

UNIVERSITY COUNCIL MEETING

Monday, January 9, 2012
 Winslow Hall Conference Room
 10:00 a.m. to 2:00 p.m.

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor Randy Woodson	
10:05 – 10:30 a.m.	Announcements Chancellor Woodson Provost & Executive Vice Chancellor Arden	No Materials
Plenary:		
10:30 – 11:20 a.m.	Hunt Library Arden, Leffler, Nutter, MacNaughton to present	No Materials
11:20 – 11:30 a.m.	Talley Center Video Leffler to present	No Materials
Information:		
11:30 – 11:35 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since August 15, 2011 University Council Meeting http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php	
Review and Recommendation:		
✓ 11:35-11:40 a.m.	Approval of Minutes	UC Minutes for October 10, 2011
11:40 a.m.	Break to pick up Box Lunch	
Noon – 1:15 p.m.	Establishing Metrics for Strategic Plan Arden, Overton, Helm	Materials to Follow
1:15 – 2:00 p.m.	SACS Update: QEP and Compliance Standards Arden, Helm	Materials to Follow

✓ Requires University Council Review and Recommendation