

**University Council MINUTES**  
**Wednesday, January 14, 2015**  
**8:30 AM - 10:00 AM**  
**233 SUB**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Nancy Cornwell, David Court, Dennis Defa, Chris Fastnow, Destini French, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Michael Reidy, Jerry Sheehan, Leslie Taylor, Susan Wolff

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I. Call to Order

*President Waded Cruzado*

President Waded Cruzado called the meeting to order at 8:30 AM.

II. Approval of Minutes for December 3, 2014

Nancy Cornwell moved to approve the minutes for December 3, 2014, and Chris Kearns seconded the motion. The minutes were approved unanimously.

III. University Wide Information/ Announcements

President Cruzado welcomed MSU's new Vice President of Agriculture and Dean of the College of Agriculture, Dr. Charles Boyer, to MSU. His start date was December 15, 2014.

President Cruzado also informed the Council that the Legislative Session has kicked off and MSU is working hard on its priorities with the help of Tracy Ellig, MSU's Director of External Relations.

IV. Old Items

A. MSU Affiliated Campuses International Travel Policy

*Leslie Taylor*

The MSU Affiliated Campuses International Travel Policy was reposted as a new item in December due to substantial changes to the content. This is a policy for all campuses. It has been posted for comment for 30 days and is up for a vote. Helen Melland moved to adopt the policy; Nancy Cornwell seconded. The policy passed unanimously and will go in effect on March 31, 2015, per Leslie Taylor.

Nancy Cornwell thanked the group and said that this policy will be very helpful for her College. "I am so very, very grateful," she said.

V. Updates

Members of University Council provided brief updates about their departments.

VI. Public Comment

No public comment was offered.