

University Council Agenda
Wednesday, July 6, 2011
8:30 - 10:00 am
SUB 233

Waded Cruzado, Joe Callahan, Daniel Adams, Larry Baker, Blake Bjornson, Tom Calcagni, Susan Dana, Joe Fedock, Peter Fields, Nancy Filbin, Carl Fox, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Terry Leist, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Jo Packham, Martha Potvin, Jim Rimpau, Joe Schaffer, Doug Steele, Michael Stevenson, Leslie Taylor, Kevin Thane, Allen Yarnell

- I. Call to Order
President Cruzado
- II. Approval of Minutes of June 1, 2011
- III. University Wide Information/Announcements
- IV. Old Items
 - A. Proposed Environment, Health and Safety Committee
Pam Merrell, Associate Legal Counsel
 - B. Proposed President/Chancellor/CEO Transition Audit Policy
Daniel Adams, Director of Audit
- V. New Items
 - A. Proposed Tobacco Free Campus Policy and Implementation Plan
Leslie Taylor, Legal Counsel
- VI. Information Items
 - A. Long Range Building Planning
Bob Lashaway, Associate Vice President for University Services
 - B. President's Commission on the Status of University Women
Jessi Smith, Associate Professor of Psychology
Phenocia Bauerle, Program Manager, Diversity Awareness Office
- VII. Updates

Next Meeting: Wednesday, August 3, 2011