

UNIVERSITY COUNCIL MEETING
 Monday, October 12, 2009
 Chancellor's Room, Park Alumni Center
 10:00 a.m. to noon

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor James Woodward	
<u>Plenary:</u>		
10:05–10:30 a.m.	EPA Compensation Study - Wrap Up Report Leffler, Carroll to present	Memo.doc
10:30–10:40 a.m.	Budget Update / University Level Strategies Arden, Leffler to present	Materials to follow
10:40 –11:00 a.m.	Announcements Chancellor Woodward Interim Provost & Executive Vice Chancellor Arden	No Materials
<u>Information:</u>		
11:00–11:15 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since August 10, 2009 University Council Meeting: New Policy University Acceptance of Private Donations (Gifts) (POL03.00.3) Revised Policies and Regulations Tuition Waivers for Faculty and Staff (POL07.55.7) Tuition Waiver for Faculty and Staff - Procedures (REG07.55.8) Program Changes Department Name Change <ul style="list-style-type: none"> • The Department of Graphic Design and the Department of Industrial Design are merging into one Department – Graphic Design and Industrial Design New dual degree program <ul style="list-style-type: none"> • Juris Doctor (JD)/Master of Public Administration (MPA) with Campbell University 	
<u>Review and Recommendation:</u>		
✓ 11:15-11:20 a.m.	Approval of Minutes	UC Minutes for August 10, 2009
11:20–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 • 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	