

MINUTES

SPECIAL COMMITTEE ON MILITARY AFFAIRS

Thursday, January 14, 2016

Fisher University Union Azalea Coast Room

3:00 p.m.

Members present:	Mr. Hal Kitchin, Chair Mr. Dennis Burgard Mr. Kenneth Cameron Mr. Dan McCord
Members not present:	Ms. Agnes Beane Mr. Maurice Smith
Representing the University:	Ms. Patricia Leonard, Vice Chancellor for Student Affairs
Guests:	Dr. Zito Sartarelli, Mark Lanier, Bill Kawczynski, Stephanie Ganser, Jennie McNeilly, Terry Curran, Stephanie Powell, Brian Victor, Jim Koebel, Bradley Ballou, Gidget Kidd, Susanne Johnson

The Special Committee on Military Affairs of the UNCW Board of Trustees met on Thursday, January 14, 2016 at 2:30 p.m. in the Fisher University Union – Azalea Coast Room. Mr. Hal Kitchin, Chairman, called the meeting to order and read the required ethics statement from the State Ethics Act. No conflicts were identified.

Chair Kitchin asked Mrs. Susanne Johnson to call the Roll and it was determined that a quorum was present.

Dr. Lisa Keenan, was called on to present on the UNCW Onslow Extension Site. She gave an in-depth overview of the Onslow County Extension.

- Degree programs held at Coastal Carolina Community College, Marine Corps Base Camp Lejeune, and Marine Corps Air Station New River.
- Face to face classes, online classes, interactive highway (real-time video) classrooms available. Tutors available to students from Onslow public schools at MCB Camp Lejeune.
- Dr. Keenan reported approximately 70% of enrolled students are military affiliated and approximately 50% are spouses.
- Services provided include: Academic Advising, Orientation is offered three times a year (Spring/Summer/Fall), Library Services, Book Services, Admission & Financial Aid Assistance, Gateway to Main Campus.
- UNCW National Testing Center, MCB Camp Lejeune recently recognized as a Top 100 National Testing Center (2014-2015).

- Outreach events include: Education Fairs at Camp Lejeune and New River Air Base, Jacksonville and Swansboro Chamber of Commerce events, Wounded Warrior Battalion Trunk or Treat, Jacksonville Business Expo.
- Current Marketing includes: Promotional post cards located at the Jacksonville Chamber of Commerce (UNCW only has a display stand) and in the boarding area at Jacksonville Airport.
- Directions for the future include: Online university studies courses, reserve or hidden seats for Onslow students in online university studies and online major courses (GI Bill requires seated classes), balance and flexibility in the delivery methods of the courses to maximize military student benefits needs, and space to grow.

Chair Kitchin thanked Dr. Keenan for her presentation.

Chair Kitchin then asked if there was any old, unfinished, or new business to address.

- Dennis Burgard mentioned a bond proposal for a new academic building suggesting the idea the building be called Veteran's Hall or Veteran's Memorial.

At 3:45p.m., the meeting was adjourned.