

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, January 9, 2023**

Members Present:

Randy Woodson, Warwick Arden, Brad Bohlander, John Blondin, Frank Buckless, Ben Broussard (for Boo Corrigan), Tim Danielson, Deanna Dannels, Loren Fisher (for John Dole), Myron Floyd, Paula Gentius, Deveshwar Hariharan, Peter Harries, Cecile Hinson, Marc Hoit, Kevin Howell, Mark Hoversten, Don Hunt, Charlie Maimone, Reshunda Mahone, Jerome Lavell (for Louis Martin-Vega), Maria Collins (for Herle McGowan), Kate Meurs, Allison Newhart, Margery Overton, Charisse Rogers (for Jill Phipps), Greg Raschke, David Elrod (for Sheri Schwab), Brian Sischo, Katharine Stewart, Paola Sztajn, Mladen Vouk.

Chancellor Woodson called the meeting to order at 9:57 a.m.

Announcements

Chancellor Woodson began by inviting Vice Chancellor Charlie Maimone to introduce Dana Harris, NC State's new Associate Vice Chancellor for Finance and University Treasurer. She joined NC State from the University of North Carolina at Wilmington and brings over 18 years of experience to the position. In this role, Dana will lead five departments within the Finance Division responsible for providing financial services and business operations across the university: University Controller's Office, University Cashier's Office, Procurement & Business Services, Office of Contracts and Grants, and Foundations Accounting and Investments. Following Dana's departure, Chancellor Woodson welcomed John Blondin to his first University Council meeting as interim dean for the College of Sciences.

Chancellor Woodson shared updates from across campus, starting with the fall 2022 Commencement Ceremony. NC State conferred more than 3,600 degrees on Saturday, December 17, 2022. Approximately 2,000 were bachelor's degrees. Doctoral, associates and master's degrees were also awarded. Dr. Chavonda Jacobs-Young served as the Commencement speaker and received an honorary degree from the NC State Board of Trustees. Chancellor Woodson also outlined recent efforts to promote student mental health and well-being, including a new partnership with AcademicLiveCare, a teletherapy provider. Chancellor Woodson concluded his updates with recent athletics successes. The Women's Cross Country team won their sixth consecutive ACC Championship title and their second NCAA Championship title in a row. The Men's Basketball team beat Duke by 24 points on January 4, marking the largest margin of victory for an unranked ACC team over a ranked Duke team in history.

Executive Vice Chancellor and Provost Arden shared several updates related to leadership searches. Dean searches continue for three colleges: the College of Agriculture and Life Sciences, the College of Engineering, and the College of Sciences. The Provost's Office hopes to have all three searches completed this semester. Sarah Langer Hall was named the new director for the Institute of Emerging Issues. Rich Bonnano was named vice provost for outreach and engagement and will continue to serve as the Associate Dean and Director for NC State Extension. Ke Cheng was named the executive director of interdisciplinary scholarship in the Office of University Interdisciplinary Programs. The searches continue for three deans, and the search for a new vice provost for global engagement will begin soon. Provost Arden also shared brief updates from the Black Faculty Retention and Success task force, co-chaired by Vice Chancellor and Dean Doneka Scott and Assistant Vice Provost Jai Jackson, and the Student Mental Health Task Force, co-chaired by Senior Associate Vice Chancellor Lisa Zapata and Senior Vice Provost for Instructional Programs.

Information:

Policies / Regulations / Programs enacted since the October 10, 2022 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 October 10, 2022 minutes were approved with a minor correction.

Presentations

Vice Chancellor for University Advancement Brian Sischo presented on key takeaways from the Think and Do the Extraordinary Campaign and briefly outlined plans for the future. Vice Chancellor Sischo started by sharing the five overarching goals for the Think and Do the Extraordinary Campaign: 1) raise at least \$1.6 billion for key university priorities; 2) strengthen the reputation of the university; 3) expand and mobilize the university's alumni and volunteer community; 4) institute a broad-based culture of philanthropy; 5) establish a lasting University Advancement infrastructure. The Campaign facilitated significant growth in the number of scholarships and professorships available, and in the market value of NC State's endowment. Efforts dedicated to the NC State Brand have helped improve communications efficiency and effectiveness across campus, as well as increased engagement with the broader community. Alumni and donor events and groups, like Pack Appreciation Day, Day of Giving and the Wolfpack Women in Philanthropy, have proven to be valuable ways to support giving and help establish a culture of philanthropy. Future initiatives include partnering with Salesforce, a company that provides customer relationship management software, and enhancing the university's national brand. The university's next campaign will likely have a goal that is twice the goal of the Think and Do the Extraordinary Campaign.

Associate Vice Chancellor for Alumni Engagement and Annual Giving Reshunda Mahone presented on the newly integrated alumni engagement and annual giving team. As part of the integration process, a lot of work has gone into developing a unified mission and vision for the new team. Significant work has also been done to create a shared definition of engagement and highlight impactful experiences that strengthen the relationship between the university and the broader NC State community. Alumni Engagement and Annual Giving has identified several areas of opportunity and promise, including integration with university development, transitioning alumni association membership from a dues model to one that is more encompassing, and increasing cross-campus collaboration with colleges and units, the Wolfpack Club, DASA, and more.

With no further business, the meeting was adjourned at 11:30 a.m.