

**Diversity Advisory Committee Meeting Minutes
Monday, February 25, 2008, 3:00 P.M.
Room 375, Witherspoon Student Center**

Committee members present: Felecia Baity, Michelle Crossley, Melissa Godwin, Marjorie Griffiths, Marcia Gumpertz, Justin Hollingsworth, Shannon Johnson, Kathy Lambert, Evelyn Reiman, Jo-Ann Robinson, Allison Mithchall (for Anona Smith), Lianne Thayne, and Dan Solomon.

University Presenters: Dr. Jose Picart, Vice Provost for Diversity and African American Affairs

Agenda Items:

I. Welcome

Vice Provost Jose Picart thanked the membership for their support and attendance at the VP for Diversity 5 Year Review.

Vice Provost Jose Picart welcomed the members and asked them to introduce themselves. He then asked for a motion to approve the minutes of the last UDAC meeting. _____ motioned for the minutes to be approved and Lianne Thayne seconded the motion. The committee unanimously approved the minutes.

The forum was open to comments, questions and announcements. Reminder of the following upcoming events: Dialogue on Diversity, Sisterhood Dinner and Student Body Elections after Spring Break.

II. NC State Response to UNC, Tomorrow

Vice Provost Jose Picart presented a power point presentation to the NC State Campus Response to UNC Tomorrow. This presentation followed a previous announcement that campus leadership has embarked on a process to respond to the UNC Tomorrow Report. Three teams have been established to response to the report. Dr. Picart is serving on two of three teams that will contribute to the report.

UDAC discussed various elements of the presentation. The thrust of the NC State Response is based on four program types: 1) Existing programs 2) Existing programs that can be expanded 3) What are new projects in development 4) New ideas still in proposal stage.

The following comments and questions were raised.

Access – Transfer requirements are becoming more complicated. What role does NC State play with addressing issues of preparation? Are we having conversations with community colleges about academic classes?

Financial Aid – NC State needs to send a message that you can attend and afford NC State. Pack Promise used as an example.

It was also suggested we add GLBT Center as a new idea. The need to engage more women was an initial reaction. There appeared to be limited programs and projects targeting women. It was suggested there are ways to expand the WISE program. It was also suggested that we might improve programs and projects to address Achievement Gap. Suggested we target middle school and younger students. Vice Provost Picart invited members to email suggestion.

Vice Provost Picart adjourned the meeting at 4:30 p.m.