

**University Council Agenda**  
**Wednesday, September 4, 2019**  
**8:30 AM - 10:00 AM**  
**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Dean Adams, Kenning Arlitsch, Eric Austin, Sreekala Bajwa, Taylor Blossom, Matt Caires, Jason Carter, Leon Costello, Chris Dobbs, Ariel Donohue, Dan Edelman, Tracy Ellig, Chris Fastnow, Miley Gonzalez, Stephanie Gray, Jeannette Grey-Gilbert, Brett Gunnink, Alison Harmon, Maggie Hayes, Robert Hawks, James Joyce, Chris Kearns, Greg Kegel, Ilse-Mari Lee, Terry Leist, Erika Matsuda, Bob Mokwa, Chris Murray, Kim Obbink, Craig Ogilvie, Kellie Peterson, Mark Ranalli, Nicol Rae, Sarah Shannon, Emily Stark, Glen Steinhoff, Dan Stevenson, Cody Stone, Michael Trotter, Cathy Whitlock, Susan Wolff

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- I. Call to Order  
*President Waded Cruzado*
- II. Approval of Minutes for August 14, 2019
- III. University Wide Information/ Announcements
- IV. Public Comment
- V. Old Items
  - A. Credit Card Policy  
*Kellie Peterson, Legal Counsel*
  - B. International Travel Policy  
*Kellie Peterson, Legal Counsel*
- VI. New Items
  - A. Breastfeeding Policy Revision  
*Kellie Peterson, Legal Counsel*
  - B. Volunteer Policy Revision  
*Kellie Peterson, Legal Counsel*
  - C. University Sponsored Programs for Children and Youth Policy Revision  
*Kellie Peterson, Legal Counsel*
- VII. Informational Items
  - A. Long Range Building Program (LRBP) Process  
*Dan Stevenson, Associate Vice President, University Services*
  - B. Know Your MSU: From Farm to Campus  
*Kara Landolfi, M.S., Farm to Campus Coordinator, MSU Culinary Services*
- VIII. Public Comment
- IX. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, October 2<sup>nd</sup>, 2019, from 8:30 AM - 10:00 AM.**