

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, Jan. 19, 2016**

Members Present

Randy Woodson, Warwick Arden, Brad Bohlander, Jeff Braden, Ellen Vasu, William Ditto, Eileen Goldgeier, Wyona Goodwin, Maureen Grasso, David Hinks, Marc Hoit, Kevin Howell, Duane Larick, Mary Lelik, Becky Boston, Paul Lunn, Jacob Majikes, Celen Pasalar, Louis Martin-Vega, Tom Miller, Jeanette Moore, Susan Nutter, Scott Douglass, Brian Sischo, Alan Rebar, Benny Suggs, PJ Teal, Mary Watzin, Ira Weiss, Debbie Yow, Roy Baroff

Chancellor Woodson called the meeting to order at 10:01 a.m.

Announcements:

Chancellor Woodson announced that Susan Nutter, Vice Provost and Director of Libraries, is the 2016 ACRL Academic/ Research Librarian of the Year. The award is sponsored by YBP Library Services.

The Provost announced that David Hinks, who has served as the interim dean in the College of Textiles, had been named permanent dean. The Provost also said that a new dean for the Poole College of Management had been hired. Annette Ranft will begin July 1, 2016.

The Chancellor also introduced Scott Douglass as the new Vice Chancellor for Finance and Administration. The Chancellor thanked everyone for helping with the deans' searches. Three other searches are continuing for dean of the colleges of Education and Design and for Vice Provost for Institutional Equity and Diversity.

The Chancellor thanked the College of Agriculture and Life Sciences and the Extension services for holding information sessions about the Connect NC Bond Act.

Information:

Policies/Regulations/Programs Recently Enacted Including those enacted since August 10 2015, University Council Meeting.

http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php

Approvals:

The August 10, 2015 minutes were approved as prepared and distributed.

Presentation:

Brad Bohlander gave a presentation on Connect NC Bond Act and NC State's communications plan for the bond measure. He encouraged everyone to carry this educational message to their various constituencies.

Eileen Goldgeier and Shawn Troxler from the Office of General Council gave a presentation on the Supreme Courts perspective on diversity in student body admissions.

Other Announcements:

Benny Suggs said the dining room at the Park Alumni Center is now open for lunch to faculty, staff, students and the general public.

The Chancellor adjourned meeting at 11:26 a.m.