

University Council Agenda
Wednesday, September 2, 2015
8:30 AM - 10:00 AM
SUB 233

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Randy Babbitt, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Nancy Cornwell, Dennis Defa, Diane Dorgan, Tracy Ellig, Chris Fastnow, Peter Fields, Destini French, Liz Greenfield, Kate Grimes, Brett Gunnink, Maggie Hammett, Alison Harmon, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Abbey Keene, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Martha Potvin, Nicol Rae, Jerry Sheehan, Gwynn Simeniuk, Susan Wolff

- I. Call to Order
President Waded Cruzado

- II. Approval of Minutes for May 6, 2015

- III. University Wide Information/ Announcements

- IV. New Items
 - A. President's Commission on Substance Abuse Prevention
Chris Kearns, Vice President of Student Success
Matt Caires, Dean of Students

 - B. Sponsored Programs for Children and Youth - Revised MSU Policy
Kellie Peterson, Legal Counsel

 - C. Student Bill of Rights
Gwynn Simeniuk, ASMSU President

- V. Old Items
 - A. Fiscal Misconduct - Affiliated Campuses Policy
Daniel Adams, Director, Audit Services

VI. Informational Items

A. Planning Council's Prioritization Process for 2016-2017

Chris Fastnow, Director, Office of Planning & Analysis

B. Strategic Plan Update: Integration Goal

Chris Fastnow, Director, Office of Planning & Analysis

VII. Public Comment

VIII. Updates