

University Council Agenda

August 12, 2020

8:30 AM - 10:00 AM

Via [Webex](#)

Event number (access code): 120 090 5592

Event password: UC_Fall2020

Dial-in number: 1-855-797-9485

Members:

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Sreekala Bajwa, Janelle Booth, Michael Brody, Matt Caires, Jason Carter, Leon Costello, Chris Dobbs, Ariel Donohue, Tracy Ellig, Chris Fastnow, Stephanie Gray, Jeannette Grey-Gilbert, Rolf Groseth, Brett Gunnink, Alison Harmon, Deborah Haynes, Robert Hawks, Whitney Henshaw, Yves Idzerda, Chris Kearns, Greg Kegel, Chere LeClair, Ilse-Mari Lee, Terry Leist, Bob Mokwa, Chris Murray, Kim Obbink, Craig Ogilvie, Kellie Peterson, Mark Ranalli, Sarah Shannon, Royce Smith, Emily Stark, Dan Stevenson, Cody Stone, Michael Trotter, Michael Vasquez, Amber Vestal, Susan Wolff

- I. Call to Order
President Waded Cruzado

- II. Approval of Minutes for March 4, 2020

- III. University Wide Information/ Announcements

- IV. New Items
 - A. Procurement Policy Revision
Kellie Peterson, Legal Counsel

 - B. Public Participation Policy Revision
Kellie Peterson, Legal Counsel

 - C. Open Meeting Policy Revision
Kellie Peterson, Legal Counsel

 - D. Undergraduate Academic Standing Policy Revision
Tamela Eitle, Vice Provost, Office of Academic Affairs

- V. Public Comment

NOTE: The next University Council meeting is scheduled for Wednesday, September 2, 2020, from 8:30 AM - 10:00 AM via WebEx.