

UNIVERSITY COUNCIL
 Thursday, August 17, 2006
 Alumni Conference Room
 10:00 a.m. to noon

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor James L. Oblinger	
Plenary:		
10:05 a.m.	An Academic Function -Extension, Engagement, and Economic Development Zuiches to discuss	No Materials
10:30 a.m.	Student Success Project Nielsen to discuss	Issues.doc
10:45 a.m.	PACE Update Leffler, to discuss	No Materials
Business:		
11:00 – 11:20 a.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
	Approval of Minutes	UC Minutes for June 19, 2006
11:20 – 11:25 a.m.	Regulations/Policies Recently Enacted or Repealed, Including Those Enacted Since June 19, 2006 University Council Meeting: POL: Grievance Procedure for Faculty, SAAO Tier II and EPA Professionals URL: http://www.ncsu.edu/policies/employment/grievance/POL05.25.1.php REG: Review of Dean of Undergraduate Academic Programs, Dean of Graduate School and Vice Provost, REG05.50.5 URL: http://www.ncsu.edu/policies/employment/performance_mngt_review/REG05.50.5.php REG: Alcohol Regulation, REG04.20.1 URL: http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/REG04.20.1.php	
Informational:		
11:25 – noon	Roundtable Reports <ul style="list-style-type: none"> • Vice Chancellors • Deans • Vice Provost and Director of the Libraries • Director of Athletics • Chair of the Faculty • Secretary of the University • Assistant to Chancellor, External Affairs • Associate Vice Chancellor for Public Affairs • Director, University Planning and Analysis • Director, Internal Audit • Chair of Staff Senate • Chair of the Graduate Student Associations • Student Body President • Student Senate President • Others 	No Materials