

**University Council  
Meeting Minutes  
Winslow Hall Conference Room  
October 21, 2024**

**Members Present:**

Randy Woodson, Warwick Arden, Frank Buckless, Boo Corrigan, Tim Danielson, Deanna Dannels, Lisa Marie Ferrell, Myron Floyd, Kimberly Grainger, Garey Fox, Charles Hall, Pierre Gremaud (for Peter Harries), Jeff Joines (for David Hinks), Cecile Hinson, Marc Hoit, Mark Hoversten, Don Hunt, Charlie Maimone, Herle McGowan, Jameco McKenzie, Lysa Posner (for Kate Meurs), Allison Newhart, Lewis Owen, Jim Pfaendtner, Lindsay Recchie, Brian Sischo, Julie Smith, Paola Sztajn.

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

**Announcements**

Chancellor Woodson opened the meeting by acknowledging the abbreviated structure to allow time for a listening session for the Chancellor Search to take place with University Council members. He then shared information related to early voting, which began the previous week, and the on-campus polling place housed in Talley Student Union. Chancellor Woodson updated the council on elevated foot traffic in the area and shared additional information related to where to locate the voter entrance and early voting deadlines. Chancellor Woodson then shared information about the new members of NC State's Board of Visitors. The new members include Mary Fedewa, Co-Founder, President and CEO of Store Capital; Jim Perry, Managing Consultant for NC Capitol Strategies; Basil Hassan, Director of the Engineering Sciences Center at Sandia National Laboratories and Sharat Nagaraj, founder of Celito Communications, LLC.

Chancellor Woodson provided updates on NC State's Apiculture Research Facility, for which the groundbreaking ceremony was held in early October. The facility will host research on colony health and productivity as well as expand the Apiculture Program's teaching and extension services. Chancellor Woodson expressed thanks to the state legislature for funding the project. Chancellor Woodson then reminded the group of NC State's homecoming celebrations. Chancellor Woodson shared important dates for Red and White Week and encouraged the group to participate in events where they are able. Chancellor Woodson also detailed recent alumni events in Portland, Oregon and San Francisco, California, as well as NC State's first game against UC Berkeley.

Provost Arden shared several updates from his office, starting with his choice for a new Howling Cow ice cream flavor, Caramel Mocha Latte. Provost Arden then acknowledged several leadership updates. NC State's new Vice Provost for Budget and Business Operations, Eduardo Lorente, joined NC State in September. Rebecca Sanchez was appointed director of NC State's Quality Enhancement Plan, Packways: Learning by Doing, effective October 1. Provost Arden also shared that Vice Provost Fashaad Crawford is currently undergoing his leadership review, including his presentation that will take place in November.

Provost Arden then discussed a recent memo from his office regarding NC State's standing in the QS World Rankings, a prominent international rankings group. Through QS World Rankings' operations, a large portion of a university's score is based upon individual reviews from university community members. Provost Arden requested that members of the group share names of possible reviewers with QS World Rankings, so that they can be contacted to participate in the review process. Provost Arden also shared that the Implementation Plan for fiscal year 2025-2027 is available, and briefly discussed what has already been accomplished in accordance with the plan and their successes so far. Provost Arden then shared that NC State's Data Science Academy had recently undergone a name change, now known as the Data Science and AI Academy, to better reflect their work.

**Information:**

Policies / Regulations / Rules / Programs enacted since the March 4, 2024 University Council Meeting were reviewed. This included 10 PRRs and 2 degree program items:

- REG 08.00.02 – Computer Use Regulation
- REG 05.45.01 – Direct Deposit of Pay
- RUL 04.20.01 – Behavior Assessment Team
- POL 04.25.05 – Equal Opportunity and Nondiscrimination Policy
- REG 10.05.09 – Service Centers
- POL 03.00.02 – Criteria and Procedures for Naming Facilities, Programs, Positions and Funds
- REG 04.25.08 Title IX Sexual Harassment Complaint Resolution Procedures
- REG 01.25.01 – Conflicts of Interest and Conflicts of Commitment
- REG 11.35.05 Code of Student Conduct
- RUL 02.61.02 – Confidentiality of Library Records and Data
- Request to Discontinue a Degree Program Concentration: Global Luxury and Management (GLAM)
- Request to Establish – MS in Cybersecurity

**Approvals**

The August 12, 2024 minutes were approved as presented.

**Discussion**

Executive Vice Provost for Finance and Administration Charlie Maimone and Associate Vice Chancellor for University Human Resources and Chief Human Resources Officer Timothy Danielson discussed recent changes to human resources-related policies at the UNC System Office level. Chancellor Woodson also contributed to the discussion, emphasizing the importance of addressing these policy changes and remaining informed.

Director of Athletics Boo Corrigan provided updates on NC State athletics, sharing that both men's and women's soccer teams had recently won their respective matches. Herle McGowan shared that a new chair-elect of the faculty was recently announced: Dr. Walter Robinson from the College of Sciences.

**Adjournment**

With no further business, the meeting was adjourned at 10:26 a.m.