

University Council Agenda
Wednesday, March 7, 2012
8:30 - 10:00 am
233 SUB

Waded Cruzado, Daniel Adams, Larry Baker, Blake Bjornson, Matt Caires, Tom Calcagni, Susan Dana, Dennis Defa, Joe Fedock, Peter Fields, Carl Fox, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Gwen Joseph, Marvin Lansverk, Bob Lashaway, Terry Leist, Diane Letendre, Jim Limbaugh, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Martha Potvin, Jim Rimpau, Doug Steele, Michael Stevenson, Leslie Taylor, Kevin Thane, Jeanne Wilkinson, Allen Yarnell

- I. Call to Order
President Cruzado
- II. Approval of Minutes of February 1, 2012
- III. University Wide Information/Announcements
- IV. New Items
 - A. Revision of 4% Administrative Fee Policy to Simplify Method of Payment
Terry Leist, Vice President for Administration and Finance
Laura Humberger, Assistant Vice President for Financial Services
 - B. Annual Security Report
Leslie Taylor, Legal Counsel
 - C. Breastfeeding Policy
Leslie Taylor, Legal Counsel
- V. Old Items
 - A. Student Athletic Code of Conduct
Matt Caires, Dean of Students
Leslie Taylor, University Legal Counsel
- VI. Information Items
 - A. Election Process for Governance Councils
Terry Leist, Vice President for Administration and Finance
- VII. Updates
- VIII. Public Comment

Next Meeting: Wednesday, April 4, 8:30 am, SUB 233