletes have an equitable, quality experience that includes academic and mental health support. Mr. Dick Christy, from UNC Pembroke, ended the discussion by noting that thousands of students across North Carolina dream of wearing a UNC System institution jersey and the pipeline is growing. He recommended greater policy flexibility and financial support to meet the demand.

There being no further business and without objection, the meeting was adjourned at 4 p.m.

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Kellie Hunt Blue, Secretary
AGENDA ITEM

A-2. Positive Impacts of State Investments in HMSIs ......................................................... Reginald Holley

Chancellor Johnson Akinleye, North Carolina Central University
Chancellor Darrell Allison, Fayetteville State University
Chancellor Robin Cummings, University of North Carolina at Pembroke
Chancellor Karrie Dixon, Elizabeth City State University
Interim Chancellor Anthony Graham, Winston-Salem State University
Chancellor Harold Martin, North Carolina Agricultural and Technical State University

Situation: The Committee on Historically Minority-Serving Institutions will discuss the impact of state investments in the System’s HMSIs in recent years and how those investments have strengthened the universities.

Background: North Carolina’s support of the System’s historically minority-serving institutions contributes to a skilled workforce, fostering innovation and economic growth. By reducing financial barriers, these investments promote social mobility, allowing more North Carolinians the opportunity to access higher education, pursue careers in high-demand fields, and contribute to society.

Assessment: The chancellors of each of the six historically minority-serving institutions will share how they use state funds to improve their campus, increase student success, and support North Carolina’s economy.

Action: This item is for information only.
COMMITTEE ON HISTORICALLY MINORITY SERVING INSTITUTIONS

Impact of State Investments
January 24, 2024
BOARD OF GOVERNORS
HMSI COMMITTEE MEETING

FAYETTEVILLE STATE UNIVERSITY

Leveraging Your Investment

Chancellor Darrell T. Allison
Fayetteville State University
January 24, 2024
FAYETTEVILLE STATE UNIVERSITY
2ND OLDEST PUBLIC INSTITUTION IN NC

1867
FOUNDED

The Howard School
## MAJOR GAP IN MAJOR CAPITAL FUNDING (1990-2021)

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- **1993 – Last major Capital Appropriation**
- **22 Years – No Major Capital Appropriations**

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INVESTMENT AT FSU (2021-PRESENT)

HEALTH & WELLNESS CENTER
NEW RESIDENTIAL HALL
COLLEGE OF EDUCATION
NEW PARKING DECK
NC PROMISE
NEW! MILITARY ACADEMIC CENTER
BRONCO MIDTOWN
ATHLETIC FUNDING

$208M TOTAL RECEIVED
FSU LEVERAGING STATE INVESTMENT

FSU LARGEST PERCENTAGE OF MILITARY AFFILIATED STUDENTS IN UNC SYSTEM

#1 HBCU IN THE NATION FOR NUMBER OF ENROLLED MILITARY STUDENTS

FTCC KEEN SCHOLARSHIP (ASSOC. DEGREE + 3.0 GPA, WITH 2-YEAR FREE TUITION)

COMMUNITY COLLEGE COLLABORATION WITH PLAN TO OFFER 2-YEAR FREE TUITION

COMMUNITY COLLEGE COLLABORATORS
1. Alamance
2. Bladen
3. Carteret
4. Central Piedmont
5. Craven
6. Halifax
7. Lenoir
8. Pitt
9. Richmond
10. Sampson
11. Sandhills
12. Southeastern
13. Wake Tech
14. Wayne
15. Wilson

FSU OFFERS FREE MILITARY TUITION

# OF MILITARY STUDENTS ENROLLED
2100

NC PROMISE
RES NON VERBA.
DEEDS NOT WORDS.

THANK YOU!
Transforming WSSU’s Educational Environment: The Impact of the New Science Building on the Community of Learning

The Historically Minority-Serving Institutions (HMSI) Committee
University of North Carolina Board of Governors Meeting
Wednesday, January 24, 2024
Preparing Students for an Unknown Future

WSSU’s Profile of a Graduate with “Power Skills”
The New Science Building

• $53.3 million from the North Carolina General Assembly.
• 102,095 Square Foot, 5-Story Facility that Opened in Spring 2021.
• 24 Audiovisual-Enabled Learning Spaces including classrooms, study rooms, lecture halls, and makerspace.
• Anchors the Science Innovation and Equity District (“The SciEQ District”) of campus.
• New Virtual Hospital with Virtual Reality technology created in partnership with UNC School of the Arts.
A Catalyst for Immersive High-Impact Learning

HANDS-ON ENGAGED LEARNING
FACULTY AND STUDENT RESEARCH IN STEM AND HEALTH SCIENCES

RESEARCH CENTERS AND LABS
CENTER FOR APPLIED DATA SCIENCES AND VIRTUAL HOSPITAL

COMMUNITY ENGAGEMENT
GOVERNOR'S SCHOOL, K-12 STEM EVENTS, AND COMMUNITY PROGRAMS

RAMS TAKE CHARGE

WINSTON-SALEM STATE UNIVERSITY
A Transformative Impact on the Community

29.6% Increase in Undergraduate STEM Majors* since 2021

115% Increase in Annual Grant Funding since 2021

93.2% Increase in New STEM Grant Awards since 2021

*Note: For this presentation, “STEM majors” defined as Computer Science, Information Technology, Mathematics, Chemistry, and Biology.
Steps Toward Preeminence:

University Overview
Investing in N.C. A&T

Has yielded significant growth…

- Enrollment Growth
- Degree Production
- New Degree Programs
- Research Expansion
- Endowment Growth
- Economic Impact
Student Enrollment

First Gen: 2,241 (16%)  
In-State: 9,229 (67%)  
Out-of-State: 4,656 (33%)  
Countries: 98

Top sending countries:  
Nigeria = 149  
Ghana = 93  
India = 81  
Bangladesh = 45

A&T By Degrees

Total Degrees Awarded: 2,543
Endowment

Research and Sponsored Programs Awards, FY23

N.C. A&T Total in External Awards, by Fiscal Year

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Programmatic Pipeline

New Degree Programs, Fall 2023
• M.S. in Data and Business Analytics
• B.S. in Business Analytics
• Ph.D. in Agricultural & Environmental Sciences
• M.S. in Health Psychology

New Online Grad Degrees, Fall 2023
• Civil Engineering
• Computer Science
• Data Science and Engineering
• Electrical Engineering
• Industrial & Systems Engineering
• Reading Education

New Grad. Certificate Program, Fall 2023
• Autonomy
• Advanced Materials
• Micro and Nano Devices
• Systems and Synthetic Biology

• STEM Entrepreneurship
• Technical and Professional Communication

4 New Colleges Created
• College of Arts, Humanities and Social Sciences (est. 2015)
• College of Science and Technology (est. 2015)
• John R. & Kathy R. Hairston College of Health & Human Sciences (est. 2015)
• Honors College (est. 2022)

Programs Accepting First Applications in 2023-24
• M.S. Physician Assistant Studies (currently pursuing provisional accreditation)

Programs Seeking BOG Approval in 2023-24
• M.S. in Criminal Justice
• Ph.D. in Criminal Justice
• Ph.D. in Sociology
• Ph.D. in Applied Psychology
• Doctor of Nursing Practice
A&T’s New Economic Impact: $2.4 Billion

- A&T’s economic impact has grown by 63% since last measured four years ago
- It is now equivalent to support 17,337 jobs across our state
- A&T is a leading driver of prosperity in the Piedmont-Triad and across the state
Thank You
THANK YOU
QUESTIONS?