

**UNIVERSITY COUNCIL MEETING**

Monday, March 10, 2014  
Winslow Hall Conference Room  
10:00 a.m. to noon

<b>Time</b>	<b>Topics</b>	<b>Materials</b>
10:00 a.m.	<b>Call to Order</b> Chancellor Randy Woodson	
10:05 –10:20 a.m.	<b>Announcements</b> Chancellor Woodson Provost & Executive Vice Chancellor Arden	<b>No Materials</b>
<b><u>Information:</u></b>		
10:20 – 10:25 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since January 13, 2014, University Council Meeting  <a href="http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php">http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php</a>	
<b><u>New Degree Programs:</u></b>		
<u>Name Change for Academic Department:</u> Department of 4-H Youth Development and Family & Consumer Sciences <u>changes to</u> Department of Youth, Family, and Community Sciences		
<b><u>Review and Recommendation:</u></b>		
✓ 10:25 –10:30 a.m.	<b>Approval of Minutes</b>	<b>UC Minutes for January 13, 2014</b>
<b><u>Plenary:</u></b>		
10:30 – 11:30 a.m.	<b>Update on Strategic Resource Management</b> Arden, Leffler to present	<b>No Materials</b>
11:30 – noon	<b>Discussion (All)</b>	

✓ Requires University Council Review and Recommendation