

**NORTH CAROLINA SCHOOL OF THE ARTS  
FACULTY COUNCIL MEETING MINUTES  
October 6, 2004  
(amended)**

Present: Trish Casey, Norman Coates, Gary Burke, Wayne Crawford, Dale Girard, Renata Jackson, Leslie Kamtman, Steve LaCosse, Joe Mills, LeRoy Percy, Sean Sullivan, John Toia, Lauren Whitaker  
Provost Lucinda Lavelli, Chancellor Wade Hobgood, Henry Grillo, Susan Booth

**I. APPROVAL OF MINUTES**

The minutes of the September 15, 2004 Faculty Council meeting were approved as written.

**II. NEW BUSINESS**

**A. Chancellor Hobgood spoke to Faculty Council about the audit.** He will also be meeting with the faculty of each school to discuss this issue. The NC State Auditor's Report and NCSA's Response to the State Auditor's Special Review are on the NCSA website. The Chancellor encouraged the faculty to read them thoroughly and ask questions. He commented that we have the opportunity to establish a new culture at NCSA that includes transparency, openness, and consistency. The Chancellor responded to several specific questions and comments from Council members. Provost Lavelli, Henry Grillo, Susan Booth were also present to respond to questions. Some discussion followed.

**III. ELECTIONS**

**A. Faculty Council member-at-large**

MOTION to have an online election for a new Faculty Council member-at-large.  
MOTION APPROVED.

**B. VC for Finance Search Committee**

Steve LaCosse volunteered to serve on the VC for Finance Search Committee

**IV. REPORTS**

**A. Budget Advisory**

Norman distributed a Budget Advisory Committee Report (5 October 2004). The Budget Advisory Committee schedule and agenda is set for the year.

**V. OTHER**

Council decided to meet again on October 20, 2004 to continue with items that were on today's agenda.

Meeting adjourned.

Respectfully submitted,  
Leslie E. Kamtman

