<table>
<thead>
<tr>
<th>Time</th>
<th>Topics</th>
<th>Materials</th>
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<tbody>
<tr>
<td>10:00 a.m.</td>
<td><strong>Call to Order</strong></td>
<td></td>
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<tr>
<td></td>
<td>Chancellor James L. Oblinger</td>
<td></td>
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</tbody>
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**Plenary:**

<table>
<thead>
<tr>
<th>Time</th>
<th>Topics</th>
<th>Materials</th>
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<tbody>
<tr>
<td>10:05 a.m.</td>
<td>Update on Pack Promise</td>
<td>No Materials</td>
</tr>
<tr>
<td></td>
<td>Nielsen to discuss</td>
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<tr>
<td>10:20 a.m.</td>
<td>Campus Environmental Sustainability Assessment</td>
<td>No Materials</td>
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<td></td>
<td>Leffler: MacNaughton, Colby to discuss</td>
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**Business:**

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<thead>
<tr>
<th>Time</th>
<th>Topics</th>
<th>Materials</th>
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</thead>
<tbody>
<tr>
<td>10:50 – 11:05 p.m</td>
<td>Announcements</td>
<td>No Materials</td>
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<tr>
<td></td>
<td>Chancellor Oblinger</td>
<td></td>
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<td></td>
<td>Provost &amp; Executive Vice Chancellor Nielsen</td>
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<tr>
<th>Approval of Minutes</th>
<th>UC Minutes for</th>
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</table>

**Regulations/Policies Recently Enacted, Including Those Enacted Since January 23, 2005 University Council Meeting:**

- REG: Post Tenure Review of Faculty REG05.20.4
  URL: [http://www.ncsu.edu/policies/employment/epa/REG715.00.17.php](http://www.ncsu.edu/policies/employment/epa/REG715.00.17.php)

- REG: Alcohol Regulation REG04.20.1

- REG: Web Page Accessibility REG04.25.05

- POL: Racial Harassment POL04.25.2

- POL: Audit, Finance and Planning Committee POL01.05.5
  URL: [http://www.ncsu.edu/policies/governance_admin/bot/POL01.05.5.php](http://www.ncsu.edu/policies/governance_admin/bot/POL01.05.5.php)

- POL: Executive Committee POL01.05.09
  URL: [http://www.ncsu.edu/policies/governance_admin/bot/POL01.05.9.php](http://www.ncsu.edu/policies/governance_admin/bot/POL01.05.9.php)

- POL: Adverse Weather and Other Emergency Conditions Policy POL 04.20.1 (REPEALED)

- REG: Evaluation of Faculty Outreach and Extension REG05.20.8 (REPEALED)
  URL: [http://www.ncsu.edu/policies/employment/epa/REG715.00.5.php](http://www.ncsu.edu/policies/employment/epa/REG715.00.5.php)

- REG: Scholarship of Teaching REG05.20.25 (REPEALED)
  URL: [http://www.ncsu.edu/policies/employment/epa/REG715.00.28.php](http://www.ncsu.edu/policies/employment/epa/REG715.00.28.php)
Authorization to Establish:
New Ph.D. Degree Program in Fisheries and Wildlife Sciences  Executive Summary Doc
New B.S. Degree in Bioprocessing Science  Executive Summary Doc

Degree Title Change:
From Multidisciplinary Studies to Interdisciplinary Studies  Executive Summary Doc

Consent Agenda:
Approvals:

✓ Department Name Change:
Department of Botany to Department of Plant Biology  Executive Summary Doc

✓ Intent to Plan and Authorization to Establish:
New BA Degree in Leadership in the Public Sector  Executive Summary Doc

✓ Intent to Plan and Authorization to Establish:
New MBA Program at Research Triangle Park  Executive Summary Doc

✓ Parking and Transportation Ordinances– POL07.60.01 Draft Policy

✓ Holladay Medal for Excellence – POL01.30.1 Draft Policy

✓ Grievance Procedure for Faculty, SAAO Tier II and EPA Professional Employees – POL05.25.1 Draft Policy

✓ Academic Tenure Policy – POL05.20.01 Draft Policy

✓ Alcohol Policy – POL04.20.2 Draft Policy

Informational:
11:25 – noon  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
• Asst to Chancellor, External 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

✓ University Council will vote on this agenda item.