

University Council Agenda
Wednesday, October 7, 2015
8:30 AM - 10:00 AM
SUB 233

Members:

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Randy Babbitt, Jeff Bader, Levi Birky, Charles Boyer, Matt Caires, Kari Cargill, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, 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, Bill Shields, Sylvia Sparkman, Susan Wolff

- I. Call to Order
Provost Martha Potvin

- II. Approval of Minutes for September 2, 2015

- III. University Wide Information/ Announcements

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

 - B. Student Bill of Rights
Levi Birky, ASMSU

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

 - D. President’s Commission on Substance Abuse Prevention
Chris Kearns, Vice President of Student Success
Matt Caires, Dean of Students

- V. Informational Items
 - A. LRBP Draft List for MSU Bozeman
Bob Lashaway, Associate Vice President, University Services

B. Conflict of Interest Policy Annual Reporting
Kelly Beiswanger, Compliance Manager

C. ASMSU Introductions
Levi Birky, ASMSU President
Holly Capp, ASMSU Vice President

VI. Public Comment

VII. Updates