

**University Council
Meeting Minutes
Winslow Conference Room
Monday, August 9, 2010**

Members Present:

Chancellor Randy Woodson, Interim Provost Warwick Arden, Carolyn Argentati for Susan Nutter, John Ambrose, Jeffery Braden, David Bristol, Robert Brown, Lewis Carson for Karen Helm, Jayne Fleener, Blanton Godfrey, Eileen Goldgeier, Hans Kellner, Joe Hice, Ceclie Hinson, Kevin Howell, Nevin Kessler, Charles Leffler, Terri Lomax, Marvin Malecha, Louis Martin-Vega, Margery Overton, Daniel Solomon, Benny Suggs, Thomas Stafford, PJ Teal, Ira Weiss, Johnny Wynne, Debbie Yow and James Zuiches.

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

Announcements:

Chancellor Woodson reported on the following:

- **Student Move-In** -- Chancellor Woodson reported he is looking forward to student move-in this coming weekend.
- **State Tour Update** -- Chancellor Woodson reported on his completion of a series of tours across the state. He thoroughly enjoyed his interactions with faculty, staff, and alumni and has learned much about the state of North Carolina.
- **New Members of the Council** -- Chancellor Woodson introduced and welcomed new members to University Council. They included: Hans Kellner, Chair-elect of the Faculty; Jayne Fleener, Dean, College of Education; Benny Suggs, Director, Alumni Association; and Debbie Yow, Athletics Director.
- **Provost Search** -- Chancellor Woodson reported the provost search is well underway. Additional information on the search may be found on the Provost's web site. Candidates for the position will be interviewed during the fall semester. Faculty, staff and students will be encouraged to attend the candidate seminars when they are scheduled. The dates, locations and information regarding the candidates will be posted on the Provost's web site in the near future.
- **Budget** -- Chancellor Woodson reported NC State will take a budget reduction of about \$19.6M as a part of a collective \$142M reduction for the state's university system. This is the second consecutive year of deep budget reductions. Recognizing that academic quality would continue to suffer, the legislature authorized universities to raise tuition by up to \$750. NC State will increase tuition by an additional \$750. This tuition increase still does not fully compensate for the entire budget reduction.
- **University Council Strategic Planning Retreat** -- Chancellor Woodson thanked the members of the University Council for their participation in the University Council Retreat on July 23. He then reported on the commencement of Strategic Planning Committee work.
- **Chancellor's Forums** -- Chancellor Woodson shared plans to conduct three open forums throughout the academic year to enhance openness with the University campus. He will also be conducting Administrative Leadership Meetings every other month, with the first meeting scheduled for September 14.

Interim Provost Warwick Arden also thanked the University Council members for their participation in the University Council Strategic Planning Retreat. As a result of discussion at the meeting, nine task forces were created. The chancellor is currently soliciting nominations for membership on the individual task forces, which will be composed of 10-12 people.

Plenary:

"Funding Advancement"

Chancellor Woodson indicated NC State University's endowment is smaller than our peer institutions. He indicated he will devote a significant portion of his time to traveling and meeting with alumni and university friends in hopes of increasing university gifts. Chancellor Woodson indicated that he expects the development officers to do the same. He also shared a new 5%, one-time assessment fee on gifts to

facilities and current operations will be levied. The split will be 3% going to central advancement and 2% going to the entity for which the gift was raised, as long as the entity employs a development officer. There will be no fee on gifts to endowments or funds building endowments; payments on pledges recorded before the implementation of the fee; legislative check-offs; gifts to income funds of endowments that are underwater.

Chancellor Woodson also reported there will be new assessment fees on the fair market value of the endowments. These new fees will raise the fees on most endowments, but NC State is still near the bottom in comparison to our peer institutions. The income from these endowments will be split between central and entities to which the endowments are designated.

“Strategies for Reinvestment”

Interim Provost Warwick Arden and Vice Chancellor Charles Leffler provided an update on the current budget and proposed strategies for reinvestment.

Information:

The following policies, regulations and programs recently enacted were reviewed, including those enacted since the May 18, 2010 University Council Meeting:

Revised Policies and one Rescind

[Employees Exempt from the State Personnel Act \(EPA\) Policy](#) (POL 05.15.1)

[Emeritus/Emerita Faculty Status and Involvement](#) (POL 05.20.2)

Rescind: [Residence Hall Visitation Policy](#) (POL 11.30.1)

New and Revised Regulations

[Academic Requirements for Completion of the USP](#) (REG02.80.1)

[Copyright Regulation - Copyright Implementation Pursuant to Copyright Use and Ownership Policy of the University of North Carolina](#) (REG 01.25.03)

[Delegation of Authority to Sign Contracts](#) (REG01.20.2)

[Personal Vehicle](#) (REG07.65.5)

[Postdoctoral Scholars](#) (REG10.10.8) **NEW**

[Summer Salary for EPA Employees](#) (REG05.20.35)

[Use of University Names, Marks, Symbols, Images and Copyrights](#) (REG 01.25.6)

[Reappointment, Promotion, and Tenure Dossier Format Requirements](#) (REG05.20.20)

[Scholarly External Evaluations for RPT Review](#) (REG05.20.11)

[Evaluation of Teaching](#) (REG05.20.10)

Notification of New Degree Proposals

- Doctorate in Sociolinguistics [Intent to Plan and Request for Authorization to Establish]
- Master of Business Administration Distance Education [Intent to Plan and Request for Authorization to Establish]
- Master of Education in Adult Community College Education D.E. [Intent to Plan and Request for Authorization to Establish]

Notification: Proposal to Change Name of Degree Program Titles

- M.S. and M.Ed. in Counselor Education, Agency Counseling change to M.S. and M.Ed. in Clinical Mental Health Counseling
- M.S. and M.Ed. in Counselor Education, Personnel Higher Education change to M.S. and M.Ed. in College Counseling & Student Development
- M.S. and M.Ed. in Counselor Education change to M.S. and M.Ed. in School Counseling
- Ph.D. in Counselor Education change to Ph.D. in Counseling & Counselor Education

Notification: New Graduate Certificate

- New graduate certificate in Environmental Assessment

Notification: Articulation Agreements

- EU-US Transatlantic Masters Degree Program in Forest Resources
[Request for Authorization to participate in Inter-Institutional Arrangement]
- FREEDM Systems Center Articulation Agreement
[Request for Authorization to Participate in an Inter-Institutional Arrangement]

Approvals:

The May 18, 2010 minutes were reviewed and recommended to the Chancellor for approval.

Roundtable Reports:

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

With no further business, the meeting was adjourned at noon.