

**University Council Agenda**  
**Wednesday, May 6, 2015**  
**8:30 AM - 10:00 AM**  
**SUB 233**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Nancy Cornwell, Dennis Defa, Diane Dorgan, Tracy Ellig, Chris Fastnow, Peter Fields, Destini French, Liz Greenfield, Kate Grimes, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Chris Murray, Kim Obbink, Mark Nook, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Michael Reidy, Jerry Sheehan, Leslie Taylor, Susan Wolff

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- I. Call to Order  
*President Waded Cruzado*
  
- II. Approval of Minutes for April 1, 2015
  
- III. University Wide Information/ Announcements
  
- IV. New Items
  - A. Fiscal Misconduct - Affiliated Campuses Policy  
*Daniel Adams, Director, Audit Services*
  
- V. Informational Items
  - A. OpenMSU Shared Services Model Overview  
*Melissa Kinnear, Operations Manager, Shared Services*
  
  - B. Long Range Building Program (LRBP) Process  
*Walt Banziger, Director, Campus Planning Design & Construction*
  
- VI. Updates
  
- VII. Public Comment