

## University Council MINUTES

December 6, 2023

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, 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, Kristof Zaba, Jacob Zink

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#### I. Call to Order

*President Waded Cruzado*

The meeting was called to order at 8:30am.

#### II. Approval of Minutes for November 1, 2023

Terry Leist moved to approve minutes; Dean Ilse-Mari Lee seconded. The minutes were approved unanimously.

#### III. University Wide Information/ Announcements

President Cruzado shared her gratitude to Dean Dan Miller and Dean Kristof Zaba as they depart their roles. Dan Miller will transition to Dean of International Programs and Global Engagement in January 2024.

#### IV. Public Comment

There was no public comment offered.

#### V. Old Item

##### A. Conflict of Interest Policy Revision

*Justin Arndt, Chief Compliance Officer*

There was no additional feedback. The policy was approved unanimously.

#### VI. Informational Items

##### A. Sunsetting duplicate Workplace Violence Prevention Policy

*Justin Arndt, Chief Compliance Officer*

There were two similar policies in both University Police Department and University Human Resources. This will now streamline the policy to be housed in University Human Resources.

##### B. Administrative updates to existing policies

*Justin Arndt, Chief Compliance Officer*

Minor non-substantive edits made for clarity.

VII. Updates

President Cruzado presented a comprehensive 2023 Year in Review of Montana State University.

Campus executives shared around the table updates.

The meeting adjourned at 9:26am.

**NOTE: The next University Council meeting is scheduled for Wednesday, January 10, 2023, from 8:30 AM - 10:00 AM in SUB, Room 235.**