

UNIVERSITY COUNCIL MEETING

Monday, October 7, 2013
Winslow Hall, Conference Room
10:00 a.m. to noon

<u>Time</u>	<u>Topics</u>	<u>Materials</u>
10:00 a.m.	Call to Order Chancellor Randy Woodson	
10:05 –10:25 a.m.	Announcements Chancellor Woodson Provost & Executive Vice Chancellor Arden	
<u>Plenary:</u>		
10:25 – 11:00	Update on FY 2015 to FY 2020 Budget Plan Process (Woodson, Arden, Leffler)	
11:00 – 11:30	Capital Campaign Priorities (Mullen)	
<u>Information:</u>		
11:30 – 11:45 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since August 2013 University Council Meeting	
	http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php	
	<ul style="list-style-type: none">• Request for Change in degree title for B.S. in Wood Products (New Title: B.S. in Sustainable Materials and Technology)• Request Authorization to plan a new degree program: Professional Doctorate in Design• Graduate Certificate in Nano-Systems Engineering• Dual Degree: BS in Business Administration (from NC State) <u>and</u> Bachelor of Management & Business Administration (from SKEMA)	
<u>Review and Recommendation:</u>		
* 11:45 – 11:50 a.m.	Approval of Minutes	UC Minutes for August 12, 2013

* Requires University Council Review and Recommendation