

University Council Agenda
Wednesday, August 14, 2013
8:30 AM - 10:00 AM
233 SUB

Waded Cruzado, Kenning Arlitsch, Daniel Adams, Kregg Aytes, Matt Caires, Kari Cargill, Nancy Cornwell, David Court, Dennis Defa, Adam Edelman, Tracy Ellig, Chris Fastnow, Peter Fields, Rolf Groseth, Brett Gunnink, Bob Hawks, Bob Hietala, Jeff Jacobsen, Ron Larsen, Bob Lashaway, Terry Leist, Diane Letendre, Jim Limbaugh, Robert Marley, Jill Martz, Shelley McKamey, Helen Melland, Robert Mokwa, Lindsay Murdock, Kim Obbink, Martha Potvin, Nicol Rae, Lynda Ransdell, Michael Reidy, Nora Smith, Michael Stevenson, Leslie Taylor, Shana Wold, Susan Wolff

- I. Call to Order

- II. Approval of Minutes for June 5, 2013

- III. University Wide Information/Announcements

- IV. New Items

- V. Old Items
 - A. Student Union Building Room Reservation Policy
Robert Marley, VP of Student Success

- VI. Informational Items
 - A. Enterprise Policy Project
Anne Milkovich, Associate CIO for Enterprise IT Governance

 - B. Director for the Office of Research Compliance
Justin Cook

 - C. Code of a Champion
Peter Fields, MSU Athletics Director

 - D. Long Range Building Program (LRBP) Priority Projects
Bob Lashaway, Associate Vice President, Facilities Services

VII. Updates

VIII. Public Comment