

University Council Agenda
August 11, 2021
8:30 AM – 10:00 AM
SUB, Room 235

Members:

Waded Cruzado, Kenning Arlitsch, Sreekala Bajwa, Norris Blossom, Janelle Booth, Matt Caires, Jason Carter, Julie Clay, Leon Costello, Chris Dobbs, Ariel Donohue, Tracy Ellig, Stephanie Erdmann, Chris Fastnow, Stephanie Gray, Jeannette Grey-Gilbert, Brett Gunnink, Alison Harmon, Deborah Haynes, Robert Hawks, Stefani Hicswa, John How, Yves Idzerda, Chris Kearns, Greg Kegel, Ryan Knutson, Chere LeClair, Ilse-Mari Lee, Terry Leist, Dan Miller, Bob Mokwa, Chris Murray, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Royce Smith, Cody Stone, Amber Vestal, Bradford Watson

- I. Call to Order
President Waded Cruzado
- II. Approval of Minutes for April 7, 2020
- III. University Wide Information/ Announcements
- IV. Public Comment
- V. New Items
 - A. Revisions to Space Management Policy, Principles, and Research Guidelines
Kellie Peterson, Legal Counsel; Richard Rudnicki, Planning Manager, Campus Planning Design & Construction
 - B. University Contract Approval and Execution Proposed Policy
Jennifer Glad, Associate Legal Counsel
- VI. Informational Items
 - A. Research Infrastructure Update
Jason Carter, Vice President for Research, Economic Development and Graduate Education
 - B. *Choosing Promise: Strategic Plan Priority Goals for 2022-2023*
Chris Fastnow, Director, Office of Planning and Analysis
- VII. Updates
- VIII. Public Comment

NOTE: The next University Council meeting is scheduled for Wednesday, September 1, 2021, from 8:30 AM – 10:00 AM.