

DRAFT

Minutes of Committee to Board of Trustees  
Educational Planning and Policies/Student Life Committee

Thursday, December 5, 2013  
2:00 p.m. – 3:00 p.m.

Eisenberg South Social hall  
Hanes Student Commons

**Open Session Minutes**

Members Present:     \*Claire Christopher, Chair  
                              \*Joseph Blankinship, College SGA President  
                              \*Mariana Qubein  
                              \*Michael Tiemann  
                              Phil Nelson, Emeritus  
                              Justin Eure  
                              Ryan Wineinger

Staff Present:         David Nelson, Provost  
                              Ward Caldwell, Dean of Students  
                              Renata Jackson, EPC Chair, Faculty Representative  
                              Leslie Kamtman, Faculty Council Representative  
                              Betsy Towns, Co-Chair, Faculty Council  
                              Jane Kamiab, Director of Financial Aid  
                              Mark Hough, Chief of Advancement  
                              Cathy Honeycutt, Academic Affairs

Guest Present:        George Burnette, Chief Operating Officer  
                              Deb Cheesebro, Chief of Police  
                              Melissa Collins, Campus Police Lieutenant  
                              Sunnie Hughes, High School Life  
                              Amanda Balwah, Assistant Board of Trustee Secretary, University Secretary

Members Absent:     \*Rob King (ex officio)  
                              Sandi Macdonald  
                              Don Flow

Convene Meeting & Acknowledgement of Quorum

Claire Christopher convened the December 5, 2013 meeting of the Educational Planning and Policies/Student Life Committee of the University of North Carolina School of the Arts at 2:03 pm. A quorum was acknowledged.

Approval of Minutes

**Motion:** A motion was made to approve the minutes of the September 26, 2013 Educational Planning and Policies/Student Life Committee as amended. The motion was seconded and unanimously approved.

Student Affairs Report

Ward Caldwell, Dean of Students, provided a verbal summary of Student Affairs' recent activities. The Student Affairs report covered the following divisions: Residence Life, Student Engagement (including

DRAFT

College Student Government Association and the CORE Survey), Counseling and Testing Services, Health Services, Admissions, Financial Aid, and Registrar (noting that 18 students are being certified for Veteran's benefits and all but 27 students registered themselves for the first time through online registration in E-Z Arts).

#### College Student Government Association Report

Joseph Blankinship, College Student Government President (SGA) reported that students were represented on the Tuition and Fees Committee by a high school representative, an undergraduate representative and a graduate representative. SGA is assisting with the pancake study break, alongside Student Affairs. Representatives from all 5 schools will be attending a safety walk tonight conducted by the campus police. SGA added their first graduate representative.

#### Academic Affairs Report

Provost David P. Nelson discussed tuition and fees, reviewing the handout outlining the 12.3% increase for out-of-state students proposed by legislature. Provost Nelson assured the Board that President Ross, Chancellor Moeser and others are working to stop the increase and institute the school's own 5 year plan for increases. Provost Nelson also provided updates on faculty rank and enrollment, staff searches and strategic planning.

#### Clery Act Report

Deb Cheesebro, Chief of Police and Senior Director of Public Safety and Emergency Management, discussed the Clery Act, explaining what it is and how it affects campus safety. Copies of the UNCSA 2013 Security and Fire Safety Report were handed out. Chief Cheesebro reported that the recently conducted full-scale emergency exercise was a success. Campus Police are conducting a safety walk tonight with approximately 20 students. ,

#### Other Business

None

#### Adjournment

**Motion:** Chair Claire Christopher moved to adjourn the meeting.

The December 5, 2013 meeting of the Educational Policies and Planning/Student Life Committee of the University of North Carolina School of the Arts adjourned at 3:00 pm.

#### **Submitted by:**

Cathy Honeycutt

*Recording Secretary*