

University Council Agenda
Wednesday, November 5, 2014
8:30 AM - 10:00 AM
233 SUB

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Matt Caires, Kari Cargill, Nancy Cornwell, David Court, Dennis Defa, Glenn Duff, Tracy Ellig, Chris Fastnow, Peter Fields, Destini French, Liz Greenfield, Kate Grimes, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Chris Murray, Kim Obbink, Mark Nook, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Michael Reidy, Jerry Sheehan, Leslie Taylor, Susan Wolff

- I. Call to Order
President Waded Cruzado

- II. Approval of Minutes for October 1, 2014

- III. University Wide Information/ Announcements

- IV. New Items
 - A. Faculty Staff Waivers
Leslie Taylor, Legal Counsel

 - B. Employee Background Check
Leslie Taylor, Legal Counsel

- V. Old Items
 - A. Health Promotion to Office of Health Advancement
Marci Torres, Assistant Director, Student Health Service

- VI. Informational Items
 - A. 2014 Engagement Scholarship/W.K. Kellogg Foundation Engagement Awards, Exemplary Project Announcement
Kim Obbink, Director, Extended University

B. Strategic Plan Update - Learning Goal
Chris Fastnow, Director, Office of Planning & Analysis

C. Norm Asbjornson Innovation Center – Project Process Update
Brett Gunnink, Dean, College of Engineering
Walt Banziger, Director, Campus Planning Design & Construction

VII. Updates

VIII. Public Comment