

**University Council
Meeting Minutes
September 7, 2004**

Members Present:

Robert A. Barnhardt, Nina Allen, Linda Brady, Dennis Daley, Lee Fowler, John Gilligan, A. Blanton Godfrey, Adrianna Kirkman for Larry Nielsen, Mary Beth Kurz, Charles Leffler, Nino Masnari, Laura Massengill, Kathryn Moore, Susan Nutter, James Oblinger, Daniel Solomon, Bob Sowell, Thomas Stafford, PJ Teal, John Tector for Marvin Malecha, Warwick Arden, Melissa Watkins, Andy Willis, Terry Wood, Gil Zuckerman.

Interim Chancellor Robert A. Barnhardt called the meeting to order at 10:00 a.m. The minutes from the April 5, 2004 meeting were approved by consent.

I. Announcements

Interim Chancellor Barnhardt expressed his condolences concerning the deaths of two people who were shot while tailgating during the football game over the Labor Day weekend. The incident happened at an off-campus parking lot. A press statement regarding the incident was released on Sunday, and a statement was also created on the university's home page. The administration will also review whether current policies governing tailgating and related fan activities need to be changed.

Provost Oblinger reported on the current enrollment numbers. He stressed the importance of meeting enrollment projections in order to allow the university to grow.

Provost Oblinger also reported on the fact that many of the deans traveled to WakeMed to discuss potential partnerships. This was a significant trip because it helped to lay the foundation for what could be a mutually beneficial relationship between NC State and WakeMed.

Interim Chancellor Barnhardt reviewed all recently enacted regulations, including those enacted since the April 5 University Council meeting. Those regulations are as follows:

- Student Grievance Procedure – Reg 11.40.1
- Standard Operating Procedure - Faculty Involvement in the Process of Selecting a Provost and Executive Vice Chancellor for Academic Affairs, Dean, or Academic Department Head – Reg 11.40.1
- Additional Compensation for EPA Employees – Reg 05.20.14
- Summer Earnings and Summer Sessions Compensation – Reg 05.20.35
- Service Animals for Persons with Disabilities – Reg 04.20.05
- Data Management Procedures – Reg 08.00.03
- Computer Use Regulation – Reg 08.00.02
- Criteria and Procedures for Accepting Gifts of Real Property – Reg 03.00.3
- Procedure for Formatting, Adopting, and Publishing Policies, Regulations, and Rules – Reg 01.25.05
- Completion of Graduate Course of Study – Reg 02.45.3

The Following Regulation Has Been Repealed:

- Nomination of Academic Administrators Reg. 05.55.3

In addition, Board of Trustees policy 09.00.2, Drug Education, Testing and Deterrence Program for Intercollegiate Athletics was approved by the Executive Officers on April 21, 2004 and the Board of Trustees on July 12, 2004.

Interim Chancellor Barnhardt announced a department name change. The Department of Chemical Engineering will now be the Department of Chemical and Biomolecular Engineering.

II. Chancellor's Football Entertaining

Interim Chancellor Barnhardt said that preparations are underway for entertaining for the next football game. He also explained how the chancellor's football entertaining will work next year when it is moved to the press box.

III. Roundtable Reports

The following announcements were made:

- The Master of Fine Arts in Creative Writing admitted its first 12 students this fall. Around 50 students applied for the program.
- UNC System President Molly Corbett Broad will be the featured speaker for a forum hosted by The William and Ida Friday Institute for Educational Innovation on "Building a Nation of Learners: The Need for Changes in Teaching and Learning to Meet Global Challenges," from 1:00 to 3:00 p.m. on Friday, September 24.
- The Wachovia Lecture Series will include the following:
 - Thursday, September 23 – Billy Prim, CEO of Blue Rhino will speak on "Blue Rhino, A True Entrepreneurial Endeavor."
 - Tuesday, October 19, - State Treasurer Richard Moore will speak on "Corporate Scandals, Stockholder Value and the Need of Oversight of Public Pension Funds."
 - Tuesday, November 9 – William Atkinson, President and CEO of WakeMed will speak on "Changing the World: Lessons From the Leading Edge."
- The NCSU Libraries will hold an exhibit in the D.H. Hill Library between October 14 and December 22 to celebrate the 60th anniversary of the GI Bill of Rights and to honor the veterans who have attended North Carolina State University.
- The kickoff for "Achieve: The Campaign for NC State" has been moved to October, 2005.

With no further business, the meeting was adjourned at 11:00 a.m.