

University Council Agenda

April 3, 2024

8:30 AM - 10:00 AM

SUB, Room 235

Members:

Waded Cruzado, Dean Adams, Fran Albrecht, Justin Arndt, Sreekala Bajwa, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Jonathan Dove, Tracy Ellig, Colter Ellis, Stephanie Erdmann, Chris Fastnow, Stephanie Gray, Jeannette Grey Gilbert, Brian Gillespie, Brett Gunnink, Alison Harmon, Stefani Hicswa, John How, Yves Idzerda, Greg Kegel, Ryan Knutson, Chere LeClair, Ilse-Mari Lee, Terry Leist, Dan Miller, Bob Mokwa, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, Amber Vestal, Brad White, Jacob Zink

- I. Call to Order
President Waded Cruzado
- II. Approval of Minutes for March 6, 2024
- III. University Wide Information/ Announcements
- IV. Public Comment
- V. Old Items
 - A. FTC Red Flags Identity Theft Prevention Program Policy Revision
Justin Arndt, Chief Compliance Officer
 - B. Distance Education Policy
Dr. Tracy A.O. Dougher, Vice Provost
- VI. New Items
 - A. Trademark and Licensing Policy Revision
Tracy Ellig, Vice President for University Communications
 - B. Use of University Name and Logos by Registered Student Organizations
Policy Revision
Tracy Ellig, Vice President for University Communications
 - C. Conflict of Interest Policy Revision
Justin Arndt, Chief Compliance Officer
- VII. Informational Item
 - A. Army ROTC at Montana State Update
Lt. Col. Chris L'Heureux, Professor of Military Science
- VIII. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, May 1, 2024, from 8:30 AM - 10:00 AM in SUB, Room 235.