

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, August 13, 2018**

Members Present:

Randy Woodson, Carolyn Bird, Brad Bohlander, Frank Buckless, Nancy Burgart, Harry Daniels, Mary Ann Danowitz, Scott Douglass, Jess Errico, Eileen Goldgeier, Peter Harries, David Hinks, Marc Hoit, Mark Hoversten, Kevin Howell, Duane Larick, Paul Lunn, Louis Martin-Vega, Chris McGahan, Jason Painter, Greg Raschke, Alan Rebar, Adam Schmidt, Sheri Schwab, Brian Sischo, Janice Sitzes, Benny Suggs, PJ Teal, Mary Watzin, Marie Williams, Debbie Yow.

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

Announcements

The Chancellor welcomed attendees to the new academic year and shared that this year's incoming freshmen class is the largest in NC State's history. In addition to nearly 5,000 incoming freshmen, more than 1,400 transfer students and nearly 500 Spring Connections students will start at NC State this academic year. Woodson then shared that preliminary analysis shows that NC State will have an all-time high six-year graduation rate of 80%.

Woodson then provided an update on the Think and Do the Extraordinary Campaign, which has raised more than \$1.34 billion, 84% of the \$1.6 billion goal. Endowment growth has also been strong, above the benchmark of 7.3%, and end of fiscal year numbers will be shared when they are finalized.

After sharing student and faculty accolades, Chancellor Woodson shared that the Board of Trustees re-elected the current slate of officers.

Information:

Policies / Regulations / Programs enacted since March 12, 2018, University Council Meeting
<https://generalcounsel.ncsu.edu/legal-resources/policies-and-regulations/prrs-recently-enactedapproved/>
<https://provost.ncsu.edu/proposed-revisions/>

Approvals

The March 12, 2018 minutes were approved as distributed.

Presentations

Associate Vice Chancellor for Budget and Resource Management Barbara Moses presented a budget and legislative update. NC State's allocation for enrollment change funding will be determined in the Fall based on actual enrollment (calculated on Fall 2018 census plus a three-year average for Spring), and the Board of Governors will study enrollment funding for the UNC System.

The UNC Board of Governors allocated \$4.2 million to NC State and provided instructions on EHRA and SHRA increases. Campus-specific instructions will be issued the week of August 13, 2018. NC State will also receive funds for the legislative minimum wage increase. Employees will also receive 5 bonus days.

Ms. Moses shared information regarding additional budget reductions and increases for the system that will affect NC State. She then concluded by providing a Board of Governors update on items included in the metrics dashboard for NC State and that the BOG Budget & Finance Committee will review Tuition and Fees.

Senior Vice Provost of Enrollment Management Services Louis Hunt then provided an enrollment update. After sharing the 2025 Enrollment Plan Goals, Hunt looked back at a 140-year enrollment history for the university and then forward to national trends through 2025, showing an increase in high school graduates (peaking in 2025) with more undergraduate recruitment competition from schools in regions with a predicted decline. Graduate and Undergraduate goals are +13.8% for total enrollment growth, these goals are reviewed every 1-2 years.

Dr. Hunt proceeded to share Undergraduate application, admission and enrollment data as well as academic profiles and demographic trends for the enrolled freshmen and transfer classes. Retention and graduation rates continue to increase. Dr. Hunt provided examples of the diverse efforts to enhance student success, including predictive data modeling, the Native Education Forum, Emerging Scholars Academy, Goodnight Scholars Program, Provost's Professional Experience Program, Prague Connection, Spring Connection, and Community College Collaboration (C3).

Before concluding, Dr. Hunt shared information about a pilot program for Slate, a customer relationship management software, that the university will begin to use to better coordinate recruitment communications for a more integrated, consistently-branded approach. He introduced Jon Westover, Associate Vice Provost and Director for Undergraduate Admissions, who will lead the implementation.

With no further business, the meeting was adjourned at 11:31 a.m.