## **AGENDA**

## **University Library Committee**

## **17 February 2022**

11am-12pm <u>Meeting via Zoom</u> (ID: 94088092801 Passcode: 75JLHkw6)

**Call To Order** - Dr. Martin Hubbe, *Professor and Buckman Distinguished Scientist, College of Natural Resources, Chair* 

## Agenda

- 1. **Opening Remarks** Greg Raschke, *Senior Vice Provost and Director of Libraries* (10 minutes)
  - a. Introduction of new Libraries staff: Kim Duckett, *Department Head, Research Engagement*
  - b. Research Engagement Overview
- 2. **Libraries Budget Overview** Joe White, *Director, Finance & Business* (15 minutes)
  - a. Budget Presentation
- 3. **Libraries Spaces Discussion and Feedback** Greg Raschke, Rob Rucker, *Chief Strategist for Student Success* (15 minutes)
  - a. Discussion of how faculty needs for Libraries spaces might evolve, including in conjunction with the development of the Integrative Sciences Building.
- 4. **Engineering North Carolina's Future** Greg Raschke (15 minutes)
  - a. Discussion of the Libraries' early planning for the expansion of the College of Engineering

Next meeting: Thursday April 21, 2022, 10am-11am