

College of Natural and Health Sciences Leadership Team Meeting
2:00 – 5:00 PM, Thursday, July 2, 2009 (Ross 2238 – note the location)

Agenda

1. Welcome and kudos
2. Approval of minutes and discussion items (meeting of May 21; those of June 4 deferred)
3. Academic Council update (meeting of June 17) – Doug Marshall
4. Grants and Research
 - a) SPARC Director search
 - b) NSF ADVANCE grant
 - c) NHS grant-writing incentive program
5. Budget
 - a) summer session
 - b) year-end expenditures
 - c) accounts payable process change
 - d) FY 10 budget model
6. Searches and hiring
 - a) NHS Hiring Guide – COI statement
 - b) NHS Hiring Plan for FY10
7. Academic Structure
 - a) discussion re proposed nomenclature
 - b) School meetings re academic structure
 - c) MAST Institute
8. Development and Fundraising
9. NHS upcoming events
 - a) Leadership team retreat
 - b) College-wide kickoff meeting
 - c) participation in UNC Friends and Family Weekend
10. Other
 - a) NHS Faculty Advisory Board
 - b) 09-10 performance plans
 - c) NHS display case
 - d) Boulder County Fair
11. Roundtable
12. Adjournment

Deadlines and important dates:

July 3: UNC closed for July 4th holiday

Aug. 14: NHS Leadership Team retreat (Lory State Park)

Aug. 17: NHS College-Wide Kick-Off