

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, Oct. 12, 2015**

Members Present:

Randy Woodson, Warwick Arden, Brad Bohlander, Jeff Braden, Barb Carroll, Mary Ann Danowitz, William Ditto, Eileen Goldgeir, Wyona Goodwin Maureen Grasso, David Hinks, Cecil Hinson, Marc Hoyt, Kevin Howell, Duance Larick, Mary Lelik, Rich Linton, Paul Lunn, Jacob Majikes, Marvin Malecha, Louis Marin-Vega, Tom Miller, Jeanette Moore, Mike Mullen, Susan Nutter, Darby Orcutt, Mary Peloquin-Dodd, Alan Rebar, Benny Suggs, PJ Teal, Mary Watzin, Ira Weiss, Debbie Yow.

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

Announcements:

Chancellor Woodson reported that there is a state budget in place, and for NC State, it's pretty good. He noted some of the highlights.

Additions

\$49 million in both years for enrollment growth funding

\$750 one-time salary bonus for state employees

\$1 million nonrecurring funding in both years for advance planning for the NC State Engineering building

\$150 million for repairs and renovations (System receives 1/3)

Funds in-state tuition for veterans

Funds for building reserves

Carry forward is increased to 5% for the biennium– the new 2.5% authority is restricted to repairs and renovations (R&R) and planning funds

Reductions

\$17.9 million recurring management flex reduction in FY15-16

\$43 million recurring management flex reduction and \$3 million nonrecurring in FY16-17

He said he was happy to report that both the Engineering Oval and the Plant Sciences building will be in the bond package that goes to the voters in March. He called it great news, as these two facilities are critical to continuing our forward momentum. He also noted NC State is the only university in the UNC System that has two projects in the bond.

Chancellor Woodson mentioned the Employee Dependents Tuition Scholarship program.

Beginning in fall 2016, undergraduate students who enroll as freshmen at NC State, and who are dependents of full-time NC State employees, will receive a minimum two thousand dollar annual

scholarship for a maximum of four years. He noted the program is off the ground, but more donations are needed to sustain it.

Chancellor Woodson mentioned that Dr. Lori Foster is a professor of Psychology specializing in industrial and organizational psychology has been selected to join the White House's Social and Behavioral Sciences Team last year. He said she is using her knowledge to help federal agencies increase the efficiency and efficacy of their programs, and results show her work is already paying off.

Chancellor Woodson said that Provost Arden is having is five-year review this year.

Information:

Policies / Regulations / Programs Recently Enacted Including those enacted since August 10 2015, University Council Meeting

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

Academic Degree Discontinuation & Degree Title Change

Discontinuation of Degree:

M.A. in Literature, English and American, Teacher Education

Title Change for On-campus and Distance Education Degree:

Masters of Parks, Recreation and Tourism Management changes to Masters of Parks, Recreation, Tourism and Sport Management

<http://www.provost.ncsu.edu/admin-resources/ProposedPolicyRegulationRevisions.php>

Approvals:

The August 10, 2015 minutes were approved as prepared and distributed.

Presentation:

Provost Warwick Arden, Interim VC Mary Peloquin-Dodd and Kevin Howell provided an update to budget and legislative issues and matters.

With no other business, Chancellor Woodson adjourned the meeting at 11:44 a.m.