

**University Council Agenda**  
**Wednesday, September 1, 2010**  
**8:30 - 9:30 am**  
**Foundation Great Room**

Waded Cruzado, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, Chris Bauer, Cathy Conover, Joe Fedock, Peter Fields, Eric Fisher, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Dan Moshavi, Jo Oudshoorn, Jim Rimpau, Craig Roloff, Joe Schaffer, Doug Steele, Michael Stevenson, Leslie Taylor, Frank Trocki, William Van Horn, Allen Yarnell

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- I. Call to Order
- II. University Wide Information/ Announcements
- III. New Business
  - A. Introduction of New Councils
    - a. Academic Council Joe Fedock
    - b. Research Council Tom McCoy
    - c. Planning Council Jim Rimpau
    - d. Budget Council Craig Roloff
  - B. Overview of Potential Student Housing Enhancements  
Craig Roloff/ Allen Yarnell
- IV. Updates
  - A. Interim Provost Update Joseph Fedock
  - B. Faculty Senate Update Marvin Lansverk
  - C. Professional Council Update Chris Bauer
  - D. Staff Senate Update William Van Horn
  - E. ASMSU Update Eric Fisher
  - F. Athletics Update Peter Fields

Next Meeting: Thursday, October 7, 8:30 am, (please note all other meetings will be the First Wednesday of every month)