

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, August 12, 2019**

Members Present:

Randy Woodson, Warwick Arden, Brad Bohlander, Emma Carter, Deanna Dannels (for Jeffery Braden), Mary Ann Danowitz, Myron Floyd, Pat Gaddy, Peter Harries, David Hinks, Cecile Hinson, Kevin Howell, Mark Hoversten, Hans Kellner, Duane Larick, Mary Lelik, Richard Linton, Louis Martin-Vega, Steve Marks (for Paul Lunn), Chris McGahan, Jenna McLaughlin (for Boo Corrigan), Mitchell Moravec, Mike Mullen, Allison Newhart, Greg Raschke, Sheri Schwab, Brian Sischo, Janice Sitzes, PJ Teal, Richard Warr (for Frank Buckless), Marie Williams, James Withrow.

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

Announcements

Chancellor Woodson welcomed new members to their first University Council meeting before sharing updates with the group. The Chancellor provided an update on Board of Trustee activities from their July meeting, which included the swearing in of new members Ed Stack and Student Body President Emma Carter and the election of officers for the 2019-2020 year: Tom Cabaniss is Chair, Stan Kelly is First Vice Chair; Ed Weisiger, Jr. is Second Vice Chair; Ann Goodnight is Secretary. The Board of Trustees also revised NC State's alcohol policy to allow for the sale of alcohol at athletic facilities and for special events. The Chancellor then spoke about faculty success, citing the 10 NSF CAREER awards bestowed on NC State faculty last year and a record-breaking 3 PECASE recipients. He also highlighted student success, sharing an anticipated graduation rate of 82%, four Gilman Scholarship recipients, and a record number of four Fulbright Scholars among our students and recent alumni.

Executive Vice Chancellor and Provost Warwick Arden shared with the group a number of activities happening across campus to benefit new faculty and students. The New Faculty Orientation is scheduled to take place later in the week. The New Department Heads Retreat is also coming up. Nearly half of the current department heads have been in their positions for two years or less, while over one-fourth have been in their roles for 1.5 years or less. The Provost reminded the group that move-in weekend was approaching, and we would be welcoming our new and returning students to campus in the following weeks. The Provost also announced that he was working with the College of Agriculture and Life Sciences to create a new Howling Cow ice cream flavor called the Provost's Pick, which will be unveiled later this fall.

Information:

Policies / Regulations / Programs enacted since March 11, 2019, University Council Meeting
<https://generalcounsel.ncsu.edu/legal-resources/policies-and-regulations/prrs-recently-enactedapproved/>
<https://provost.ncsu.edu/proposed-revisions/>

Approvals

The March 11, 2019 minutes were approved as distributed.

Presentations

Vice Chancellor for External Affairs, Partnerships and Economic Development Kevin Howell and Associate Vice Chancellor for Budget and Resource Management Barbara Moses presented a Budget and Legislative Overview.

Associate Vice Chancellor Moses provided an update on the preliminary financial results for Fiscal 2019. Highlights included a 5% growth in operating revenues on a cash basis, while operating expenses grew at a rate just below 5%. The amount of nonoperating revenues – such as state appropriations, investment income, and noncapital gifts – was similar to Fiscal 2018. We saw an expense growth of 5% due to salaries and benefits. Overall, the university's operating income for Fiscal 2019 is similar to or slightly better than Fiscal 2018, but the final, audited results will not be available until late September.

Vice Chancellor Kevin Howell provided a legislative update that primarily focused on the proposed state budget. Under the 2019 Appropriations Act, NC State would receive \$80 million earmarked for an Integrative Sciences Building on main campus and \$2 million for an apiary facility. The UNC System is slated to receive \$80 million and \$50 million respectively in years one and two of the biennium for Repairs and Renovation to address the backlog of issues through its campuses. Enrollment funding for UNC System institutions, NC Community Colleges, and public schools would be allocated \$75 million for future growth. Other highlights from this year's legislative session includes the passage of House Bill 389, which allows for the sale of beer and wine in athletic facilities pending approval by the Board of Trustees.

Additional items of note included a report on the Board of Governors Metrics Dashboard, a Health Plan Update on the clear pricing project, and the Finance data mart in the works for completion next year.

With no further business, the meeting was adjourned at 11:07.