

**University Council
Meeting Minutes
Winslow Hall Conference Room
Monday, March 6, 2023**

Members Present:

Randy Woodson, Warwick Arden, Brad Bohlander, John Blondin, Frank Buckless, Boo Corrigan, Ryan Bernarduci (for Tim Danielson), Deanna Dannels, John Dole, Myron Floyd, Paula Gentius, Savita Sharma (for Peter Harries), David Hinks, Marc Hoit, Kevin Howell, Mark Hoversten, Don Hunt, Charlie Maimone, Reshunda Mahone, Louis Martin-Vega, Keith Edmisten (for Herle McGowan), Kate Meurs, Margery Overton, Jill Phipps, Alan Porch, Greg Raschke, Sheri Schwab, Doneka Scott, Brian Sischo, Katharine Stewart, Paola Sztajn, Mladen Vouk.

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

Announcements

Chancellor Randy Woodson began the meeting by acknowledging members who were attending their last meeting, including Jill Phipps, Chair of the Staff Senate; McKenzy Heavlin, Student Body President; Miles Calzini, Student Senate President; and Deveshwar Hariharan, President of the Graduate Student Association. Chancellor Woodson also encouraged University Council members to review the report of the Student Mental Health Task Force. In the coming weeks, implementation teams will be established to examine the feasibility of the recommendations, prioritize actions, and with the approval of university leadership, manage implementation. Chancellor Woodson recognized recent success of the university's student-athletes, including ACC Championships won by our Men's Swimming and Diving team and the Wrestling team. Chancellor Woodson concluded his comments with an update on the recent Board of Governors policy prohibiting compelled speech.

Executive Vice Chancellor and Provost Arden shared several updates related to leadership searches and reviews. Dean searches continue for three colleges: the College of Agriculture and Life Sciences, the College of Engineering, and the College of Sciences. Finalist interviews have been completed for the College of Engineering search, will start for the College of Agriculture and Life Sciences search this week, and will be scheduled for the College of Sciences shortly. The search for the Senior Vice Provost of Global Engagement has begun and is on target to be completed this summer. The five-year review for Dean Peter Harries has been completed with overwhelmingly positive feedback. Provost Arden also shared that the Implementation Plan and metrics for the Wolfpack 2030: Powering the Extraordinary strategic plan has been posted online, and that 22 early and mid-career faculty were named as new University Faculty Scholars.

Information:

Policies / Regulations / Programs enacted since the January 9, 2023 University Council Meeting were reviewed. This included 25 PRRs and 2 degree program items:

- REG 10.00.02 – Responding to Allegations of Research Misconduct
- REG 05.55.09 – Employment Eligibility Verification
- REG 05.00.01 – New Employee Orientation
- REG 05.58.01 – Additional Compensation Paid through the University
- REG 05.55.10 Flexible Work Arrangements
- RUL 05.67.406 – Department of Philosophy and Religious Studies Reappointment, Promotion and Tenure Standards and Procedures
- REG 01.25.02 – Copyright Infringement – Policy Statement
- REG 04.00.08 – Security of Sensitive Plans Designs and Construction Documents Arrangements and Drawings
- REG 01.25.06 Use of the University's Names, Marks, Symbols, Images, and Copyrights

- REG 01.20.02 – Delegation of Authority to Sign Contracts
- REG 01.25.03 – Copyright Regulation – Copyright Implementation Pursuant to Copyright Use and Ownership Policy of the University of North Carolina
- REG 02.25.10 – Time Limit for Completion of Graduate Degree (Repealed)
- REG 02.25.12 – Post-Baccalaureate Studies (PBS) Classification (Repealed)
- REG 02.25.02 – Awarding Multiple Degrees (Repealed)
- REG 02.45.01 – Academic Difficulty (Repealed)
- REG 02.25.06 – Graduate Certificate Program (Repealed)
- REG 02.15.04 – Course Registration (Repealed)
- REG 02.15.01 – Admission to Graduate School (Repealed)
- REG 02.65.05 – Tuition Surcharge (Repealed)
- REG 02.25.11 – Accelerated Bachelor’s/Master’s (ABM) Degree Program (Repealed)
- REG 02.70.01 – Graduate Assistantships and Fellowships (Traineeships) (Repealed)
- REG 02.15.05 – Graduate Registration and Residence Requirements (Repealed)
- REG 05.65.01 – Reduction in Force (SHRA) (Repealed)
- RUL 05.67.603 – College of Natural Resources Reappointment, Promotion and Tenure Standards and Procedures
- RUL 05.67.808 – Department of Psychology Professional Faculty with Professorial Rank Appointment and Promotion Standards and Procedures
- Change in Academic Department Name – Department of Foreign Languages and Literatures to Department of World Languages and Cultures
- Change in Academic Department Name – Department of Music to Department of Performing Arts & Technology

Approvals

The January 9, 2023 minutes were approved as presented.

Presentation

Associate Vice Chancellor for Real Estate and Development Alicia Knight presented an update on the Innovation District, starting with a broad overview of the university’s current real estate portfolio across the state of North Carolina before focusing on Centennial Campus. As a model university-based research park, Centennial Campus has a longstanding history of innovation and partnership. The Centennial Campus Activation Plans build on this history and help cultivate a multi-dimensional innovation ecosystem. The Innovation District will help strengthen and expand this innovation ecosystem on Centennial Campus.

The project vision for the Innovation District is trifold. First, it will provide a physical environment that fosters the collision of ideas and diverse experiences through active spaces and targeted programming. Second, it will establish a diverse network of entrepreneurial spaces that will expand the reach of innovation on Centennial Campus. Third, it will create a critical mass of activity where people learn, live, work and play together, which will help forge new partnerships and promote the sharing of ideas and launching of new initiatives. The Endowment Fund, which owns the land that the Innovation District will occupy, has entered into a 15 year development option agreement with Lincoln Harris / Goldman Sachs. The Endowment Fund has approved Lincoln Harris’ proposed plans for two projects as part of the Innovation District development so far: plans to make necessary updates to infrastructure, and plans for a science and technology-focused building. An implementation timeline is still pending. As more detailed plans continue to develop for the Innovation District, senior university leadership and the Endowment Fund Board of Trustees will be engaged and informed. Interested colleges, departments or initiatives are encouraged to connect with Real Estate and Development for ways to be engaged in Centennial Campus activation.

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