

**University Council  
Meeting Minutes  
Zoom Meeting  
Monday, March 8, 2021**

**Members Present:**

Randy Woodson, Warwick Arden, Jeffrey Braden, Frank Buckless, Boo Corrigan, Mary Ann Danowitz, Helen DiPietro, Melanie Flowers, Myron Floyd, Pat Gaddy, Paula Gentius, Peter Harries, David Hinks, Cecile Hinson, Marc Hoit, Kevin Howell, Mark Hoversten, Hans Kellner, Duane Larick, Richard Linton, Paul Lunn, Charlie Maimone, Lexie Malico, Louis Martin-Vega, Chris McGahan, Allison Newhart, Greg Raschke, Sheri Schwab, Doneka Scott, Coleman Simpson, Brian Sischo, Mladen Vouk, Marie Williams.

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

**Announcements**

Chancellor Woodson began by recognizing the recent success of NC State Athletics, which included ACC Championship wins for wrestling and women's basketball. Chancellor Woodson then welcomed new members of the University Council and thanked outgoing members for their leadership. Chancellor Woodson also shared an update on Commencement. Two in-person Commencement Ceremonies will be held for the Class of 2021 at Carter-Finley Stadium. One will be held on the evening of Friday, May 15 and the other on the morning of Saturday, May 15. Attendance will be determined by college. The Chancellor concluded his remarks with a brief reminder about NC State's annual Day of Giving coming up on March 24, 2021.

Executive Vice Chancellor and Provost Arden shared updates on current leadership searches. Interviews will be held next week as the search for a new Dean for the College of Humanities and Social Sciences continues. The search for Senior Vice Provost of Enrollment Management and Services is also underway. Interviews for that position will begin in mid- to late-March. Provost Arden also noted that the five-year reviews for Dean of the College of Design Mark Hoversten and Dean of the Wilson College of Textiles David Hinks were completed. Provost Arden finished his remarks with an update on the strategic planning process.

**Information:**

Policies / Regulations / Programs enacted since the January 11, 2020 University Council Meeting were approved.

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

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

**Approvals**

The January 11, 2021 minutes were approved as distributed.

**Presentations**

Dr. Julie Casani, Director and Medical Director of Student Health Services, and Dr. Amy Orders, Director of Emergency Management and Mission Continuity, presented on NC State's COVID-19 testing and vaccination programs. Drs. Casani and Orders showcased the evolution of the university's COVID-19 testing program "WolfTRACS," which stands for Testing, Reporting, And COVID Surveillance. NC State has created a COVID-19 testing lab in the College of Veterinary Medicine to help ensure efficient, cost-effective testing and reporting of results, as shown by the success of NC State's re-entry testing program and weekly surveillance testing.

Drs. Casani and Orders also shared updates on NC State's upcoming vaccine program. NC State will create a vaccination clinic housed in one of the ballrooms in Talley Student Union. Vaccines will be allocated by the state, meaning the vaccines the NC State clinic provides could be from any of the three FDA-approved manufacturers available in North Carolina. Vaccines will be administered under the state's guidelines. NC State plans to begin offering vaccinations to faculty, students and staff the week of March 22, 2021, starting with individuals in Group 1. In addition to the vaccine clinic, NC State is dedicated to vaccine education and has begun outreach to answer common questions and address concerns our community might have about COVID-19 vaccinations.

With no further business, the meeting was adjourned at 11:30 a.m.