

**University Council Agenda**  
**Wednesday, November 2, 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

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- I. Call to Order  
President Cruzado
- II. Approval of Minutes of October 5, 2011
- III. University Wide Information/ Announcements
- IV. Old Items
  - A. Mission Statement  
Jim Rimpau, Vice President for Planning & Chief Information Officer
- V. Information Items
  - A. Engineers without Borders, Association of Public and Land-grant Universities - C. Peter Magrath Community Engagement Award  
Doug Steele, Vice President for External Relations & Director of Extension
  - B. Completion of MSUii  
Jim Rimpau, Vice President for Planning & Chief Information Officer
- VI. Updates