

**University Council MINUTES**  
**Wednesday, May 7, 2014**  
**8:30 AM - 10:00 AM**  
**233 SUB**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Corky Bush, Matt Caires, Kari Cargill, Nancy Cornwell, Dennis Defa, Tracy Ellig, Chris Fastnow, Destini French, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Jim Limbaugh, Shelley McKamey, Helen Melland, Robert Mokwa, Donna Negaard, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Kitty Saylor, Jerry Sheehan, Sheila Stearns, Leslie Taylor, Shana Wold, Susan Wolff

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I. Call to Order  
President Waded Cruzado

President Waded Cruzado called the meeting to order.

II. Approval of Minutes for April 2, 2014

Minutes were approved unanimously. Nancy Cornwell motioned to approve the minutes; Terry Leist seconded the motion.

III. University Wide Information/Announcements  
A. YEAR of Engaged Leadership Recognition

President Cruzado began with a moment of silence in honor of Dewitt Latimer, who passed away one year ago this week. President Cruzado then introduced the new Chief Information Officer, Jerry Sheehan. She continued the introductions, by welcoming Sheila Stearns, who is serving as MSU Billings' Interim Chancellor.

Shelley McKamey was recognized as an Engaged Leader due to her work with the Mifune Museum in Japan. In addition, Kitty Saylor was recognized due to her tireless efforts on behalf of the MSU Foundation.

IV. New Items  
A. Revised International Travel Policy  
Leslie Taylor, Legal Counsel

Leslie Taylor explained the comments received about this policy. Norm Peterson confirmed that the policy reflects the needs of the Office of International Programs. It will be put back on the agenda in the fall for a vote.

V. Old Items

- A. Reporting Suspected Legal, Regulatory or Policy Violations Policy  
Leslie Taylor, Legal Counsel

There were no comments brought forth, thus policy carried unanimously.

B. Metric Change Proposals

Chris Fastnow, Director, Office of Planning and Analysis

There were no comments brought forth, thus policy carried unanimously.

VI. Informational Items

- A. Long Range Building Program

Bob Lashaway, Associate VP, University Services

Bob Lashaway presented MSU's major construction projects.

B. Campus Projects Update

Bob Lashaway, Associate VP, University Services

Bob Lashaway thoroughly explained projects taking place in Auxiliary Services and Parking, as well as area transportation and city projects.

- C. MSU's Emergency Operations Coordination Update &  
Introduction of Tara Moore

Bob Lashaway, Associate VP, University Services

Tara Moore, MSU's new Emergency Operations Coordinator, introduced herself, as well as provided the Council with information about the Operations plan, which will be posted in July.

VII. YEAR of Engaged Leadership Presentation:

- MSU Global Engagement in Japan

Pat Leiggi, Director of Exhibits, Museum of the Rockies

Janelle Rasmussen, Director of Training & Special Programs, Office  
of International Programs

Pat Leiggi and Janelle Rasmussen presented a PowerPoint presentation about MSU's engagement in Japan.

## VIII. Updates

Each member of the Council provided a brief update about their department.

## IX. Public Comment

No public comment was offered.