

**College of Natural & Health Sciences**  
**Leadership Meeting**  
**Discussion Items**  
**July 2, 2009**

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1. It was announced that faculty can go to Bear Logic to receive free computer cables in order to use their laptops in technology enhanced classrooms.
2. The UNC budget was approved by the Board of Trustees on June 12.
3. A description of the university's approach to budgeting in FY 10 was provided, including areas that have been targeted by the Provost for investment.
4. Robbyn Wacker is revising the New Faculty Orientation format based on feedback from faculty.
5. An update on UNC's presence at Centerra was provided.
6. The impacts associated with the Voluntary Incentive Separation Plan were described.
7. The possibility of developing a campus-wide curriculum committee has been identified.
8. No announcements have been made at this time regarding the SPARC Director search.
9. Dean Battles announced positive progress pertaining to the NSF ADVANCE Grant proposal that was submitted in February.
10. So far all of the NHS second session summer courses have had adequate enrollment to proceed.
11. An update on the College's year-end expenditures was provided.
12. Invoices for purchase orders are being scanned and sent electronically. As this expands to documents requiring signature authority (check requests and DPOs) they will need to be forwarded/endorsed by a person with signature authority.
13. The Team discussed FY09-10 budget changes.
14. Proposed hiring plans for 2010-2011 should be submitted to Dean Battles electronically. An institutional timeline has not yet been announced, although traditionally the college has had to submit its proposal in early to mid August.
15. The Team continued its discussions about a revised academic structure.
16. Directors were reminded to schedule a school meeting the first week of fall contracts (August 17-21) or shortly thereafter to discuss the academic restructuring process.
17. MAST will no longer pursue university institute designation but will remain a college level institute.
18. A report was provided on NHS' year-to-date fundraising, which is at a record-setting level for FY09.
19. The Leadership Team retreat will be Friday, August 14 from 8:00-5:00PM at Lory State Park.
20. The college-wide kick-off meeting is planned for Monday, August 17 from 9:00-11:30AM in the UC Ballrooms. The Team will discuss changing the format of the meeting.
21. Family and Friends Weekend is September 12 and 13. NHS' participation in that event will be discussed at an upcoming meeting.

**Announcements and important dates**

July 3: UNC closed for July 4<sup>th</sup> holiday

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

Aug. 17: NHS College-Wide Kick-Off