

**University Council Agenda**  
**Wednesday, February 6, 2013**  
**8:30 - 10:00 am**  
**233 SUB**

Waded Cruzado, Kiah Abbey, Kenning Arlitsch, Daniel Adams, Kregg Aytes, Matt Caires, Tom Calcagni, Kari Cargill, Nancy Cornwell, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Dewitt Latimer, Ron Larsen, Bob Lashaway, Terry Leist, Diane Letendre, Jim Limbaugh, Jill Martz, Tom McCoy, Shelley McKamey, Helen Melland, John Neumeier, Kim Obbink, Sandy Osborne, Martha Potvin, Nicol Rae, Lynda Ransdell, Jim Rimpau, Nora Smith, Michael Stevenson, Leslie Taylor, William Van Horn, Susan Wolff, Allen Yarnell

---

I. Call to Order

II. Approval of Minutes for January 9, 2013

III. New Items

A. Student Trip Policy (See Attachments)  
Leslie Taylor, Legal Counsel

IV. Old Items

V. Information Items

Quarterly Campus Planning Update  
Vice President of Student Success Jim Rimpau and Associate Vice  
President Robert Lashaway

Strategic Plan Access Goal Update  
Director of Planning and Analysis Chris Fastnow

Welding Program Expansion to Support ADF Group  
Dean and CEO Susan Wolff

VI. University Wide Information/ Announcements

VII. Updates

Next Meeting: Wednesday, March 6, 2013 | 8:30 AM | SUB 233