

UNIVERSITY COUNCIL Meeting

Monday, August 11, 2008
 Chancellor's Room, Park Alumni Center
 10:00 a.m. to noon

Time	Topics	Materials
10:00 a.m.	Call to Order Provost & Executive Vice Chancellor Nielsen	
<u>Plenary:</u> 10:05 a.m.	Marketing Update Kessler, LGA to present	No Materials
10:50 – 11:10 a.m.	Announcements Provost & Executive Vice Chancellor Nielsen	No Materials
<u>Information:</u> 11:10 – 11:15 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since June 16, 2008 University Council Meeting: REG: Phased Retirement Program for Tenured Faculty (REG 05.57.01) URL: http://www.ncsu.edu/policies/employment/retirement/REG05.57.01.php REG: Personal Vehicle (REG07.65.5) URL: http://www.ncsu.edu/policies/finance/travel/REG07.65.5.php REG: Payroll Redistributions (REG10.05.8) URL: http://www.ncsu.edu/policies/research/contracts_grants/REG10.05.8.php REG: Sponsored Awards - Transfers and Adjustments (REG10.05.14) URL: http://www.ncsu.edu/policies/research/contracts_grants/REG10.05.14.php REG: Royalty Sharing under NCSU's Patent Policy And Procedures URL: http://www.ncsu.edu/policies/research/REG10.00.3.php New Graduate Certificate in Textile Brand Management and Marketing	Summary.doc
<u>Approvals:</u> ✓ 11:15-11:20 a.m.	Approval of Minutes	UC Minutes for June 16, 2008
11:20 a.m. – 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 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 Association • Student Body President • Student Senate President • Others 	No Materials
✓	Requires University Council Review and Recommendation	