

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, March 9, 2015**

Members Present

Randy Woodson, Warwick Arden, Barb Carroll, Robert Davis, David Fiala, Jayne Fleener, Eileen Goldgeier, Wyona Goodwin, Maureen Grasso, David Hinks, Cecile Hinton, Marc Hoit, Kevin Howell, Duane Larick, Charlie Leffler, Mary Lelik, Rich Linton, Mladen Vouk, Paul Lunn, Marvin Malecha, John Gilligan, Mike Mullen, Susan Nutter, Brian Sischo, Jo-Ann Cohen, PJ Teal, Mary Watzin, Ira Weiss, Debbie Yow, David Zonderman.

Chancellor Woodson called the meeting to order at 10:01 a.m.

Announcements

Chancellor Woodson thanked the group and campus in response to the shootings of married alumni Deah Barakat and Yusor Abu-Salha and sophomore architecture student Razan Abu-Salha in Chapel Hill. The university has set up the Our Three Winners scholarships to honor the three. VC Brian Sischo added that \$60,000 was contributed by the university and another approximately \$70,000 has been contributed since then.

The NC State rifle team won its fourth consecutive South Eastern Air Rifle Conference (SEARC) championship. Wrestler Nick Gwiazdowski repeated as ACC Champion

The Chancellor said the Board of Governors recently held its meeting in Charlotte. There they approved a system tuition increase. NC State's tuition increase will be 3 percent for undergraduate resident. There will also be an expansion of engineering fee.

The Chancellor said the Governor's new budget proposal contains a \$9 million reduction in NC State's management flexibility fund, as well as contains a limit on the amount of state money used for Development. If approved, that would amount to a \$6 million cut.

VC Brian Sischo said attendees need to be aware of the details of this proposal. He added that NC State generates \$11 dollars for every dollar spent on development. He added that NC State would be hit with the largest reduction if the limit on taxpayer-funded Development dollars is approved. The Chancellor said the bulk of the money is at the college-level.

The Chancellor said Eileen Goldgeier will have her five year review this spring.

The Provost listed some of the state budget proposals. He added NC State needs full funding of enrollment growth

The Provost said the Search for VC for Research and Economic Development, as well as the search for the new College of Sciences dean are going well. He said a new Vice Provost of Faculty Affairs may be named in a week or so

VC Mike Mullen said that Rich Holly, is the new director of ARTS NC State. He will come to NC State from Northern Illinois, where he is a dean. He will start on July 1.

The Provost said that growth of tenure track faculty is a big part of our strategic plan. He said we had been doing well at recovering from recession-driven losses, but at that this time we have stalled. He said there needs to be a discussion on this topic. He said 79 faculty members left last year, 19 of which were retirements.

VC Charlie Leffler reminded everyone to make sure they let facilities know if there are any lingering weather issues in your area.

Information

Policies / Regulations / Programs Recently Enacted Including those enacted since the January 12, 2015 University Council meeting

www.ncsu.edu/general_counsel/pols_regs/PRRsRecentlyEnacted.php

New Degree & New Certificate Programs

B.A. in Biological Sciences: Appendix C (Request Authorization to Plan)
Graduate Certificate in Operations and Supply Chain Management
Graduate Certificate in Finance
Graduate Certificate in Marketing

Approvals

The January 12, 2015 minutes were approved as prepared and distributed.

Presentation

Dean Maureen Grasso gave a presentation on NC State's Graduate School.

Other Announcements

Dean Malecha said College of Design students had created their traditional "sacred places" at the college in honor of slain sophomore architecture student Razan Abu-Salha, who was killed in the shooting mentioned at the beginning of the meeting.

With no further business, the Chancellor adjourned the meeting at 11:32 a.m.