

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, October 12, 2009**

Members Present:

Chancellor James Woodward, John Ambrose, Jeffery Braden, David Bristol, Betsy Brown for Interim Provost Warwick Arden, Robert Brown, Steve Carlton, David Drooz, Lee Fowler, Blanton Godfrey, Karen Helm, Cecile Hinson, Marc Hoit, Dick Keltie for Dean Louis Martin-Vega, Nevin Kessler, Duane Larick, Charles Leffler, Terri Lomax, Marvin Malecha, Margery Overton, José Picart, Greg Raschke for Susan Nutter, Daniel Solomon, Thomas Stafford, PJ Teal, Ira Weiss, Johnny Wynne and James Zuiches

Chancellor Woodward called the meeting to order at 10:00 a.m.

Plenary:

EPA Compensation Study – Wrap Up Report

Vice Chancellor Leffler introduced Ms. Barbara Carroll, Associate Vice Chancellor for Human Resources, to present the findings of the recent EPA Compensation Study. Ms. Carroll indicated that the study looked at the wide variability in how jobs are classified and described at NC State. She reported that the study had a very high participation rate and that the results are helping human resources better classify and compare jobs to the market value. The findings indicate that most positions are comparable to actual market value. Ms. Carroll encouraged the council to consider the findings and determine if there is room for improvement in areas that might be below market value.

Budget Update / University-Level Strategies

Vice Chancellor Charles Leffler provided a budget update based on the close of the first quarter of the current fiscal year. He reported that revenues are coming in as projected with the reduced budget. The university will continue to operate under its 10 percent reduction plan through this year. Vice Chancellor Leffler also updated the council on the current status of the tuition and fees process. He indicated that the tuition committee has recommended a \$150 increase for instate, undergraduate students and a \$250 increase for all other students. These recommendations have been forwarded to Chancellor Woodward for his review. In addition, the fee committee provided its recommendations to Chancellor Woodward last week, which included a proposal to keep all fees within the 6.5 percent cap.

Vice Chancellor Leffler also reported on the University-Level Strategies. He indicated that more than 400 faculty members had provided input and feedback on this project, lending the participation necessary to make collaborative recommendations. In looking at university-level strategies for dealing with the current budget situation, Vice Chancellor Leffler said that one area of critical importance for consideration is administrative processes. He indicated that a steering committee will be appointed to drive the administrative process review at the university, which will include a diverse representation of individuals from various units on campus.

Announcements:

Chancellor Woodward made the following announcements:

- **Alumni Association Update**

The Chancellor announced that Dr. Lennie Barton, Executive Director of the Alumni Association, had been asked to step down after a close analysis of the standing of the Alumni Association over the past several years.

- **Talley Renovation Project**

Chancellor Woodward provided a brief history and update of the Rally for Talley project. He explained that student life capital projects generally are funded through student fees or a private gift. He indicated that if NC State wants a new student life space to support current enrollment as well as

future growth, the only funding source are student fees. The planning for renovations to Talley began five years ago. The current estimated cost of the renovations total \$120 million. In order to pay for this amount as well as stay below the 6.5 percent cap established by General Administration and the Board of Governors, the first year the fee would be \$83 per student and would go into place Fall 2010. He reported that the student referendum vote for this fee did not pass. However, 56 percent of the student body agrees with the idea of the Talley project and that changes need to be made to support student life. The student senate voted 31 to 7 in favor of the fee proposal. The Chancellor acknowledged the arguments against the fee, including the timing given our current economic situation and having current students pay for a facility that they will not use during their time on campus. He is now considering the recommendations of the fee review committee.

- **BOG Orientation**

Chancellor Woodward reported that the Board of Governors New Member Orientation, which took place on Wednesday, October 7, was a success. He thanked members of the council who presented or were involved in the orientation.

- **Upcoming General Faculty Meeting**

Chancellor Woodward reminded the council that the Fall General Faculty meeting will be on Tuesday, October 20 at 1:00 p.m. in the Talley Student Center Ballroom. He also announced that Representative Rick Glazier will be speaking at the meeting. All members were encouraged to attend.

Information:

The following policies, regulations and programs recently enacted were reviewed including those enacted since the August 10, 2009 University Council Meeting:

New Policy

[University Acceptance of Private Donations \(Gifts\)](#) (POL03.00.3)

Revised Policies and Regulations

[Tuition Waivers for Faculty and Staff](#) (POL07.55.7)

[Tuition Waiver for Faculty and Staff - Procedures](#) (REG07.55.8)

Program Changes

Department Name Change

- The Department of Graphic Design and the Department of Industrial Design are merging into one Department – Graphic Design and Industrial Design

New dual degree program

- Juris Doctor (JD)/Master of Public Administration (MPA) with Campbell University

Approvals:

The August 10, 2009 minutes were approved as prepared and distributed.

Roundtable Reports:

The members of the University Council provided updates on events and accomplishments of their respective colleges and units.

The meeting was adjourned at 11:47 a.m.