

**University Council
Meeting Minutes
Alumni Conference Room
Monday, January 23, 2006**

Members Present:

Chancellor James Oblinger, Provost Larry Nielsen, Nina Allen, Warwick Arden, Carolyn Argentati for Susan Nutter, JC Boykin, Thomas Conway, Lee Fowler, Blanton Godfrey, Debbie Griffith, Karen Helm, J.B. Jett, Ericka Kranitz, Mary Beth Kurz, Charles Leffler, Steve Lommel for John Gilligan, Marvin Malecha, Nino Masnari, Kathryn Moore, Laura Severin for Linda Brady, David Shafer for Robert Sowell, Heather Shay, Daniel Solomon, Thomas Stafford, PJ Teal, Melissa Watkins, Ira Weiss, Andy Willis, Terry Wood, and Johnny Wynne.

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

I. Plenary:

NC State Strategic Plan – Ms. Karen Helm, Director, University Planning and Analysis, presented the draft Strategic Plan, along with the vision, and a list of investment priorities and distinctive characteristics. Several suggestions to the draft plan were made and discussed. The last Strategic Plan for NC State was developed in 1996.

II. Visitor Center Exhibits. Ms. Debbie Griffith, Associate Vice Chancellor for Public Affairs reviewed the plan for the Visitor Center exhibits. She stated that this has been an on-going project for several years. The exhibit area will be opening in the spring/summer of 2006 with the formal grand opening in September 2006. Several offices have already relocated to the new building including News Services, Advancement Services and Foundations Accounting. The plan calls for rotating exhibits and artwork in the main lobby area. In addition, there will be kiosks that will feature various aspects of the campus community.

III. Announcements

Dean Marvin Malecha made the motion, seconded by Dean J.B. Jett to approve the October 24, 2006 University Council minutes.

Chancellor Oblinger reported on the following:

- President Bowles will be attending the General Faculty meeting on February 23, 2006.
- President Bowles and the Chancellor will be visiting the eastern part of North Carolina. In April, the President and Chancellor will tour the western part of North Carolina.
- The State Employees Combined Campaign went well, exceeding our goal.
- The Board of Governors approved the new version peer list for the university on January 13, 2006.
- Update on UNC-GA:
 - Beginning January 1, 2006, Alan Mabe will serve as Interim Vice President for Academic Affairs. Gretchen Bataille will continue to serve as interim Chancellor at the NC School of Arts.
 - Jeff Davies has been appointed Chief of Staff.
 - Rob Nelson is serving as Interim Vice President for Finance and Business

Provost Nielsen reported on the following:

- Louis Hunt has accepted the position of Vice Provost for Enrollment Management and Services. He will also continue in his role as Registrar.
- Four dean searches are currently taking place for the CNR, COE, CHASS and the Graduate School.
- President Bowles has asked the Provost to serve as the chair for the search of the next UNC-GA Vice President for Academics.

IV. Chancellor Oblinger asked University Council members to review the list of all recently enacted regulations, policies and department name changes as follows:

- ✂ Special Faculty Ranks and Appointments – REG05.20.34
- ✂ Joint and Associate Faculty Appointments – REG05.20.13
- Additional Compensation for EPA Employees – REG05.20.14
- Use of the University’s Name, Marks, Symbols, Images, and Copyrights – REG01.25.6
- Procedure for Formatting, Adopting, and Publishing Policies, Regulations, and Rules – REG01.25.5
- EPA Employment and Pay Periods – REG05.20.7
- Financial Aid – Eligibility for Continued Receipt of Financial Aid – REG02.70.2
- Review of College Deans – REG05.50.2
- Delegation to Appoint and to Determine Compensation for Employees Exempt from the State Personnel Act (EPA) – REG01.20.1
- Audit, Finance and Planning Committee – POL01.05.5
- Academic Tenure Policy – POL05.20.1
- Honorary Degrees – POL01.30.2
- Revocation of Policy – 04.20.1 Adverse Weather Policy
- New REG: Adverse Weather and Other Emergency Conditions

Authorization to Establish:

- New B.S. Degree Program in Turfgrass
- New B.S. in Nutritional Science
- New B.A. Degree in Women’s and Gender Studies
- New M.S. Degree in Human Development and Family Studies – Family Life and Parent Education Concentration

V. Consent Agenda -- Approvals of Regulations and Policies

- **Audit, Finance and Planning Committee – POL 01.05.5**
- **Copyright Regulation – REG 01.25.5**

Dean Nino Masnari made the motion, seconded by Dean Moore, to approve the two items on the consent agenda; the motion carried.

VI. Roundtable Reports

The following announcements were made:

- Vice Chancellor Charlie Leffler reported that the 2005 Annual Financial Audit is available. The Bond Program is making steady progress. He has been asked to serve on the UNC-GA – Vice President for Finance Search Committee.
- Vice Chancellor Terry Wood announced we have hit the \$900M mark in the ACHIEVE Campaign.

- Interim Dean J.B. Jett announced that the Bio Energy Conference will be held at the McKimmon Center on March 13 and 14.
- Dean Kay Moore reported that the Board of Governors has approved the Elementary Education program.
- Assistant Dean David Shafer announced the Graduate School will be moving to the Flex Building in February.
- Dean Thomas Conway announced the 4th Annual Assessment Seminar will be held on April 6, 7 and 8, 2006.
- Dean Marvin Malecha announced that a memorial to Bob Burns will be held on February 26. The Prague expansion is going well.
- Dean Blan Godfrey reported their College will be receiving \$1M in special funding from the federal government.
- Dean Dan Solomon announced SAS lecture on January 23, 2006.
- Dean Ira Weiss announced that the Wachovia Lecture will be held on January 26, 2006. The MBA program will be opening in August at the RPT.
- Athletic Director Lee Fowler announced Coach Yow had her 1000th game on January 22, 2006.
- Chair of the Faculty Senate Nina Allen stated that there has been good interaction between upper Administration and Faculty Senate.
- Secretary of the University PJ Teal announced the Board of Trustees will be meeting on February 16 and 17, 2006. The BOT meeting in April has been moved to April 27 and 28, 2006.
- Chair of the Staff Senate Melissa Watkins reported that the Staff Senate has discussed the utilities budget.
- Graduate School Chair Heather Shay announced the March Graduate Symposium.
- Assistant to the Chancellor for External Affairs Andy Willis stated that the legislative sessions will begin in four to six weeks.

With no further business, the meeting was adjourned at 1:40 p.m.