

**University Council
Meeting Minutes
Winslow Conference Room
Tuesday, January 22, 2007**

Members Present:

Chancellor James Oblinger, Provost Larry Nielsen, Nina Allen, Warwick Arden, Lennie Barton, JC Boykin, Thomas Conway, Shannon Davis for Ira Weiss, Blanton Godfrey, John Gilligan, Debbie Griffith, James Hankin for Zach Adams, Karen Helm, David Horning for Lee Fowler, Kevin Howell, JB Jett for Robert Brown, Mary Beth Kurz, Charles Leffler, Terri Lomax, Marvin Malecha, James Martin, Louis Martin-Vega, Kathryn Moore, Susan Nutter, Toby Parcel, Will Quick, Heather Shay, Daniel Solomon, Thomas Stafford, PJ Teal, Terry Wood, Johnny Wynne, and James Zuiches

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

Plenary:

Hillsborough Street Revitalization – Charles Leffer, Vice Chancellor for Finance and Business, and Mike Harwood, University Architect, presented an overview on plans for Hillsborough Street Revitalization. One of the plans being considered, “Plan A,” outlines steps to renovate and revitalize the section of Hillsborough Street in front of NC State University, from Gardner Street to Logan Court, spanning from D.H. Hill Library to Winston Hall. The street would be converted into two lanes, separated by a wide median for increased pedestrian safety and new streetscapes. Horne Street and Logan Court intersections would be turned into roundabouts to improve traffic flow. New on-street parking would be created.

Business:

Chancellor Oblinger provided an update on the following:

- Chancellor’s Administrative Council
- BOG Update: January 12 meeting
- Dix Property Discussions
- Hillsborough Street
- Vice Chancellor for University Advancement Nomination Committee
 - Charlie Leffler and Johnny Wynne, Co-Chairs
- Five year reviews
- 2007 Legislative Priorities

Provost Nielsen reported on the following:

- The Student Information System will be implemented with a target date of Spring to Summer
- Vice Provost Reviews
- The Millennium Seminars
- The China program

The October 24, 2006 minutes were approved as prepared and distributed.

The following policies, regulations and programs recently enacted including those enacted since October 24, 2006 University Council Meeting were reviewed:

- Authorization to Establish:

- B.S. in Engineering with concentration in Mechanical & Aerospace Eng. (Dist. Ed)
- B.A in Design Studies
- Tuition Waiver for Faculty and Staff – Procedures -- REG 07.55.7
- Data Management Procedures -- REG 08.00.3
- Conflicts of Interest -- REG 01.25.01
- Centers and Institutes -- REG 10.10.4
- Personal Vehicle -- REG 07.65.05
- Application to the Graduate School -- REG 02.15.3
- English Proficiency Requirements for International Applications -- REG 02.15.2
- Degree Requirements -- REG 02.25.5
- Membership in the Graduate Faculty -- REG 02.40.1
- Post Baccalaureate Studies (PBS) Classification -- REG 02.25.12

Consent Agenda:

Intent to Plan and Authorization to Establish:

- Masters of Materials Science and Engineering
 - Vice Chancellor Gilligan made the motion, seconded by Dean Marvin Malecha, to approve; the motion carried.
- New Policy: Tuition Waiver
 - Provost Nielsen made the motion, seconded by Vice Chancellor Leffler, to approve; the motion carried.

Roundtable Reports;

The following announcements were made:

- Vice Chancellor Mary Beth Kurz will send out a memorandum with information related to tracking lobbying expenditures.
- Vice Chancellor John Gilligan announced the *Results* magazines have been distributed. Also, he will be serving on the search committee for the UNC-GA VP for Research.
- Vice Chancellor Jim Zuiches announced the Extension and Engagement Symposium will be held on January 26 and the State Extension Conference will be held March 12-14.
- Vice Chancellor Terry Wood announced Founders' Day will be held on March 7.
- Vice Chancellor Tom Stafford reported that March Krotee has stepped down as Department Head in Physical Education and will be returning to the faculty.
- Chancellor Charlie Leffler distributed the 2006 Financial Report and reported that NC State received a "clean" audit from Auditor's Office. In addition, our PACE progress report will be submitted to GA in February or March.
- Dean Marvin Malecha announced the University is recognized as a "commercial entity" in the Czech Republic.
- Dean Terri Lomax announced the number of graduation applications is up over last year in all areas.
- Dean Daniel Solomon stated the new issue of the College magazine *Scope* has been distributed.
- Dean Toby Parcel announced that a joint Global Climate Change Symposium with CHASS and PAMS will be held on February 26-28.
- Dean Johnny Wynne announced that CALS held an Executive Ideation Session including agricultural leaders from the Eastern part of North Carolina.
- Dean Kay Moore announced that the Transforming Higher Education Building a Women's Agenda mini conference will be held in February.

- Dean Louis Martin-Vega announced on Thursday, January 25 the College of Engineering will recognize the Distinguished Engineering Alumnus award winners for 2006.
- Dean Blanton Godfrey announced that the construction on the Man in Simulant Test Lab has begun.
- Dean Warwick Arden stated that the College will hold its annual Open House March 31.
- Vice Provost Susan Nutter reported the old east wing of the Libraries will reopen in March.
- Associate Director David Horning reported Derr Track will be completed by mid-late June. Also, a 50th Anniversary reception for Walter Holmes will be held on January 22.
- Faculty Senate Chair Nina Allen thanked the Chancellor and Provost for their attendance at the Faculty Senate meetings; she reported two resolutions have been adopted -- one regarding the Graduation Student Support Plan and one in support of the Rocky Branch Restoration: Phase III.
- Secretary of the University PJ Teal announced that at the February 15 and 16 Board of Trustees meeting, Dr. Thomas Conway will be the featured Dean. During the April meeting a dinner will be held to recognize the four Trustees going off the Board.
- Assistant to the Chancellor Kevin Howell provided details regarding the Legislative agenda.
- Alumni Director Lennie Barton announced the Evening of the Stars will be held on January 26.
- Associate Vice Chancellor for Public Affairs Debbie Griffith reported that the new News Service web site have received 25,000 hits.
- Director of University Planning and Analysis Karen Helm requested deans to let her know when they are implementing a new program -- she needs to report this to SACS.
- Staff Senate President JC Boykin reported that the week of March 5-9 is Employee Appreciation Week.
- Chair of the Graduate Students Heather Shay reported the Graduate Student Association has completed Annual Food Drive and Student Senate and Graduate Students will be meeting in January to discuss ways to have a better working relationship.
- Student Body President Will Quick reported on the textbook campaign, Hillsborough Street project, and Football Task Force.

With no further business, the meeting was adjourned at 12:50 p.m.