

UNIVERSITY COUNCIL Meeting
 Monday, March 10, 2008
 Chancellor's Meeting Room, Park Alumni Center
 10:00 a.m. to noon

Time	Topics	Materials
10:00 a.m.	Call to Order James L. Oblinger	
<u>Plenary:</u>		
10:05 a.m.	Hillsborough Street Update Leffler, Recchie to present	No Materials
10:35 – 11:00 a.m.	Update on Marketing Efforts Griffith; Brian Risinger, VP, Luquire George Andrews; to present	No Materials
<u>Business:</u>		
11:00 – 11:20 a.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
✓	Approval of Minutes	UC Minutes for January 12, 2008
<u>Information:</u>		
11:20 – 11:25 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since January 12, 2008 University Council Meeting: POL: Academic Tenure Policy, POL 05.20.1 URL: http://www.ncsu.edu/policies/employment/faculty/POL05.20.1.php POL: Grievance Procedure for Faculty, SAAO Tier II and EPA Professionals, POL 05.25.1 URL: http://www.ncsu.edu/policies/employment/grievance/POL05.25.1.php REG: Plan of Graduate Work, REG 02.25.8 URL: http://www.ncsu.edu/policies/academic_affairs/degree_requirements_grad/REG02.25.8.php REG: Raffles, REG 11.55.5 URL: http://www.ncsu.edu/policies/student_services/campus_activities/REG11.55.5.php REG: Graduate Certification Program, REG 02.25.6 URL: http://www.ncsu.edu/policies/academic_affairs/degree_requirements_grad/REG02.25.6.php NEW Certificate Program: Graduate Certificate in Public Policy	Summary.doc

11:25 a.m. – noon

Roundtable Reports

No Materials

- 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 Alumni Relations
- 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

✓ Requires University Council Review and Recommendation