

**University Council  
Meeting Minutes  
Winslow Hall Conference Room  
Monday, October 7, 2013**

**Members Present:**

Chancellor Randy Woodson, Provost Warwick Arden, Carolyn Argentati for Susan Nutter, Brad Bohlander, Jeffery Braden, Robert Davis, Jayne Fleener, Blanton Godfrey, Eileen Goldgeier, Ryan Hancock, Karen Helm, Cecile Hinson, Marc Hoit, Kevin Howell, Duane Larick, Charlie Leffler, Richard Linton, Terri Lomax, Paul Lunn, Marvin Malecha, Loius Martin-Vega, Matthew Melillo, Kelsey Mills, Mike Mullen, Alex Parker, Becky Rufty, Dan Solomon, Benny Suggs, PJ Teal, Mary Watzin, Ira Weiss, Debbie Yow, and David Zonderman.

Chancellor Woodson calls the meeting to order at 10:02 a.m.

**Announcements:**

Chancellor Woodson introduced the newest member of the UC, Robert Davis, new chair-elect of the staff senate.

Chancellor Woodson gave a brief UNC System update that included his co-chairmanship of the UNC Campus Safety Initiative. He also mentioned there are many new faces on the Board of Governors.

Chancellor Woodson provide a campus update that included LexisNexis moving from Cary to the former Red Hat building on Centennial Campus, the Park gift announcement, and the search for a new VC of Advancement.

**Provost Report**

Provost Arden had no announcements and deferred his comments to the discussion on the budget process later on the agenda.

**Budget Update**

Chancellor Woodson provided an update on the impacts of the recently signed state budget, which includes elimination or consolidation of classes and sections and the elimination of 194 FTE, 147 of which are vacant and 60 of which are teaching positions.

Provost Arden reminded the Council that NC State needs to think of budget planning at the university level in 5-10 year increments, and not year-to-year at the college/unit level. He stated that making need reductions and resource allocations will be an annual and not a one-time endeavor.

In viewing the budget picture, VC Leffler suggested people think of a three-legged stool. The first is revenue strategies, the second is reallocation and the third is management flexibility.

Chancellor Woodson then led a discussion on how to maintain morale among faculty and staff in light of the current budget climate.

### **Campaign Update**

VC Mike Mullen presented a powerpoint update on the capital campaign and provided additional information regarding the search for a new VC for Advancement

### **Information**

Policies / Regulations / Programs Recently Enacted Including those enacted since August 2013 University Council Meeting

[http://www.ncsu.edu/general\\_counsel/pols\\_regs/PRRsRecentlyEnacted.php](http://www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php)

- Request for Change in degree title for B.S. in Wood Products (New Title: B.S. in Sustainable Materials and Technology)
- Request Authorization to plan a new degree program: Professional Doctorate in Design
- Graduate Certificate in Nano-Systems Engineering
- Dual Degree: BS in Business Administration (from NC State) and Bachelor of Management & Business Administration (from SKEMA)

### **Approvals**

The Aug. 12, 2013 minutes were approved.

With no further business, the meeting was adjourned at 11:35 am.