

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, October 21, 2019**

Members Present:

Randy Woodson, Brad Bohlander, Frank Buckless, Jeffery Braden, Mary Ann Danowitz, Margaret Erickson (for Marie Williams), Myron Floyd, Pat Gaddy, Genevieve Garland (for Mladen Vouk), Peter Harries, Cecile Hinson, Kevin Howell, Mark Hoversten, Paul Lunn, Charles Maimone, Louis Martin-Vega, Chris McGahan, Jenna McLaughlin (for Boo Corrigan), Tom Miller (for Warwick Arden), Mitchell Moravec, Allison Newhart, Margery Overton, Greg Raschke, Sheri Schwab, Brian Sischo, Janice Sitzes, Benny Suggs, PJ Teal, James Withrow, Lisa Zapata, Xiangwu Zhang (for David Hinks).

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

Announcements

Chancellor Woodson shared updates from the Board of Trustees. Seven of NC State's thirteen Trustees attended the UNC System Board of Trustees Workshop earlier in October and said it was a well-organized and informative event. Chancellor Woodson provided an update on his recent international travel to Asia, where he participated in Shanghai Ranking's World Class Universities conference, visited with NC State's university partners in China and South Korea, and hosted an alumni event in Seoul. Chancellor Woodson then spoke about recent student successes, highlighting postdoc Zach DeVries, who recently received the National Institute of Health's Early Independence Award, and NC State's Open House, which welcomed potential students and families to campus.

Senior Vice Provost for Academic Outreach and Entrepreneurship Tom Miller made announcements on behalf of Executive Vice Chancellor and Provost Warwick Arden. Provost Arden is conducting university partner visits in Australia and will be returning next week. The search for Vice Provost for Institutional Equity and Diversity was completed, and Sheri Schwab was selected. The search for Dean of the College of Natural Resources is underway. The job has been posted and candidates will be reviewed and selected for interviews in 2020. Dean Lunn is serving as chair of the search committee. Dr. Miller also announced that Vicki Pennington, Assistant Vice Provost for Finance and Business, will be retiring at the end of the year.

Information:

Policies / Regulations / Programs enacted since August 12, 2019, University Council Meeting

<https://generalcounsel.ncsu.edu/legal-resources/policies-and-regulations/prrs-recently-enactedapproved/>

<https://provost.ncsu.edu/proposed-revisions/>

Approvals

The August 12, 2019 minutes were approved as distributed.

Presentations

Director of Special Events Ellen Klingler gave an overview of the University's upcoming Red and White Week. Red and White Week serves to bring the Wolfpack together to nurture a culture of pride in place through experiences that promote active engagement in celebrating all things NC State. Signature events for Red and White Week include: the Campaign Cabinet Brunch and Learn, where members of the Campaign Cabinet hear an update from University Advancement and engage

students in Wear Red, Get Fed; the Chancellor's Fall Address, where Chancellor Woodson shares highlights from the past year; and Red and White Night, where some of NC State's most engaged and inspiring people are recognized.

Margery Overton, Vice Provost for Academic Strategy and Interim Senior Vice Provost for Institutional Research and Planning, reported on the progress of the strategic planning progress. In spring and summer of 2019, the Provost's Office began the "plan to plan" process to prepare for campus-wide involvement in the planning process. This fall, the campus-wide planning stage began with a leadership planning retreat, where NC State leadership worked with a consultant to identify the key goals for the new strategic plan. The responses and ideas generated at that retreat are currently being reviewed and grouped to form task forces that will focus on developing specific elements of the new plan with input from campus and external stakeholders. The campus-wide planning stage will continue throughout 2019-2020, with the final plan being reviewed, adopted and implemented in 2020-2021.

With no further business, the meeting was adjourned at 11:05 a.m.