I. **Call to Order.** Provost Denise Battles called the meeting to order at 4:00 pm.

II. **Provost’s Report.** Provost Battles began the meeting explaining Chancellor Miller was not present as he was attending a Board of Governors meeting in Chapel Hill. Dr. Battles remarks included updates on the following topics:

   a. **SACS reaffirmation process-** The SACS visit went well. SACS had only three recommendations: 1) faculty credentials, 2) public-service related assessment, and 3) QEP assessment.

   b. **Open Forum –** there will be an open meeting opportunity hosted by Chancellor Miller, CAO Battles and CFO Maimone on Monday, April 22\textsuperscript{nd} in Lumina Theatre from 2:00pm-3:00pm.

   c. **Strategic Action Planning –** the workgroup was charged in November 2012. A proposed mission statement was generated:

      - Jan. 2013: initial draft statement generated
      - Feb. 2013: feedback on v. 1 informed v. 2
      - Feb. 2013: feedback on v. 2 affirmed that version
      - Mar. 2013: cabinet and Chancellor endorsement of v. 2
      - Apr. 2013: to be presented to BOT

   The workgroup continues to work on vision, values, goals, and objectives. The group expects to release the full draft plan for feedback with the goal of finalizing this in the fall.

   d. **University Innovation Council –** the UIC and the cabinet have endorsed the implementation of the Summer Innovation Task Force. Their charge is to study and recommend an action plan for restructuring the institution’s summer programs; it will include credit-bearing courses, it may include non-credit-bearing courses.

   e. **Space planning-** the plans for accommodating individuals and offices during the planned renovation of the S&BS Building will be announced Monday, April 15. It is anticipated that some units currently housed in S&BS will be relocated permanently, others will return to the renovated and repurposed space, and others currently housed elsewhere will move to the renovated facility. The provost asks for your patience and looks forward to the successful renovation of this building.

   f. **Board of Governors Teaching Excellence Award –** Dr. Pete Schuhmann, Professor of Economics is the recipient of the BOG’s 19\textsuperscript{th} annual award for Excellence in Teaching. Congratulations Pete!

III. **Unified Budget Presentation** – Vice Chancellor of Business Affairs Charlie Maimone presented detailed slides explaining the Unified Budget Planning process, its background
and benefits going forward. UNCW is connecting our strategic plan to UNC Strategic Directions 2013-2018. The UNC plan includes five goals: Setting Degree Attainment, Strengthening Academic Quality, Servicing the People of North Carolina, Maximizing Efficiencies and Ensuring An Accessible and Financially Stable University. GA is moving to a performance funding model. A review of administrative processes to identify possible savings through Shared Services is being undertaken. Functions include: budget Management and Services, Human Resources and Services and Report Writing Services.

IV. Faculty Senate Report. President Gabriel G. Lugo talked briefly on three items. Progress is being made on articulation agreements; he thanked Dr. Martin Posey for his outstanding work on SACS, and announced SPOTS will be an item of discussion at the upcoming Faculty Senate meeting 4/16/13. He ceded the rest of his time for Q&A.

V. Old Business. None

VI. New Business. None

VII. Announcements.

On behalf of University College, Ms. Rebecca Stultz, Curriculum and Learning Communities Coordinator, introduced this year’s selection for the Synergy program, which is now in its seventh year. It is The Wave, written by Susan Casey. All freshmen will receive a copy. Free copies were distributed to all in attendance.

VIII. Adjournment. The meeting was adjourned at 4:55 pm, approximately 85 were in attendance.

Respectfully submitted,

Sharon Lindgren
Executive Assistant