

**University Council Agenda**  
**Wednesday, May 7, 2014**  
**8:30 AM - 10:00 AM**  
**233 SUB**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Corky Bush, Matt Caires, Kari Cargill, Nancy Cornwell, Dennis Defa, Glenn Duff, Adam Edelman, Tracy Ellig, Chris Fastnow, Peter Fields, Rolf Groseth, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Jim Limbaugh, Robert Marley, Shelley McKamey, Helen Melland, Robert Mokwa, Lindsay Murdock, Donna Negaard, Kim Obbink, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Kitty Saylor, Leslie Taylor, Shana Wold, Susan Wolff

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- I. Call to Order  
President Waded Cruzado
  
- II. Approval of Minutes for April 2, 2014
  
- III. University Wide Information/ Announcements
  - A. YEAR of Engaged Leadership Recognition
  
- IV. New Items
  - A. Revised International Travel Policy  
Leslie Taylor, Legal Counsel
  
- V. Old Items
  - A. Reporting Suspected Legal, Regulatory or Policy Violations Policy  
Leslie Taylor, Legal Counsel
  
  - B. Metric Change Proposals  
Chris Fastnow, Director, Office of Planning and Analysis
  
- VI. Informational Items
  - A. Long Range Building Program  
Bob Lashaway, Associate VP, University Services

- B. Campus Projects Update
  - Bob Lashaway, Associate VP, University Services
  
- C. MSU's Emergency Operations Coordination Update & Introduction of Tara Moore
  - Bob Lashaway, Associate VP, University Services
  
- VII. YEAR of Engaged Leadership Presentation:
  - MSU Global Engagement in Japan
    - Pat Leiggi, Director of Exhibits, Museum of the Rockies
    - Janelle Rasmussen, Director of Training & Special Programs, Office of International Programs
  
- VIII. Updates
  
- IX. Public Comment