

**University Council Agenda**  
**Wednesday, September 7, 2011**  
**8:30 - 10:00 am**  
**SUB 233**

Waded Cruzado, Daniel Adams, Larry Baker, Blake Bjornson, Matt Caires, Tom Calcagni, Joe Callahan, Susan Dana, Joe Fedock, Peter Fields, 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, Jeanne Wilkinson, Allen Yarnell

---

- I. Call to Order  
President Cruzado
- II. Approval of Minutes of July 6, 2011
- III. University Wide Information/ Announcements
- IV. Old Items
  - A. Proposed Freedom of Expression Policy  
Leslie Taylor, University Legal Counsel
- V. New Items
  - A. Identity Theft Prevention Program  
Daniel Adams, Director Institutional Audit & Advisory Services  
Laura Humberger, Assistant Vice President for Financial Services
  - B. Interim Student Conduct Code and Academic Grievance Procedures  
Leslie Taylor, University Legal Counsel
- VI. Information Items
  - A. Climate Action Plan  
Professor Cliff Montagne, Chair, Campus Sustainability Advisory Council
- VII. Updates