

UNIVERSITY COUNCIL MEETING

Monday, January 14, 2013
 Winslow Hall Conference Room
 10:00 a.m. to 2:00 p.m.

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor Randy Woodson	
10:05 –10:20 a.m.	Announcements Chancellor Woodson Provost & Executive Vice Chancellor Arden	No Materials
<u>Information:</u>		
10:20 – 10:25 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since October 8, 2012 University Council Meeting http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php New Degree Programs: <ul style="list-style-type: none"> • MEd in Technology Education (Delivery mode: Internet) • MEd and MS in Elementary Education (Proposed Delivery site: West Johnston High School, Johnston County, NC) • Curriculum & Instruction Master's Degree: Concentration—New Literacies and Global Learning 	
<u>Review and Recommendation:</u>		
✓ 10:25 –10:30 a.m.	Approval of Minutes	UC Minutes for October 8, 2012
<u>Plenary:</u>		
10:30 – Noon	Strategic Resource Priorities <ul style="list-style-type: none"> • Introduction (Woodson) • Strategic Plan Priorities (Arden) • Resources Context (Leffler) • UNC BOG Strategic Plan (Woodson) • Analysis of Resources (Arden/Leffler) • Future Resource Considerations <ul style="list-style-type: none"> ◦ State Funding (Howell) ◦ Enrollment, Tuition and Fees (Arden) ◦ Grant and Contract Income (Lomax) ◦ Endowment and Campaign Priorities (Kessler) ◦ Analysis of Resources (Burks) 	
Noon	Break to pick up box lunch (provided)	
12:30 – 2:00 p.m.	Strategic Resource Priorities Discussion (All)	

✓ Requires University Council Review and Recommendation