

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, March 13, 2017**

Members Present:

Randy Woodson, Warwick Arden, Tyler Allen, Carolyn Bird, Brad Bohlander, David Bristol, Nancy Cassill, Deanna Dannels, Mary Ann Danowitz, Scott Douglass, Eileen Goldgeier, Maureen Grasso, Cecile Hinson, Marc Hoit, Mark Hoversten, David Kelly, Duane Larick, Mary Lelik, Richard Linton, Paul Lunn, Louis Martin-Vega, Jeannette Moore, Paul Nolan, Susan Nutter, Jill Phipps, Annette Ranft, Tracey Ray, Alan Rebar, Brian Sischo, Sarah Stone, Benny Suggs, PJ Teal, Mary Watzin, Marie Williams, Lisa Zapata.

Chancellor Woodson called the meeting to order at 10:03 a.m.

Announcements

The Chancellor reported that the university hosted a Campus Diversity Conversation, affirming diversity and inclusion as university priorities and encouraged anyone who could not attend to view the presentation slides on the Diversity website. He thanked members for their ongoing work to ensure that NC State is a welcoming and inclusive environment for students, faculty and staff.

Chancellor Woodson then stated the March 2 Founders Day celebration honored NC State's 130th anniversary and the contributions of Barbara Goodmon, Gayle Lanier, Steve Warren and Steve Zelnak, for which they were awarded Watauga Medals.

Providing an update from the Board of Governors met on March 3, Chancellor Woodson shared that the following received approval: tuition and fee increases, premium tuition increases, and capital improvement projects for Owen Hall and Patterson Hall Business Center renovations.

The Chancellor also provided an overview of the side-by-side budget that UNC-General Administration shared with campuses showing highlights from the UNC Budget Priorities, Governor's Budget, and the potential NC State impact.

Information:

Policies / Regulations / Programs enacted since October 10, 2016, University Council Meeting

<https://generalcounsel.ncsu.edu/legal-resources/policies-and-regulations/prrs-recently-enactedapproved/>
<https://provost.ncsu.edu/proposed-revisions/>

Approvals

The October 10, 2016 minutes were approved as prepared and distributed.

Presentations

Provost Warwick Arden, Duane Larick, and Louis Hunt presented an Enrollment Management overview, explaining that enrollment funding is based on projected enrollment. While NC State had typically exceeded enrollment projections in the past, this trend has reversed in recent years due to a combination of factors such as intentionally keeping enrollment numbers static, increased graduation rates, decreased time to degree, and modeling errors. The current enrollment formula is favorable to NC State when the university pursues enrollment growth, but it does not favor controlled enrollment with moderate to little growth year over year. It does, however, favor STEM disciplines in its weighting.

It was expressed that the North Carolina General Assembly and UNC Board of Governors are looking at new enrollment funding models. NC State will continue to discuss its goals, projections and unique factors with UNC General Administration.

Eileen Goldgeier, Alan Rebar, and Marie Williams gave a Compliance Update on Education and Professional Development Initiatives. Eileen Goldgeier presented an overview of the Compliance and Integrity Program, including NC State's Culture Code, the university compliance framework, compliance program attributes and activities, and the compliance partner structure. Marie Williams then updated members on the University Wide Training Initiative, with an explanation of the training initiative model, project priorities, sample training topics and talent/learning development plans, and ended with an update regarding the Office of Finance and Administration pilot's progress. Alan Rebar concluded the update with information on Research Compliance Education. He provided an overview of the Research Compliance Sub-Working Group's progress since its inception in July 2016. They have developed a plan to develop education modules for campus, with modules on Export Controls and Summer Salary already complete. He shared that the Research Compliance Communication & Professional Development Sub-working Group launched in January 2017 and will develop communication and implementation strategies and establish a framework for campus partners to assist in identifying improvements to compliance-related obligations.

Lastly, announcements were made regarding recent rankings for the College of Engineering and College of Veterinary Medicine, an NCSU Libraries award, the election of the incoming Student Body President Jackie Gonzalez, and the progress of the Think and Do the Extraordinary Campaign.

With no further business, the meeting was adjourned at 11:42 a.m.