

**UNIVERSITY COUNCIL**

Tuesday, February 17, 2009  
 Chancellor's Room, Park Alumni Center  
 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 James L. Oblinger	<b>No Materials</b>
10:05–10:30 a.m.	<b>Announcements</b> Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	<b>No Materials</b>
<b>Information:</b>		
10:30–10:35 a.m.	<p>Policies / Regulations / Programs Recently Enacted Including those enacted since January 12, 2009 University Council Meeting:</p> <p>REG: Review of Academic Department Heads/Chair, REG05.50.3            URL: <a href="http://www.ncsu.edu/policies/employment/performance_mngt_review/REG05.50.3.php">http://www.ncsu.edu/policies/employment/performance_mngt_review/REG05.50.3.php</a></p> <p>REG: Electronic Security Management System (SMS), REG04.05.3            URL: <a href="http://www.ncsu.edu/policies/campus_environ/REG04.05.3.php">http://www.ncsu.edu/policies/campus_environ/REG04.05.3.php</a></p> <p>RUL: Designated Emergency Phones (Blue Light Phones), RUL05.06.1            URL: <a href="http://www.ncsu.edu/policies/campus_environ/pub_safety/RUL05.06.1.php">http://www.ncsu.edu/policies/campus_environ/pub_safety/RUL05.06.1.php</a></p> <p>RUL: Burglar and Panic Alarms, RUL05.06.2            URL: <a href="http://www.ncsu.edu/policies/campus_environ/pub_safety/RUL05.06.2.php">http://www.ncsu.edu/policies/campus_environ/pub_safety/RUL05.06.2.php</a></p> <p>REG: Personal Vehicle, REG 07.65.05            URL: <a href="http://www.ncsu.edu/policies/finance/travel/REG07.65.5.php">http://www.ncsu.edu/policies/finance/travel/REG07.65.5.php</a></p> <p>REG: Background Checks, REG05.55.8            URL: <a href="http://www.ncsu.edu/policies/employment/recruit/REG05.55.8.php">http://www.ncsu.edu/policies/employment/recruit/REG05.55.8.php</a></p> <p>REG: Centers &amp; Institutes, REG10.10.4            URL: <a href="http://www.ncsu.edu/policies/research/research_admin/REG10.10.4.php">http://www.ncsu.edu/policies/research/research_admin/REG10.10.4.php</a></p> <p>REG: Reduction in Force, REG05.65.1            URL: <a href="http://www.ncsu.edu/policies/employment/separating_emp/REG05.65.1.php">http://www.ncsu.edu/policies/employment/separating_emp/REG05.65.1.php</a></p>	
<b>Approvals:</b>		
✓ 10:35–10:40 a.m.	<b>Approval of Minutes</b>	<b>UC Minutes for January 12, 2009</b>
<b>Plenary:</b>		
10:40-noon	<b>Budget Update</b> Nielsen, Leffler to discuss	<b>No Materials</b>

✓ Requires University Council Review and Recommendation