



**The University of North Carolina at Charlotte
Board of Trustees**

Audit, Compliance, and Enterprise Risk Management Committee Meeting
Wednesday, November 30, 2016, 8:00–9:30 a.m.
Bioinformatics 305

Open Session Minutes

Present

Catherine P. Bessant, Chair
Joe L. Price, *ex officio*
Laura A. Schulte
Michael L. Wilson

Absent

Mary Ann Rouse

Staff /Guests in Attendance

Philip L. Dubois, Chancellor
Dixie Airey, Director of Research Compliance
Kim Bradley, Chief of Staff and Assistant Secretary to the Board
Jesh Humphrey, Vice Chancellor and General Counsel
Susan Burgess, Director of Compliance
Julie Earls, Staff Auditor, Internal Audit
Beth Hardin, Vice Chancellor for Business Affairs
Diana Hill, Staff Auditor, Internal Audit
Jesh Humphrey, Vice Chancellor and General Counsel
Raheel Qureshi, Interim Director of Internal Audit
Bob Wilhelm, Vice Chancellor for Research and Economic Development

Call to Order. Ms. Bessant called the meeting to order and reminded Committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify her immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Approval of Minutes. Ms. Bessant requested action on the October 6, 2016, Audit, Compliance, and Enterprise Risk Management Committee meeting minutes.

Action. On a motion by Ms. Rouse, seconded by Mr. Wilson, the Committee approved the October 6, 2016, meeting minutes.

Research Compliance (Education). Dr. Wilhelm discussed the goals of research integrity, the role of the Office of Research Compliance, the five University committees that oversee research compliance, conflicts of interest, and research program accreditation. Ms. Bessant asked Dr. Wilhelm to provide an example of a difficult compliance issue, and Dr. Wilhelm discussed complex situations that may occur. Mr. Price asked how the University manages conflicts with business partners, and Dr. Wilhelm discussed disclosure agreements and intellectual property agreements that help minimize such conflicts.

Internal Audit Update. Mr. Qureshi updated the Committee on the Annual Audit Plan for Fiscal Year 2017. Mr. Qureshi stated that Internal Audit will begin fieldwork on an Institutional Technology audit in the next month. Mr. Qureshi also stated that the staff is currently completing work on a comprehensive audit of Environmental Health and Safety. Mr. Qureshi stated that the Internal Audit plan is still on track despite decreased staffing in the department. Mr. Qureshi reviewed a report of active findings from previous internal audits and noted that all but one active finding would be closed on time and that the deadline for the unfinished item had been extended to allow for the revision of several processes and procedures. Mr. Qureshi also reviewed elements of the University's Quality Assurance and Improvement Program. Mr. Price noted that Internal Audit is currently operating with only three staff members, and he asked whether temporary staffing had been considered. Mr. Qureshi stated that hiring a temporary auditor had been considered but had been decided against. Ms. Bessant asked whether any audits in the 2016 plan were delayed or incomplete, and Mr. Qureshi stated that all 2016 audits have been completed.

Motion to Convene in Closed Session. Ms. Bessant called for a motion to convene in closed session.

Action. On a motion by Ms. Schulte, seconded by Mr. Wilson, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

- a. *N.C.G.S. §143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7; and*
- b. *N.C.G.S. §143-318.11(a)(3), to consult with and receive advice from counsel; and*
- c. *N.C.G.S. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual, public officer or employee, or prospective public officer or employee.*

Ms. Bessant excused all attendees except the Committee members, Chancellor Dubois, Ms. Bradley, Ms. Burgess, Mr. Humphrey, and Ms. Ward.



**The University of North Carolina at Charlotte
Board of Trustees**

Executive Committee Meeting
Wednesday, November 30, 2016, 9:30 a.m.
Bioinformatics 305

Open Session Minutes

Present

Joe L. Price, Chair
Catherine P. Bessant
Theresa J. Drew
Laura A. Schulte
Michael L. Wilson

Absent

Dhiaa Jamil

Staff /Guests in Attendance

Philip L. Dubois, Chancellor
Kim Bradley, Chief of Staff and Assistant Secretary to the Board
Betty Doster, Special Assistant for Constituent Relations
Beth Hardin, Vice Chancellor for Business Affairs
Jesh Humphrey, Vice Chancellor and General Counsel
Joan Lorden, Provost and Vice Chancellor for Academic Affairs
Judy Rose, Director of Athletics
Niles Sorensen, Vice Chancellor for Advancement
Jennifer Ward, Liaison to the Board of Trustees and the Cabinet
Leslie Zenk, Assistant Provost, Academic Affairs

Call to Order. Mr. Price called the meeting to order and reminded Committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Approval of Minutes. Mr. Price requested action on the October 6, 2016, Executive Committee meeting minutes.

Action. On a motion by Mr. Wilson, seconded by Ms. Schulte, the Committee approved the October 6, 2016, meeting minutes.

Hotel and Conference Center Update. Mr. Sorensen updated the Committee on plans for a campus hotel and conference center. Mr. Sorensen stated that the target date for the project's completion is fall 2019.

Department of Defense Resolution. Chancellor Dubois reviewed the Department of Defense Resolution excluding Trustees and senior University staff from security clearance requirements for classified research. Mr. Price called for a motion to approve the Resolution for Exclusion of Certain Directors or Officers of the University of North Carolina at Charlotte.

Action. On a motion by Mr. Wilson, seconded by Ms. Schulte, the Committee approved the resolution.

Motion to Convene in Closed Session. Mr. Price requested a motion to convene in closed session.

Action. On a motion by Mr. Wilson, seconded by Ms. Schulte, the Committee convened in closed session pursuant to the following General Statutes of the State of North Carolina:

- a. *N.C.G.S. §143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; and*
- b. *N.C.G.S. §143.318.11(a)(2), to prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.*

Closed Session

Closed session minutes are filed in the office of the assistant secretary to the Board of Trustees.

Open Session

Action on Athletics Contract. Ms. Popp called for a motion to approve changes to the Athletics employment contract and to the Resolution for Approval of Amendment of the Head Football Coach Employment Agreement as discussed in closed session.

Action. On a motion by Mr. Wilson, seconded by Ms. Schulte, the Committee unanimously approved the resolution and the changes to the coaching contract as presented.

Adjourn. There being no further business before the Committee, Mr. Price adjourned the meeting.



**The University of North Carolina at Charlotte
Board of Trustees**

Academic and Student Affairs Committee Meeting
Wednesday, November 30, 2016, 10:30 a.m.–11:30 a.m.
Bioinformatics 217

Meeting Minutes

Present

Laura A. Schulte, Chair
Mary Ann Rouse
Michael L. Wilson

Staff in Attendance

Kim Bradley, Chancellor's Office
Gloria Elliott, Mechanical Engineering and Engineering Science
Jesh Humphrey, Legal Affairs
Art Jackson, Student Affairs
Bruce Long, Software and Information Systems
Joan F. Lorden, Academic Affairs
Jay Raja, Academic Affairs
Leslie R. Zenk, Academic Affairs

Call to Order. Laura Schulte called the meeting to order at 10:30 a.m. and reminded Committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify him immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts were reported.

Approval of Minutes. Laura Schulte requested action on the minutes of the October 6, 2016 Academic and Student Affairs Committee meeting.

Action. On a motion by Michael Wilson seconded by Mary Ann Rouse, the Committee approved the October 6, 2016 Committee meeting minutes.

Academic Integrity System and Process. Bruce Long, Chair of the Academic Integrity Board, provided an overview of the academic integrity process at UNC Charlotte including the policy basis, description of the process for addressing violations, organizational structure of the Board, and options currently implemented for punishment. Academic Integrity violations including cheating, plagiarism and complicity were discussed. Adjudication of alleged academic integrity violations can occur in two ways: settlement (first time offenses only), or hearing. Statistics for past academic



**The University of North Carolina at Charlotte
Board of Trustees**

Athletics Committee Meeting
Wednesday, November 30, 2016, 10:30 a.m.
Bioinformatics, Room 218

Meeting Minutes

Present

Susan D. DeVore, Chair
Catherine P. Bessant
Fahn K. Darkor
Karen A. Popp

Staff in Attendance

Scott Byrd, Assistant Athletic Director for Compliance and Championships
Lisa Hibbs, Director, Athletic Academic Center
Mike Hummer, Executive Director, Athletic Foundation
Allison Roach, Executive Assistant
Judy Rose, Director of Athletics
Darin Spease, Senior Associate Athletic Director
Chris Thomasson, Senior Associate Athletic Director
Kim Whitestone, Senior Associate Athletic Director

Call to Order. Ms. DeVore called the meeting to order and reminded Committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the Committee members to notify her immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Approval of Minutes. Ms. Bessant requested a motion to approve the October 6, 2016, minutes of the Athletics Committee.

Action. On a motion by Ms. Bessant, seconded by Ms. Popp, the Committee approved the October 6, 2016, meeting minutes.

Men's Tennis Update. Head Coach Jeremy Feldman discussed the outlook and goals for the men's tennis program.

Institutional Effectiveness Report. Ms. Whitestone presented Strategic Plan Scorecard for Athletics.



**The University of North Carolina at Charlotte
Board of Trustees**

Facilities and Physical Properties Committee Meeting

Thursday, November 30, 2016, 10:30 a.m.
Bioinformatics, Room 305

Meeting Minutes

Present

Theresa J. Drew, Chair
Fred W. Klein
Joe Price, *ex officio*

Absent

Sharon Allred Decker
Dhiaa Jamil

Staff/Guests in Attendance

Philip L. Dubois, Chancellor
Betty Doster, Special Assistant to the Chancellor for Constituent Relations
Beth Hardin, Vice Chancellor for Business Affairs
Phil Jones, Associate Vice Chancellor for Facilities Management
Dorothy Vick, Historically Underutilized Businesses Coordinator
Chris Bates, Assistant Vice Chancellor for Administration, Business Affairs
Nelda Tatum, Executive Assistant, Business Affairs

Call to Order. Ms. Drew called the meeting to order and reminded committee members of their duty to avoid conflicts of interest and appearances of conflicts of interest under the State Government Ethics Act, in accordance with Chapter 138A of the North Carolina General Statutes, and advised the committee members to notify her immediately if anyone should become aware of a conflict of interest or the appearance of a conflict of interest during the meeting. No conflicts of interest were reported.

Approval of the Minutes. Ms. Drew requested action on the October 6, 2016, minutes of the Facilities and Physical Properties Committee.

Action: On a motion by Mr. Price, seconded by Mr. Klein, the committee unanimously approved the October 6, 2016, meeting minutes.

Request for Capital Project Increased Authorization—Student Union Deck Expansion. Mr. Jones stated that a \$2.5 million increase has been requested for the Student Union Deck Expansion from

\$12 million to \$14.5 million. Mr. Jones stated that a new programming study determined that a five-level, four-bay deck addition is the most desirable and cost-effective option for expansion. Mr. Jones noted that the five-level option will provide 570 spaces, recovering the 423 spaces lost in the construction of the Health and Wellness Center and providing an additional 147 spaces.

Action. On a motion by Mr. Price, seconded by Mr. Klein, the Committee unanimously recommended that the Board approve an increase in the authorization for the Student Union Deck Expansion project from \$12 million to \$14.5 million.

Request for Ratification of Capital Project Designer Selection—West Substation. Mr. Jones stated that the West Substation project will provide a second electrical substation needed for redundant electrical power for critical loads, ensuring a reliable power supply for research activities and business continuity in the case of natural or manmade disasters. Mr. Jones stated that the electrical feed will come from Duke Energy's 100KV-supply west of campus.

Mr. Jones stated that University staff received ten submittals for this project on August 16, 2016, and that three firms were selected to make presentations on September 7, 2016. Mr. Jones stated that the selection committee recommends ratification of the following designers:

Selected: Mimi & Creed Engineers
1st Alternate: Power Services
2nd Alternate: RMF Engineering

Action. On a motion by Mr. Price, seconded by Mr. Klein, the Committee unanimously ratified the selected designer, Mimi & Creed Engineers, and first and second alternates Power Services and RMF Engineering for the West Substation capital project.

Request for Authorization to Acquire by Lease—Five-Year Capital Plan, Warehouse Storage Lease. Mr. Jones stated that over the next five years several construction, infrastructure, and renovation projects will be undertaken on the University campus and a storage facility will be needed to store furniture, equipment, surplus, and miscellaneous items while those projects are in progress. Mr. Jones stated that the cost of the initial five-year lease will be is \$310,584. Rent will increase three percent annually; annual average rent will be \$62,116.89/year. Total five-year cost this project, including estimated utility and janitorial costs of \$143,347, will be \$453,931.

Action. On a motion by Mr. Price, seconded by Mr. Klein, the Committee unanimously recommended that the Board approve the request to lease warehouse storage at a rental cost of \$453,931 for an initial five-year term.

Capital Projects Overview. Mr. Jones shared a capital projects overview with the Committee and highlighted several projects:

- Levine Hall, which will provide 534 beds and will house the offices of the University's Honors and Levine Scholars programs, will have its final inspection on December 12. The Residence Dining Hall will be renovated to provide space for Residence Life offices, which currently are in Scott Hall, and for the University's catering kitchen.



**The University of North Carolina at Charlotte
Board of Trustees**

Wednesday, November 30, 2016, 12:00 p.m.
Bioinformatics 217

Open Session Minutes

Presiding: Joe L. Price, Chair

Assistant Secretary: Kim S. Bradley, Chief of Staff

Present

Catherine P. Bessant

Fahn K. Darkor

Susan D. DeVore

Theresa J. Drew

Fred W. Klein

Joe L. Price

Mary Ann Rouse

Laura A. Schulte

Michael L. Wilson

Absent

Sharon Allred Decker

David L. Hauser

Dhiaa Jamil

Staff/Guests in Attendance

Philip L. Dubois, Chancellor

Jeff Baker, Chief of Police

Jesh Humphrey, Vice Chancellor and General Counsel

John Bland, Senior Director for Public Relations and News Services

Kim Bradley, Chief of Staff and Assistant Secretary to the Board

Susan Burgess, Director of University Compliance

Mike Carlin, Vice Chancellor for Information Technology and Chief Information Officer

Betty Doster, Special Assistant to the Chancellor for Constituent Relations

Beth Hardin, Vice Chancellor for Business Affairs

Art Jackson, Vice Chancellor for Student Affairs

Joan Lorden, Provost and Vice Chancellor for Academic Affairs

Paul Nowell, Media Relations Manager

Penny Stevens, Staff Council Chair

Judy Rose, Director of Intercollegiate Athletics
Niles Sorensen, Vice Chancellor for University Advancement
Raheel Qureshi, Interim Director of Internal Audit
Lisa Walker, Faculty Council President
Jennifer Ward, Liaison to the Board of Trustees and the Chancellor's Cabinet
Stephen Ward, Executive Director, University Communications
Bob Wilhelm, Vice Chancellor for Research and Economic Development
Leslie Zenk, Assistant Provost for Academic Affairs

Call to Order. Mr. Price called the meeting to order and reminded members of the Board of their duty to avoid conflicts of interest and appearances of conflicts under the State Government Ethics Act in accordance with Chapter 138A of the North Carolina General Statutes and advised the Trustees to make him aware of any conflict of interest or any appearance of a conflict of interest with respect to any matters coming before the Board at any time during this meeting. No conflicts of interest were reported.

Introductions and Announcements. Mr. Price reminded the Trustees about several upcoming events:

- The Ladies' Holiday Luncheon hosted by Lisa Lewis Dubois on December 6.
- The University Advisory Board's holiday reception on December 7.
- The University's two winter commencement ceremonies, on Saturday, December 17.

Mr. Price requested that the Trustees inform Ms. Bradley or Ms. Ward if they will be unable to attend Board meetings and, if they chair a Committee meeting, arrange for another Committee member to serve as acting chair in their absence.

Mr. Price congratulated the UNC Charlotte Police Department on its recent accreditation by the Committee on Accreditation for Law Enforcement Agencies, the gold standard for law enforcement accreditation.

Approval of Minutes. Mr. Price requested action on the minutes of the October 6, 2016, meeting of the Board of Trustees.

Action. On a motion by Mr. Wilson, seconded by Ms. Rouse, the Trustees approved the October 6, 2016, Board of Trustees meeting minutes.

Remarks by the Chancellor. Chancellor Dubois discussed a number of small protests on campus during the fall semester. The Chancellor stated that University staff are prepared to respond to future protests. The Chancellor noted that the University's Muslim Student Organization had engaged in a day of prayer and generated support from other religious and secular student groups for a small prayer and meditation space on campus. The Chancellor stated that a space in Cone Center is being dedicated to that purpose.

Chancellor Dubois stated that the University of North Carolina system's strategic planning process is underway, and that UNC Charlotte faculty, staff, and students attended a campus forum on November 14 to discuss the strategic plan with Board of Governors member Anna Spangler

Nelson. The Chancellor noted that the General Administration had posted an online survey to allow constituents to comment on the five areas of development within the plan: access, student success, affordability and efficiency, economic impact and community engagement, and excellent and diverse institutions.

The Chancellor discussed the upcoming legislative budget session, and he stated that an enrollment funding increase will continue to be a high priority. The Chancellor also stated that certain provisions in 2016 legislation establishing lab schools at eight UNC institutions will need to be revised before the lab school project can move forward.

The Chancellor stated that the University has partnered with Charlotte-Mecklenburg Schools to begin a second early-college program. The Chancellor stated that this second program will focus on teacher preparation and that the first class of fifty-five students will enter in fall 2017. The Chancellor stated that the addition of future classes will occur only once a permanent building to house both of the University's early colleges has been built.

The Chancellor discussed undergraduate applications for fall 2017 and stated that a software issue was the likely reason for a low early application rate. The Chancellor provided several data points for the current applicant pool.

Status of Medical Education Discussion. Chancellor Dubois reported on recent research on the status of medical education in North Carolina and discussions held by the Medical Education Task Force. Chancellor Dubois stated that the four organizations represented on the task force had jointly hired a consultant to study physician demand in the Charlotte region through 2035. The Chancellor noted that local residencies would be key to retaining physicians trained in Charlotte. Chancellor Dubois stated that the task force is currently documenting the resources required to create the medical education model that is being considered. Ms. Popp asked if a medical school would be beneficial to the University, and the Chancellor stated that the opportunity to build a science faculty that could engage in teaching and research equally would be beneficial. Ms. Popp expressed her support for a medical school on campus.

Department of Defense Resolution. Chancellor Dubois reviewed the annual Resolution for Exclusion of Certain Directors or Officers of the University of North Carolina at Charlotte, which excludes Trustees and senior University staff from U.S. Department of Defense security clearance requirements for classified research. Mr. Price requested action on the resolution.

Action: On a motion by Ms. Bessant, seconded by Ms. Rouse, the Trustees approved the Resolution for Exclusion of Certain Directors or Officers of the University of North Carolina at Charlotte.

Legislative Update. Ms. Doster reported on the results of the recent election. Ms. Doster also discussed a recent United States District Court finding that the configuration of North Carolina legislative districts is discriminatory. Ms. Doster stated that the court ordered that new House and Senate districts be redrawn by March 2017 and that special elections be held in those districts in fall 2017. Ms. Doster stated that the case may be appealed to the U.S. Supreme Court. Ms. Doster also reported that the North Carolina legislature now includes eight UNC Charlotte alumni. Ms. Doster stated that the Board of Governors is working on its legislative agenda and that its three primary concerns will be enrollment growth and funding, management flexibility, and a broader

regulatory reform effort. Ms. Doster invited the Trustees to attend a March 1 dinner in Raleigh with members of the legislature.

The University Budget and the Institutional Plan (Education). Chancellor Dubois presented information on the relationship between the University's budget allocations and its institutional priorities. The Chancellor reviewed the differences between recurring and nonrecurring state allocations and the process through which the University's annual budget is determined.

Tuition and Fees Adjustments. Chancellor Dubois reported on the 2017-2018 plan for undergraduate tuition and fees. Chancellor Dubois reviewed the parameters for tuition and fee increases for the year, including the Board of Governors' 2 percent cap on tuition increases and the General Assembly's 3 percent cap on operational and debt service fees. The Chancellor stated that the University's tuition and fee revenue will decrease by \$1.5 million because of a new tuition guarantee that the Board of Governors extended to all new undergraduates in fall 2016. Chancellor Dubois discussed factors that influenced the fee increase proposal, including service fees related to the light rail extension onto campus.

School-Based Tuition Adjustments. Provost Lorden proposed eleven new graduate school-based tuition increases, the extension of previously authorized tuition increments for the graduate Business Analytics and Entrepreneurship and Innovation certificate programs, and an increase in the tuition increment for the graduate certificate in Information Security and Privacy.

Action: On a motion by Ms. Schulte, seconded by Mr. Klein, the Board of Trustees approved the tuition and fees adjustments as presented.

Report of the Executive Committee. Mr. Price reported that Mr. Sorensen had updated the Committee on the proposed hotel and conference center. Mr. Price also stated the remaining Executive Committee items would be reported in closed session.

Report of the Academic and Student Affairs Committee. Ms. Schulte reported that Dr. Bruce Long, chairman of the Academic Integrity Board, had presented an overview of the academic integrity process, including the University's academic integrity policy and an overview of violations and potential penalties, statistics for past academic years, and plans for future improvements. Ms. Schulte also reported that Dr. Gloria Elliott, a professor of Mechanical Engineering and Engineering Science and the director of the Biostability Lab, discussed the Charlotte Banks project, a regional cross-disciplinary research effort focusing on reducing the waitlist for organ transplants by developing improved preservation methods.

Report of the Athletics Committee. Ms. DeVore reported that Senior Associate Athletic Director Kim Whitestone had presented the Athletics Strategic Plan Scorecard for 2015-2016.

Report of the Facilities and Physical Properties Committee. Ms. Drew presented a motion from the Committee to approve an increase in the capital project authorization for the Student Union Deck Expansion capital project from \$12 million to \$14.5 million.

Action. The Board unanimously approved the increase in the capital project authorization for the Student Union, with a budget of \$14.5 million.

Ms. Drew presented a motion from the Committee to approve the lease of warehouse storage, to be used to support several upcoming campus construction, infrastructure, and renovation projects, at a cost of \$453,931 for an initial five-year term.

Action. The Board unanimously approved the request to lease warehouse storage for an initial five-year term at a cost of \$453,931.

Ms. Drew stated that the Committee had ratified the designer selection for the West Substation capital project, which will provide a second electrical substation to ensure that the University has a reliable power supply for research activities and business continuity.

Report of the Audit, Compliance, and Enterprise Risk Management Committee. Mr. Price reported that Dr. Wilhelm had made an education presentation on research compliance, including a review of the goals of research integrity, the role of the Office of Research Compliance, and the committees that oversee compliance, conflicts of interest, and research program accreditation. Mr. Price reported that Mr. Qureshi had presented the audit plan for fiscal year 2017, an update on active findings from previous internal audits, and a review of elements of the University's quality assurance and improvement program. Mr. Price stated that other items from the Committee's agenda would be reported in closed session.

Report of the Student Government Association (SGA). Mr. Darkor reported that the annual campus safety tour was a success, with a record number of participants. Mr. Darkor also reported that the SGA had surveyed students to determine preferences for the color of commencement robes and had received 4,000 responses to date. Mr. Darkor stated that the SGA is considering revising its bylaws to create requirements for previous SGA requirements for candidates for SGA president and vice president. Mr. Darkor also stated that SGA representatives had met with Student Union staff to discuss additional artwork and other decorative elements in the building. Mr. Darkor thanked Provost Lorden for meeting with him and stated that he would like to institute recurrent conversations with the Provost.

Report of the University Faculty Council. Mr. Price stated that Faculty Council President Lisa Walker was unable to attend the meeting but the Faculty Council report was included in the Trustees' boardbook.

Report of the University Staff Council. Mr. Price stated that Staff Council Chair Penny Stevens was unable to attend the meeting but the Staff Council report was included in the Trustees' boardbook.

