

**University Council
Meeting Minutes
Park Alumni Center, Hood Room
Monday, October 6, 2008**

Members Present:

Chancellor James Oblinger, Provost Larry Nielsen, John Ambrose, Warwick Arden, Robert Brown, Steve Carlton, Heather Cutchin, Mike Davis for James Zuiches, Lee Fowler, Vicki Gallagher for Jeffrey Braden, Blanton Godfrey, Debbie Griffith, Karen Helm, Cecile Hinson, Marc Hoyt, Kevin Howell, Dick Keltie for Louis Martin-Vega, Nevin Kessler, Mary Beth Kurz, Duane Larick, Charles Leffler, Terri Lomax, Jim Martin, Laura Massengill, Kathryn Moore, Susan Nutter, Art Rice for Marvin Malecha, Daniel Solomon, Thomas Stafford, PJ Teal, Ira Weiss, and Johnny Wynne

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

Business:

Chancellor Oblinger reported on the following:

- Dr. Peter McPherson, president of the National Association of State Universities and Land-Grant Colleges will deliver the 2008 Borlaug Lecture later this afternoon.
- The Contract Review Taskforce Report
 - 38 total recommendations
 - Short-Term Implementation Strategies (10)
 - Long-Term Implementation Strategies (28)
- Budget Cuts
 - Received a memo from the Office of State Management and Budget that NC State should plan on a 2 % reduction on a nonrecurring (one time) basis, which equals to \$9 million.
- Student Taskforce
 - Taskforce created at the last Chancellor's Liaison meeting to examine how NC State can be a more inclusive community and can increase appreciation of diversity.
 - Participants are collaborating to create: "Student Response to Hate Speech on Campus"
 - The committee will look for ways to eliminate acts of intimidation based on race, gender and other factors.
 - The response will be published and shared through various campus outlets. (Technician, etc.)

Provost Nielsen reported on the following:

- The Tuition Review Advisory Committee has recommended a \$140 tuition increase for in-state undergraduates and a \$280 increase for out-of-state undergraduates.
- NC State's 2008-2009 enrollment is approximately 32,800 students.
- The South Korean partnership is moving along. NC State is consulting with Michigan State to establish an academic team to review what should be offered academically when developing the programs in South Korea.

Information:

The following policies, regulations and programs recently enacted were reviewed including those enacted since the August 11, 2008 University Council Meeting:

- Faculty/EPA Grievance Appeals to BOT – POL 01.05.8
- Computer Use Policy – REG 08.00.1
- Data Management Procedures – REG 08.00.3
- SPA Grievance and Appeal – REG 05.25.2
- Computer Use Regulation – REG 08.00.2

Consent Agenda:

Dean Blanton Godfrey made the motion, seconded by Interim Vice Chancellor Terri Lomax, to approve the following item on the consent agenda:

- Revision to REG05.20.04: Post Tenure Review of Faculty

The August 11, 2008, minutes were approved as prepared and distributed.

Roundtable Reports:

The following announcements were made:

- Vice Chancellor Nevin Kessler reported that the current policies on endowment levels and facility namings are being reviewed, with plans to recommend changes in the coming year. A breakdown of campaign funds will be sent out to the Colleges.
- Vice Chancellor Marc Hoit reported that he has charged a task force to look at the student email system.
- Interim Vice Chancellor Terri Lomax announced that the Chief Research Officers are discussing the development of a Technology Transfer Task Force.
- Vice Chancellor Charles Leffler reported that instructions will be sent out for the budget reversions. Employees who make voluntary contributions to 403(b) retirement savings accounts may need to make changes to their contribution effective Jan. 1, 2009. Since the UNC System selected TIAA-CREF and Fidelity to be the providers for systemwide 403(b) services.
- Dean Blanton Godfrey announced Juliette Ciani has been named the new Executive Director of the NC Textile Foundation.
- Interim Dean Duane Larick announced the Graduate School is active in student recruitment.
- Dean Ira Weiss announced the Wachovia Lecture series are as follows: October 13 – CEO from Coca-Cola – Frank Harrison; November 10 – President from Xerox; November 19 – CEO from Lenovo. The CHASS Dean search committee has received 40 excellent applicants.
- Dean Robert Brown announced Dorothy Anderson has been named the new department head for the Department of Parks Recreation and Tourism Management.
- Dean Johnny Wynne announced that the dedication of the Kannapolis Research Campus will be held on October 20.
- Dean Daniel Solomon reported that Dave Eggleston and other researchers are leading to a new kind of crab harvest – blue crabs grown and harvested from freshwater ponds, instead of from the sea.
- Dean Kay Moore announced a new scholarship - Noyce Mathematics Education Teaching Scholars. Noyce Scholars must teach in a high-need school district for two years for every one year of funding received.
- Dean Warwick Arden announced Dr. Lizette Hardie has been named the new department head for the Department of Clinic Sciences.
- Vice Provost Susan Nutter said the Friends of the Library will host a pre-election discussion of politics by Andrew Taylor on Monday, October 20.
- Athletic Director Lee Fowler announced that on October 14 graduation rates will be announced.
- Faculty Senate Chair Jim Martin announced the General Faculty Meeting will be held on October 15, followed by roundtable discussions on the UNC Tomorrow Part II: Faculty and Staff Recruitment and Retention.
- Secretary of the University PJ Teal announced the Board of Trustees will be meeting on November 20 & 21. The next University Council Meeting will be a mini-retreat on January 12.
- Assistant to the Chancellor Kevin Howell ask that any non-budget items should be submitted to him and Charlie Leffler as soon as possible. The Board of Visitors will be meeting on October 24.
- Director Karen Helm reported on the UNC-Tomorrow Response – Phase 2 reports that are due to UNC-GA by December 1.
- Staff Senate Chair Laura Massengill reported there will be three goal working sessions held by the UNC Staff Assembly that she and Gail Willis be attending. The next meeting of the UNC Staff Assembly is scheduled October 9 & 10 and President Bowles will be attending.
- Chair of the Graduate Students Heather Cutchin announced the Graduate School Symposium will be held on March 19 at the McKimmon Center.

With no further business, the meeting was adjourned at 11:25 a.m.