

UNIVERSITY COUNCIL MEETING

Monday, March 16, 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 L. Oblinger | |
| <u>Plenary:</u> | | |
| 10:05–10:35 a.m. | Brand Audit Findings and Recommendations Kessler, Brookhouse to present | No Materials |
| 10:35–11:00 a.m. | Budget Update Nielsen, Leffler to present | No Materials |
| 11:00 –11:20 a.m. | Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen | No Materials |
| <u>Information:</u> | | |
| 11:20–11:25 a.m. | Policies / Regulations / Programs Recently Enacted Including those enacted since January 12, 2009 University Council Meeting: The following PRR Revision was made in accordance with PRR Protocol Section 5 (Delegation of Authority for Regulations) where the Chancellor delegates final approval authority for regulations not specifically mandated by federal or state law or regulation or direction of the Board of Governors; and that fall within the area(s) specified to university officers: Adverse Weather and Other Emergency Conditions (REG04.20.7 - VC for Finance and Business) Revised sections 5 and 6 to include the status that corresponds with the detailed information to eliminate any confusion. http://www.ncsu.edu/policies/campus_environ/health_safety_welfare/REG04.20.7.php | |
| <u>Approvals:</u> | | |
| ✓ 11:25-11:35 a.m. | Approval of Minutes | UC Minutes for January 12, 2009 |
| ✓ | Revision to POL05.20.1: Academic Tenure | Policy.doc |
| ✓ | Revision to POL07.60.1: Parking and Transportation Ordinances | Policy.doc |
| 11:35–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 | |