

UNIVERSITY COUNCIL
 Monday, January 22, 2007
 Alumni Conference Room
 10:00 a.m. to 2 p.m.

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor James L. Oblinger	
Plenary: 10:05 a.m.	Hillsborough Street Revitalization Leffler, Harwood to discuss	No Materials
Business: 10:30 – 11:00 a.m.	Announcements Chancellor Oblinger Provost & Executive Vice Chancellor Nielsen	No Materials
	Approval of Minutes	UC Minutes for October 24, 2006
11:00 – 11:05 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since October 24, 2006 University Council Meeting:	
	Authorization to Establish:	
	<ul style="list-style-type: none"> ○ B.S. in Engineering with concentration In Mechanical & Aerospace Eng. (Dist. Ed) ○ B.A in Design Studies 	Summary.doc Summary.doc
	REG: Tuition Waiver for Faculty and Staff – Procedures REG 07.55.7	Reg. doc
	REG: Data Management Procedures REG 08.00.3 URL: http://www.ncsu.edu/policies/informationtechnology/REG08.00.3.php	
	REG: Conflicts of Interest REG 01.25.01 URL: http://www.ncsu.edu/policies/governance_admin/gov_gen/REG01.25.1.php	
	REG: Centers and Institutes REG 10.10.4 URL: http://www.ncsu.edu/policies/research/research_admin/REG10.10.4.php	
	REG: Personal Vehicle REG 07.65.05 URL: http://www.ncsu.edu/policies/finance/travel/REG07.65.5.php	
	REG: Application to the Graduate School REG 02.15.3 URL: http://www.ncsu.edu/policies/academic_affairs/admission_grad/REG02.15.3.php	
	REG: English Proficiency Requirements for International Applications REG 02.15.2 URL: http://www.ncsu.edu/policies/academic_affairs/admission_grad/REG02.15.2.php	
	REG: Degree Requirements REG 02.25.5 URL: http://www.ncsu.edu/policies/academic_affairs/degree_requirements_grad/REG02.25.5.php	
	REG: Membership in the Graduate Faculty REG 02.40.1 URL: http://www.ncsu.edu/policies/academic_affairs/faculty_grad/REG02.40.1.php	

REG: Post Baccalaureate Studies (PBS) Classification REG 02.25.12 URL:
http://www.ncsu.edu/policies/academic_affairs/degree_requirements_grad/REG02.25.12.php

11:05-11:10

Consent Agenda:

- Intent to Plan and Authorization to Establish:** **Executive Summary Doc**
Master of Materials Science and Engineering
- New Policy: Tuition Waiver** **Policy Doc**

Informational:

11:10 – 11:45 a.m.

Roundtable Reports

No Materials

- 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 Associations
- Student Body President
- Student Senate President
- Others

11:45 – 12:15 p.m.

Break for lunch

Mini Retreat:

12:15 – 12:45 p.m.

Understanding GLBT Matters at NC State
Stafford, Blair to discuss

No Materials

12:45 – 2 p.m.

Strategic Marketing for NC State
Nielsen, Helm to discuss

No Materials

- Requires University Council Review and Recommendation