

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, October 9, 2017**

Members Present:

Randy Woodson, Warwick Arden, Tyler Allen, Carolyn Bird, Brad Bohlander, Jeffrey Braden, Mary Ann Danowitz, William Ditto, Scott Douglass, Cathi Dunnagan, John Gilligan, Jacqueline Gonzalez, Peter Harries, Cecile Hinson, Rob Hoon, Mark Hoversten, Duane Larick, Richard Linton, Mike Mullen, Laura Nelson, Annette Ranft, Greg Raschke, Alan Rebar, Linda McCabe Smith, Sarah Stone, Benny Suggs, Mary Watzin, Marie Williams, Debbie Yow.

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

Announcements

The Chancellor welcomed Peter Harries, Interim Dean for the Graduate School. He then shared that NC State hosted U.S. Secretary of Agriculture Sonny Perdue for an agricultural biotechnology panel on October 5, 2017.

Chancellor Woodson updated attendees on UNC General Administration's "Higher Expectations Performance Agreement," which measures NC State's five-year progress to UNC strategic goals with annual benchmarks. Where flexibility was permitted, NC State worked with UNC-GA to prioritize metrics that aligned with NC State's strategic goals. The performance agreement includes nine metrics in three categories:

1. Prioritize: Rural enrollments; 5-Year graduation rates, Undergraduate degree efficiency, Critical workforces, Research productivity
2. Improve: Low-income enrollments, Rural completions, Achievement gaps
3. Sustain: Low-income completions

NC State has made great progress in some of the above categories, such as graduation rates, but others are ongoing areas of focus, such as rural enrollments. Chancellor Woodson shared that, while NC State has a positive trajectory, there is still room for improvement. He encouraged all attendees to use resources available to them, such as College-specific scholarships, to support rural and low-income student enrollment.

Provost Warwick Arden then welcomed Greg Raschke, Interim Vice Provost and Director of Libraries, and invited attendees to attend a retirement reception for Susan Nutter, former Vice Provost and Director of Libraries.

Information:

Policies / Regulations / Programs enacted since August 14, 2017, University Council Meeting
<https://generalcounsel.ncsu.edu/legal-resources/policies-and-regulations/prrs-recently-enactedapproved/>
<https://provost.ncsu.edu/proposed-revisions/>

Approvals

The August 14, 2017 minutes were approved as prepared and distributed.

Presentations

Vice Chancellor Scott Douglass introduced the presentation on “Facilities, Real Estate, and Planning.” Doug Morton, Associate Vice Chancellor for Facilities, updated attendees on the status of capital projects, including Engineering Building Oval, Plant Sciences Building, Carmichael addition and renovation, Bureau of Mines Renovation, and the Academic Success Center at DH Hill Library. Morton then reminded attendees that the Campus Capacity Planning effort supported the development of capital projects as well as college-specific facility priorities. The University Space Committee oversees campus development prioritization, but the Facilities Division has changed its process for identifying and prioritizing projects. With a focus on greater collaboration, the Facilities Division invites campus stakeholders to discuss each college’s priorities and issues and then weights the projects into an Integrated Priority List. Jeff Bandini, Associate Vice Chancellor for Real Estate and Development, then provided an update on future development for Centennial Campus. He highlighted a phased, location-focused development strategy to leverage public-private partnerships and create an innovation district that provides opportunities for interaction in internal and external spaces.

Deputy General Counsel Rob Hoon then provided an update on Deferred Action for Childhood Arrivals (DACA). He shared details on President Trump’s September 5, 2017 announcement that the program would be phased out, potential impacts for DACA recipients, NC State’s position, resources for DACA recipients, and pending Congressional legislation.

Assistant General Counsel Betsy Cook Lanzen then shared a Title IX update. She reported on the September 22, 2017 Department of Education Office of Civil Rights’ Dear Colleague Letter (DCL) and Q&A that rescinded the 2011 DCL and 2014 Q&A. After stating that universities are not required to make any changes to sexual misconduct policies at this time, Cook Lanzen provided further clarification on how the 2017 DCL was different from the 2011 DCL and 2014 Q&A. She then concluded by stating that no immediate changes would take place at NC State but comprehensive analysis of the new guidance would continue.

With no further business, the meeting was adjourned at 11:55 a.m.