

University Council MINUTES
Wednesday, August 14, 2013

Waded Cruzado, Kenning Arlitsch, Daniel Adams, Kregg Aytes, Matt Caires, Kari Cargill, Justin Cook, Dennis Defa, Adam Edelman, Chris Fastnow, Peter Fields, Rolf Groseth, Brett Gunnink, Bob Hietala, Ron Larsen, Bob Lashaway, Terry Leist, Jim Limbaugh, Robert Marley, Jill Martz, Shelley McKamey, Helen Melland, Lindsay Murdock, Donna Negaard, Kim Obbink, Martha Potvin, Nicol Rae, Lynda Ransdell, Nora Smith, Michael Stevenson, Shana Wold, Susan Wolff

I. Call to Order

President Cruzado called the meeting to order.

II. Approval of Minutes for June 5, 2013

Minutes were approved unanimously.

III. University Wide Information/ Announcements

A. Thanks to Alanna Sherstad and Lindsay Murdock for all of their help in making the Statewide Summit on Sexual Assault such a success.

B. Mill Levy Election
Bob Hietala, COO, Gallatin College

IV. New Items

No new items were discussed.

V. Old Items

A. Student Union Building Room Reservation Policy
Robert Marley, VP of Student Success

Passed unanimously.

VI. Informational Items

A. Enterprise Policy Project
Anne Milkovich, Associate CIO for Enterprise IT Governance

B. Director for the Office of Research Compliance
Justin Cook

C. Code of a Champion
Peter Fields, MSU Athletics Director

D. Long Range Building Program (LRBP) Priority Projects
Bob Lashaway, Associate Vice President, Facilities Services

VII. Updates

Brief updates provided by all University Council members in attendance.

VIII. Public Comment

There was no public comment.

The meeting adjourned at 10:00 AM.