Board of Governors Liaison Updates | Philip Byers @ 12:05pm

- UNCW and UNCP updates from Hurricane Florence
- Discussion of BOT members whose terms are expiring soon

Remarks from Chancellor | @12:10pm

- New Employees:
  - Introduction of Karen Johnson
- Enrollment
  - Record numbers for the freshman class, transfer students and overall enrollment
  - Graduate enrollment is smaller than last year
  - Remain the 3rd largest behind NCSU and UNC (Behind Chapel Hill by 301 students)
  - UNC Charlotte is 30% of the systems growth
- Hotel and Conference Center
  - 8 million dollars in city Tourism Fund for Hotel Conference Center
  - Ready in Fall 2020
- Facilities
  - Undergraduate Admissions Center (Opening in Early Spring)
  - Health and Wellness Center
  - Belk Plaza
  - Union Expansion Deck
  - Facilities Operations and PATS Building
  - Groundbreaking for Science Building in Early Spring (Fall 2020)
  - Planning 5 year capital plan (2021-2026)
    - Cone Center (20-40 million dollars)
    - Burson Building (24 million dollars)
    - Lowest amount of space in the UNC system (for over 20 years)
- Tuition and Fees Updates
  - 0% increase on tuition for instate students, undergraduate
  - < 3% increase for fees for instate (around $91, last year we were at $21)
  - Allowed increases for out of state undergraduate and graduate students
  - Chaired by Student Body President and Vice Chancellor Bailey
- Salary Increases for Faculty and Staff
  - 19.6% staff received faculty increases
  - 10% faculty received increases
  - Concerned that more faculty were needing of additional compensation and funding
- Margaret Spellings Assignments
  - Legislative formed commision for fair treatment of student athletes

Growing to 35,000 | Provost Presentation | @ 12:26pm

- Predicted a demand for 35,000 by 2020
- Increased demand for graduate and professional programs
- Comparison data suggested 75% undergraduates, 25% graduate students
- Recommendations:
  - Increase masters and doctoral programs
  - Increase funding for graduate students and faculty students
- Goals for Graduate Education
● Recruit talented students
○ Support students
○ Support research mission
○ Enhance undergraduate and graduate student mission
○ Maintain brand portfolio as a productive and reputable institution

● Graduate Program Inventory
○ 22 research doctorates
○ 2 professional doctorates
○ 65 masters degrees
○ 59 post baccalaureate certificates
○ 13 post master’s certificates

● 5300 graduate students enrolled this fall

● Graduate Student Financial Support
○ 70% of doctoral students have financial support
○ 22% of masters students have financial support
○ Many students are recruited for assistantships (research, teaching assistants, etc.)

● Challenges in Growth
○ Decline in international students

● Future Growth in Graduate Education
○ Fields moving to masters degree for entry level
○ Developing a research brand to drive reputation
○ Partnership within the International Departments
○ Development of new degrees
  ■ Masters degree in Urban Education
○ Graduate student diversity
  ■ Women in Computer Science
  ■ Minorities and Women Physical Science and Engineering
○ What has changed?
  ■ For domestic student concerns about the cost and benefit of a graduate education
  ■ For international students: increased costs and political climate

● Task Force on Graduate Student Funding
○ Secure sustainable and scalable funding for graduate students
○ Effective and efficient used on intramural and extramural resource

● Increasing institutional funds and funds for stipends

● Faculty growth for graduate degrees
○ Also means an increase in research funding
○ Non-tenure track faculty increased interest

Title IX Athletics | Jesh Humphrey | @ 1:11 pm
● Address 3 separate areas of historical inequity: Athletic scholarships, Athletic program components, Participation opportunities

● Keeping equal proportions between female and male sports
  ○ Issues surrounding football and proportionality
  ○ Granting participation opportunities to the underrepresented sex (matching unmet need)

● In the middle of the 10 year plan to add female participation opportunities
  ○ Sport #1: Recently added women’s golf (2 years old, ranked #24 in the US)
  ○ Sport #2: Women’s swimming adding December 2019
    ■ Renovating belk gym, hiring coach and staff next year
Sport #3 | Adding a third sport? Beach volleyball? Field Hockey? Lacrosse?

Exponential Campaign Update | University Advancement | @ 1:30pm
- Scheduled to run through June 30th, 2020
- 18% remaining to goal for Campaign
- 9% remaining to goal for Faculty and Staff
- UNC Charlotte is competitive in comparison to other schools in the UNC system in building our baseline
- Goal of 300+ graduating senior gifts

Hotel and Conference Center Update | @ 1:36pm
- University and Endowment have no obligation to the cost of hotel
- City gave 8 million dollars to the conference center, will own part of the conference center
- Finalizing the lease agreement with the City of Charlotte
- Construction planned to begin January 2019
- Anticipated completion in August of 2020
- No plans to have University association with the RNC (August 20th - 27th)
  - Affect on first day of classes and move-in

Clery and Crime Statistics | Chief of Police | @ 1:47pm
- Discussed reports for sexual assault offenses
- Stolen personal belongings like phones and laptops, burglary
- Weapons Arrests, has increased particularly with firearms
- Drugs and Alcohol, sharp increase on campus within the last 3 years
  - Particularly in Housing and Residence Life
  - Campus Appearance Ticket and Citations typically awarded
  - Very limited opioid usage on campus, mostly marijuana
- Motor Vehicle Theft: 50% decrease
- Reports of crime to the police department have decreased every year
- Shift in attitudes around drugs? Possible standardization based on campus population? Legality of marijuana within the US?

SGA Report | Student Body President | @ 1:59 pm
- [Link to Powerpoint Presentation]

University Faculty Council | Faculty President
- Personnel Process for Non-tenure track faculty
- Online course standards and assessments are under review
- Graduate student funding task force (see provost presentation for details)
  - Graduate student funding concerns

University Staff Council | Vice Chair
- Recently updated bylaws and appointed specific roles for the years
- Working with University Communications to update the logos
- Criteria surrounding pay raises
- Sending out additional email blasts about campus opportunities

Academic and Student Affairs Committee
- BOA Teaching Award recipient
• Review of Title IX

**Athletics Committee @ 2:10pm**

• Introduction of Ron Sanchez, Anthony Davidson, Chris Fuller
• Review of majors of student athletes
• Discussed exceptions for academic criteria for student athletes
• Academic Progress Rate Institutional Report
• Mike Hill Updates on hiring, sports accomplishments, academic success and masters facilities planning
• Branding assessment in the future

**Facilities and Physical Properties Committee @ 2:19pm**

• In Depth look at capital improvement projects
  ○ Science Building
  ○ Admissions Building

**Audit, Compliance, and Enterprise Risk Management Committee @ 2:21**

• Completed all the work for last years audit
• Externally validated internal audit function
• Approved this years internal audit function

Moved to Closed Session

Moved to Open Session

Adjournment