

**University Council  
Meeting Minutes  
Winslow Hall Conference Room  
Monday, August 16, 2021**

**Members Present:**

Randy Woodson, Warwick Arden, RaJade Berry-James, Brad Bohlander, Frank Buckless, Jenna McLaughlin (for Boo Corrigan), Deanna Dannels, Mary Ann Danowitz, Helen DiPietro, Myron Floyd, Paula Gentius, Ursula Hairston, Deveshwar Hariharan, Peter Harries, McKenzy Heavlin, David Hinks, Cecile Hinson, Kevin Howell, Mark Hoversten, Hans Kellner, Duane Larick, Harry Daniels (for Richard Linton), Kate Meurs (for Paul Lunn), Charles Maimone, Jerome Lavell (for Louis Martin-Vega), Kim McAllister, Tom Miller, Allison Newhart, Margery Overton, Greg Raschke, Lisa Zapata (for Doneka Scott), Brian Sischo, Benny Suggs, Molly Vanhoy, Mladen Vouk.

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

**Announcements**

Chancellor Woodson began by recognizing new leadership across campus and the newest members of the University Council. New members include: Deanna Dannels, Dean of the College of Humanities and Social Sciences; RaJade Berry-James, Chair of the Faculty; Hans Kellner, Immediate Past Chair of the Faculty; Helen DiPietro, Chair of Staff Senate; Kim McAllister, Chair-Elect of Staff Senate; McKenzy Heavlin, Student Body President; Molly Vanhoy, Student Senate President; and Deveshwar Hariharan, Graduate Student Association President. Chancellor Woodson then provided updates from the NC State Board of Trustees, including new and re-appointed members and a brief overview of the special meeting that will take place on August 27, 2021. Per the UNC System Board of Governors, the Board of Trustees of all constituent institutions must identify delegations of authority and reauthorize those delegations. Chancellor Woodson concluded his announcements by speaking about the Physical Master Plan and encouraging members of the University Council to be involved in the planning process.

Executive Vice Chancellor and Provost Arden welcomed members of the University Council to the fall semester and shared updates on course delivery methods. Approximately 84% of undergraduate courses are taught in-person, with graduate level courses only slightly below that. Provost Arden reminded the group of NC State's COVID-19 policies, including face coverings inside all campus buildings and mandatory, weekly testing for those who have not submitted proof of vaccination. In addition, NC State will continue its surveillance testing program, which now includes a cohort of vaccinated individuals.

**Information:**

Policies / Regulations / Programs enacted since the March 8, 2021 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 March 8, 2021 minutes were approved as distributed.

**Presentation**

Chancellor Woodson gave a brief introduction and overview of the presentation for the meeting. He also outlined potential topics for future leadership meetings. Vice Chancellor for Finance and

Administration Charles Maimone provided a budget update, covering the 2021-2023 biennial budget request, the outlook for the fall semester, and the new all-funds budget requirement from the Board of Governors. The Board of Governors is requiring all institutions capture all revenue streams (state and non-state funds) to develop an institution-wide budget. This all-funds budget will be approved by the NC State Board of Trustees and then submitted to the System Office and Board of Governors for approval.

Associate Vice Provost and Director of Admissions Jon Westover and Dean of the Graduate School Peter Harries provided a snapshot of enrollment trends and updates for undergraduate and graduate students. Overall, enrollment is expected to grow 13.8% from fall 2015 to fall 2025. Executive Vice Chancellor and Provost Warwick Arden briefly summarized preliminary plans for expanding NC State's engineering program to meet workforce needs created by recent expansion announcements from Apple, Google, and FUJIFILM Diosynth, among others.

Senior Vice Provost for Academic Strategy and Resource Management Duane Larick and Associate Vice Chancellor for Facilities Doug Morton closed the presentation with an update on the Integrative Sciences Building. The Integrative Sciences Building will be an interdisciplinary effort that facilitates new and impactful synergies in research and education. Construction is expected to begin in summer 2023 and conclude in spring 2026.

With no further business, the meeting was adjourned at 11:50 a.m.