

**University Council  
Meeting Minutes  
Winslow Hall Conference Room  
Monday, August 8, 2016**

**Members Present:**

Randy Woodson, Warwick Arden, Angkana Bode, Brad Bohlander, Deanna Daniels, William Ditto, Cathi Dunnagan, Eileen Goldgeier, Peter Harries, Roger Barker, Cecile Hinson, Marc Hoit, Mark Hoversten, Duane Larick, Mary Lelik, Richard Linton, Kate Meurs, Doug Reeves, Mike Mullen, Susan Nutter, Annette Ranft, Alan Rebar, Brian Sischo, Linda McCabe Smith, Sarah Stone, Benny Suggs, PJ Teal, Mary Watzin, Marie Williams, Debbie Yow.

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

**Announcements**

The Chancellor introduced new personnel: Linda McCabe-Smith, Vice Provost for Institutional Equity and Diversity; Annette Ranft, Stephen P. Zelnak Jr. Dean of the Poole College of Management; Mark Hoversteen, Dean of the College of Design; Marie Williams, Associate Vice Chancellor for Human Resources and Sarah Stone, Interim Assistant to the Chancellor for External Affairs. The Chancellor introduced Angkana Bode, chair of staff senate, Cathi Dunnagan, Chair-elect of Staff Senate.

Chancellor Woodson said applications for new students rose to an all-time high of 26,000 this year, which is a jump of 25 percent. He said there are 4,300 new freshmen starting the academic year and 2,659 new graduate students.

Chancellor Woodson said two NC State Alumni were winners of the 2016 World Food Prize, an award he said was equivalent to being the Nobel Prize in the field of agriculture.

Chancellor Woodson gave a brief update on renovations to Reynolds Coliseum, noting that it will open very soon. He added that the Gregg Museum is behind schedule but will open this Fall.

Chancellor Woodson said NC State has four students competing in the Summer Olympic in Rio de Janeiro. They are four swimmers and one member of the rifle team.

The Chancellor asked attendees to have faculty engage with students in a supportive manner, in light of recent tragic events in the world. He said one graduate of SKEMA died in a terrorist attack in Nice, France and several NC State students were present in Turkey during its brief military coup, although none was hurt.

Chancellor Woodson said included in the new state budget, employees will receive a 1.5 percent raise, and a one-time bonus of one-half percent in the October paycheck. The budget also allows for .5 percent merit raises, although funds for such raises were not provided in the budget.

**The Provosts Report**

Provost Arden welcomed the new leadership who were introduced by the Chancellor. He said a recent article in *Nature* indicated a large increase in scholarly production, noting that NC State is ranked 31 in the world and only one of five U.S. Institutions in the Top 100.

**Approvals**

Minutes of the March 14, 2016 meeting were approved as prepared and distributed.

**Presentations**

Barbara Moses and Sarah Stone presented a budget and legislative update. Eileen Goldgeier and Marie Williams gave a presentation about the Fair Labor Standards Act.

**Other Announcements**

Benny Suggs said this Saturday is the Alumni Associations Legacy Lunch.

Angkana Bode said the Architects office has been re-structured.

Mike Mullen said August 20 is Packapalooza. He said beginning in 2017, all freshman must live on campus.

With no further business, the meeting was adjourned at 11:28 a.m.