

**University Council Agenda**  
**Wednesday, February 3<sup>rd</sup>, 2016**  
**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, 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  
*President Waded Cruzado*
- II. Approval of Minutes for November 4, 2015
- III. University Wide Information/ Announcements
- IV. Old Items
  - A. Affiliated Campus Conflict of Interest (COI) Policy  
*Kellie Peterson*
- V. New Items
  - A. Payment To or Expense Reimbursement for University Departments and Employees by Affiliated Organizations  
*Kellie Peterson*
  - B. Affiliated Organizations  
*Kellie Peterson*
- VI. Informational Items
  - A. Strategic Plan Progress Reports: Access & Learning Goals  
*Chris Fastnow, Director of Planning & Analysis*
- VII. Public Comment
- VIII. Updates