

University Council Agenda
Wednesday, April 4, 2012
8:30 - 10:00 am
233 SUB

Waded Cruzado, Daniel Adams, Larry Baker, Blake Bjornson, Matt Caires, Tom Calcagni, Kari Cargill, 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, Sandy Osborne, 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 March 7, 2012

- III. University Wide Information/Announcements

- IV. New Items
 - A. Conflict of Interest Policy Revision
Pam Merrell, Associate Legal Counsel

- V. Old Items
 - A. Student-Athlete Code of Conduct
Matt Caires, Dean of Students
Leslie Taylor, University Legal Counsel

 - B. 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

 - C. Annual Security Report
Leslie Taylor, Legal Counsel

 - D. Breast Feeding Policy
Leslie Taylor, University Legal Counsel

- A. Information Items
 - A. Alumni Foundation Update
Michael Stevenson, Alumni Foundation President & Chief Executive Officer
Jaynee Groseth, Alumni Association President

B. MSU Social Media

Tom Calcagni, Executive Director, University Communications

Jake Dolan, Assistant Director, Web Communications

C. Strategic Plan Update

Jim Rimpau, Vice President for Planning & Chief Information Officer

VI. Updates

VII. Public Comment

Next Meeting: Wednesday, May 2, 8:30 am, SUB 233