

**University Council
Meeting Minutes
James B. Hunt, Jr. Library
Monday, August 12, 2013**

Members Present:

Chancellor Randy Woodson, Provost Warwick Arden, Sylvia Blankenship for Richard Linton, Brad Bohlander, Jeffery Braden, Dennis Daley, Jayne Fleener, Blanton Godfrey, Eileen Goldgeier, Ryan Hancock, Karen Helm, Cecile Hinson, Marc Hoit, Nevin Kessler, Duane Larick, Charlie Leffler, Terri Lomax, Marvin Malecha, Loius Martin-Vega, Matthew Melillo, Kathryn Meurs for Paul Lunn, Tom Miller, Susan Nutter, Alex Parker, Becky Rufty, Dan Solomon, Sarah Stone for Kevin Howell, Benny Suggs, PJ Teal, Mary Watzin, Ira Weiss, Debbie Yow, Lisa Zapata for Mike Mullen, David Zonderman.

Chancellor Woodson calls the meeting to order at 10:01 a.m.

Announcements:

Chancellor Woodson introduced new UC members to the group

Approvals

The March 11, 2013 minutes were approved.

Accolades

Benny Suggs, executive director, associate vice chancellor for alumni relations, announced that The Council for Advancement and Support of Education (CASE) has named NC State as hosting the best homecoming event of 300 colleges and universities.

Chancellor's Presentation

Chancellor Woodson discussed the need to new approaches to resources, and outlined the current political climate. He provided a legislative update, highlighted general assembly and governor suggestions that were not included in the budget: efforts to raise the tuition of out-of-state students; a provision requiring the return of F&A money to the state of North Carolina; and a proposal to require the return of unused state utility funding.

NC State was granted greater long-term lease flexibility which would not require approval from the Governor or Council of State.

The UNC System received a \$65 million recurring cut to management flexibility budget. NC State's share is roughly \$24 million or 5%.

Provost's Presentation

Provost Arden discussed the need to prioritize action steps of the Strategic Planning process. He presented progress to date over the last two years by the plan's objectives.

Charlie Leffler

Charlie Leffler presented details of the cuts to the UNC System and NC State, the timeline for making decisions and projections for revenue, expenditures and enrollment

Reivew of initiatives to increase efficiency and effectiveness

Duane Larick presented an update on Academic Program Review, Ginger Burks shared findings of the Budget Restructuring Task Force, and David Bristol presented examples of creative budgetary responses from other universities. Charlie Leffler reviewed the Program Evaluation Division efficiency review.

Strategic Plan

Provost Arden discussed making smart decisions to maintain NC State's current momentum, highlighted projected ongoing cost of the strategic plan and long term planning needed to achieve strategic plan. He discussed the strategy related to dealing with budget cuts as well as presented plans to create a Institutional Task Force charged with brainstorming budgetary/ resource reinvestment ideas.

Closing Comments

Chancellor Woodson provided closing remarks on the steps going forward. The campus community will be receiving additional details regarding budget reduction implementation very soon. There will be continued discussion on how those cuts translate to the Strategic Plan implementation.

With no further business, the meeting was adjourned at 2:20 pm.