<table>
<thead>
<tr>
<th>Time</th>
<th>Topics</th>
<th>Materials</th>
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</thead>
<tbody>
<tr>
<td>10:00 a.m.</td>
<td><strong>Call to Order</strong></td>
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<td></td>
<td>Chancellor Randy Woodson</td>
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<td>10:05 –10:20 a.m.</td>
<td><strong>Announcements</strong></td>
<td><strong>No Materials</strong></td>
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<td>Chancellor Woodson</td>
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<td>Provost &amp; Executive Vice Chancellor Arden</td>
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**Information:**

10:20 – 10:25 a.m. Policies / Regulations / Programs Recently Enacted Including those enacted since October 8, 2012 University Council Meeting


**New Degree Programs:**

- 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

**Review and Recommendation:**

✓ 10:25 -10:30 a.m. **Approval of Minutes**

**UC Minutes for October 8, 2012**

**Plenary:**

10:30 – Noon **Strategic Resource Priorities**

- Introduction (Woodson)
- Strategic Plan Priorities (Arden)
- Resources Context (Leffler)
- UNC BOG Strategic Plan (Woodson)
- Analysis of Resources (Arden/Leffler)
- Future Resource Considerations
  - 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