

University Council Agenda
Wednesday, May 2, 2012
8:30 - 10:00 am
233 SUB

Waded Cruzado, Kiah Abbey, Daniel Adams, Larry Baker, 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 April 4, 2012
- III. University Wide Information/ Announcements
- IV. New Items
 - A. MSU Strategic Plan
Jim Rimpau, Vice President for Planning & Chief Information Officer
 - B. Policy for Students Missing Class for University Events
Leslie Taylor, Legal Counsel
 - C. Proposed Revision to Section 200.00 Space Rental Charges, Paragraph A, Strand Union Policy Manual
- V. Old Items
 - A. Conflict of Interest Policy Revision
Pam Merrell, Associate Legal Counsel
- VI. Information Items
 - A. Council of Leadership, Outreach and Engagement
Doug Steele, Vice President for External Relations and Director of Extension
 - B. College of Business Building Site
Bob Lashaway, Associate Vice President for University Services
- VII. Updates
- VIII. Public Comment

Next Meeting: Wednesday, June 6, 8:30 am, SUB 233