

**University Council
Meeting Minutes
Winslow Conference Room
Monday, October 11, 2010**

Members Present:

Chancellor Randy Woodson, Interim Provost Warwick Arden, John Ambrose, Jeffery Braden, David Bristol, Randy Colby, David DeFoor, Blanton Godfrey, Eileen Goldgeier, Joe Hice, Cecile Hinson, Marc Hoit, Kelly Hook, Kevin Howell, Nevin Kessler, Stephen Kouba, Duane Larick, Charles Leffler, Terri Lomax, Louis Martin-Vega, Susan Nutter, Art Rice for Marvin Malecha, Dan Robison for Robert Brown, Daniel Solomon, Benny Suggs, Thomas Stafford, PJ Teal, Ira Weiss, Johnny Wynne, Debbie Yow and James Zuiches.

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

Announcements:

Chancellor Woodson reported on the following:

- **Strategic Planning**
Chancellor Woodson opened with a thank you to all members of the council for their involvement in the strategic planning process. He reported that the task forces are off to a strong start. He reminded the group of the Strategic Planning Town Hall that will take place on October 26 following the installation.
- **Installation**
Chancellor Woodson thanked Deans Jeff Braden and Duane Larick for their leadership in co-chairing the Installation Committee.
- **December Graduation Speaker**
Chancellor Woodson announced that General Raymond T. Odierno, United States Army, commands the United States Joint Forces Command (USJFCOM) will be the graduation speaker for the December exercises. He shared that General Odierno is a four-star general and the Commander of the United States Forces in Iraq. He graduated from NC State with a master's in Nuclear Effects Engineering. He also reported that he is working with the committee to confirm the May Commencement Speaker.
- **Raleigh Medal of Arts**
The chancellor reported that he had attended the Raleigh Medal of Arts award event, where three of the six recipients had ties to NC State. He said that this was a great example of the strength of the arts at NC State.
- **BOG Award for Excellence in Public Service**
Chancellor Woodson was proud to share that Dr. Michael Walden, William Neal Reynolds Distinguished Professor and Extension Economist in the Department of Agriculture and Resources Economics, is the 2010 recipient of the BOG's Award for Excellence in Public Service. He commented on Dr. Walden's outstanding research and contributions, saying that he is one of the greatest resources for the state of North Carolina.

- **Springboard Announcement**
Chancellor Woodson shared that the announcement of NC State's new Springboard Innovation Partnership Portal has played well in the state among leaders and partners, as well as the Governor. He reminded everyone of the importance of this initiative in aligning NC State's strengths in innovation, entrepreneurship and partnerships for even greater impact.
- **Budget Update**
The chancellor provided a budget update based on what he learned at the most recent Board of Governors meeting. He reported that it is most likely that the capital requests to go through General Administration will be those requesting renovation of existing buildings. This is because the system is working to protect what we have during a difficult budget time. The Board has not acted on the recommendations of the tuition and fees task forces, but are moving towards a 6.5% cap on tuition on any campus. He also reported that there are uncertainties in the outcome of the state budget. The universities have been asked by GA to submit 5% and 10% reduction scenarios to be prepared. He concluded by saying that this is a difficult time for higher education, which is why it is important for the university to work hard to increase other revenue streams.

Interim Provost Warwick Arden reported on the following:

- **Strategic Plan**
Interim Provost Arden added his thanks to the council for their work in the strategic plan. He said that the 19 co-chairs of the task forces have been working diligently. He also acknowledged how strategic planning is a topic of focus at many campus events, including the general faculty meeting, the budget forum, the upcoming town hall meeting after the installation and the upcoming Board of Visitors meeting.
- **Tuition**
Interim Provost Arden reported that the tuition recommendations are being prepared for the chancellor's review. He commended the students, faculty and staff on the committees who have worked well together to come up with final recommendations.
- **Enrollment Planning**
Interim Provost Arden updated the council that the universities will now be subject to a new set of rules currently being implemented regarding how enrollment funding will be awarded in the UNC System. The system will now take measures of success to determine enrollment funding. Measures of success will include retention rates, graduation rates, etc. He reported that NC State is submitting numbers at this time and has done well in meeting retention and graduation rates.

Plenary:

“Talley Project Update”

Turon Duda, lead architect of the Talley Student Center Renovation project, provided an update on the plan. He provided an overview of the thinking behind the redesign, discussing the building's identity and functionality. He shared images of the new design, explaining the decisions for how the space will be divided and allotted for students, faculty and staff. Mr. Duda reported that Phase I is scheduled to begin in 2012 and be completed in 2013. The entire project should be completed in 2014.

“Reinvestment Update”

Interim Provost Warwick Arden and Charlie Leffler provided a reinvestment update. Mr. Leffler began by reporting that for the current budget year, NC State is in good shape. This was due in large part to enacting larger than necessary reductions (leading to some funds in reserve), new funding (through enrollment funding and CITI) and the late tuition increased authorized by the legislature. At the same

time, Mr. Leffler reported that another reduction is likely for the next fiscal year. He challenged the council to consider how much the university should reinvest in core functions, knowing that a reduction is coming and that it is likely to be closer to 10 percent than five. He encouraged the council to try to be conservative, as they will still need to consider how current actions might interface with the 2011-13 budget cycle planning. He closed by saying that he and the provost will continue to keep an eye on the strategic planning process, the legislature, the state's economy and projected revenues.

Information:

The following policies, regulations and programs recently enacted were reviewed, including those enacted since the August 9, 2010 University Council Meeting:

Revised Policies

[Academic Affairs and Personnel Committee Authority](#) (POL01.05.2)

[Appointment, Reappointment, Promotion and Permanent Tenure](#) (POL05.20.1)

[Bylaws](#) (POL01.05.1)

[Guidelines for Committee Assignments, Scheduling of Board and Committee Meetings, and the Nomination Committee](#) (POL01.05.10)

[University Acceptance of Private Donations \(Gifts\)](#) (POL03.00.3)

New and Revised Regulations

[Delegation of Authority to Sign Contracts](#) (REG01.20.2)

[Campus/Workplace Violence Prevention and Management](#) (REG04.05.2)

[Hiring Procedures for Faculty and EPA Personnel](#) (REG05.55.2)

[Non-Tenure Track Faculty Ranks and Appointments](#) (REG05.20.34)

[Postdoctoral Scholars](#) (REG10.10.8)

[Reserving Space in the Talley Student Center](#) (REG11.60.3)

[Tuition Surcharge](#) (REG02.65.5)

Repealed Regulations

[Capital Assets - Gifts-in-kind](#) (REG07.30.13)

[Corporate Matching Gift Programs](#) (REG03.00.2)

[Criteria and Procedures for Accepting Gifts of Real Property](#) (REG03.00.3)

[Notification of Gift Receipts](#) (REG03.00.1)

Notification of New Undergraduate Certificate, Degree Title Change and Department Name Change

- Undergraduate Certificate in General Horticulture (Distance Education)
- B.S. in Environmental Technology change to B.S. in Environmental Technology and Management
- Department of Mathematics, Science, and Technology Education (MSTE) change to Department of Science, Technology, Engineering, and Mathematics Education (STEM)

Approvals:

The August 9, 2010 minutes were approved as prepared and distributed.

Roundtable Reports:

The members of the University Council provided updates on events and accomplishments of their respective colleges and units.

With no further business, the meeting was adjourned at 11:00 a.m.