

University Council Agenda
Wednesday, April 2, 2014
8:30 AM - 10:00 AM
233 SUB

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Matt Caires, Kari Cargill, Nancy Cornwell, Dennis Defa, Glenn Duff, Adam Edelman, Tracy Ellig, Chris Fastnow, Peter Fields, Rolf Groseth, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Diane Letendre, Jim Limbaugh, Robert Marley, Shelley McKamey, Helen Melland, Robert Mokwa, Lindsay Murdock, Donna Negaard, Kim Obbink, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Kitty Saylor, Leslie Taylor, Shana Wold, Susan Wolff

- I. Call to Order
President Waded Cruzado

- II. Approval of Minutes for March 5, 2014

- III. University Wide Information/ Announcements
 - A. YEAR of Engaged Leadership Recognition

- IV. New Items
 - A. Reporting Suspected Legal, Regulatory or Policy Violations Policy
Leslie Taylor, Legal Counsel

- V. Old Items
 - A. Revision of Administrative Fee Policy
Terry Leist, Vice President of Administration & Finance

- VI. Informational Items
 - A. MSU Compliance Hotline
Daniel Adams, Director, Institutional Audit & Advisory Services

 - B. Choices - Employee Benefits Program
Cathy Hasenpflug, Director, HR Operations

VII. Updates

VIII. Public Comment