

**University Council Agenda**  
**February 7, 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, Jacob Zink

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- I. Call to Order  
*President Waded Cruzado*
  
- II. Approval of Minutes for January 10, 2024
  
- III. University Wide Information/ Announcements
  
- IV. Public Comment
  
- V. Old Item
  - A. Commemorative Tributes Policy Revision  
*Justin Arndt, Chief Compliance Officer*
  
- VI. New Item
  - A. Research Agreements Policy  
*Justin Arndt, Chief Compliance Officer*
  
- VII. Informational Items
  - A. Campus Addressing Update  
*John How, Associate Vice President, Facilities Management*
  
  - B. Choosing Promise, Goal 3.3: Campus culture of collaboration, continuous improvement, and individual growth  
*Chris Fastnow, Director, Office of Planning and Analysis*
  
- VIII. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, March 6, 2024, from 8:30 AM – 10:00 AM in SUB, Room 235.**