University Council Minutes October 2, 2024 8:30 AM – 10:00 AM SUB, Alumni Legacy Lounge

Members:

Waded Cruzado, Dean Adams, Fran Albrecht, Justin Arndt, Sreekala Bajwa, Jason Browning, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Molly Lammers, Tracy Ellig, Stephanie McCalla, Stephanie Erdmann, Stephanie Gray, Jeannette Grey Gilbert, Brian Gillespie, Brett Gunnink, Alison Harmon, Stefani Hicswa, John How, Yves Idzerda, Greg Kegel, Ryan Knutson, Chere LeClair, Durward Sobek, Terry Leist, Dan Miller, Bob Mokwa, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, James Tobin, Brad White, Jacob Zink

I. Call to Order

Call to order at 8:31am

II. Approval of Minutes for September 4, 2024

Chris Dobbs moves to approve Fran Albrecht seconds Unanimously approved

III. University Wide Information/Announcements

Happy Homecoming Week Isabel Allende was on campus on Monday, September 30 Career Fair this week OIP candidates on campus this week

IV. Public Comment

No public comment

V. New Items

A. Student Location Policy

Tracy Dougher, Vice Provost for Curriculum, Assessment, and Accreditation

VI. Old Items

A. Operating Policy Revisions

Justin Arndt, Chief Compliance Officer

Unanimously approved

B. Fleet Management Policy

John How, Associate Vice President, University Facilities Management

Unanimously approved

VII. Informational Items

A. Safety First – Fire Station Bond & First Responder Levy

Jim Veltkamp, Police Chief, City of Bozeman Josh Waldo, Fire Chief, City of Bozeman B. 2024 Dyslexia and Innovation Symposium Jeffrey Conger, Professor, School of Art Dr. Sarah Pennington, Associate Professor, Department of Education

C. MSU Accreditation Update and Overview *Tracy Dougher, Vice Provost for Curriculum, Assessment, and Accreditation*

VIII. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, November 6, 2024, from 8:30 AM – 10:00 AM in SUB, Alumni Legacy Lounge.