

University Council Agenda
January 11, 2023
8:30 AM - 10:00 AM
SUB, Room 235

Members:

Waded Cruzado, Sreekala Bajwa, Camie Bechtold, Janelle Booth, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Tracy Ellig, Stephanie Erdmann, Chris Fastnow, Beverly Garrison, Stephanie Gray, Jeannette Grey Gilbert, Brett Gunnink, Alison Harmon, Robert Hawks, Jeff Heys, Stefani Hicswa, John How, Yves Idzerda, Chris Kearns, Greg Kegel, Ryan Knutson, Chere LeClair, Terry Leist, Dan Miller, Bob Mokwa, Chris Murray, Jennifer Thomson, Doralyn Rossmann, Tricia Seifert, Kim Obbink, Lucas Oelkers, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Royce Smith, Cody Stone, Amber Vestal, Kristof Zaba

- I. Call to Order
President Waded Cruzado
- II. Approval of Minutes for December 7, 2022
- III. University Wide Information/ Announcements
- IV. Public Comment
- V. Old Items
 - A. Fiscal Misconduct Policy Revision
Camie Bechtold, Chief Compliance Officer
- VII. Informational Items
 - A. Update on Tuition Waiver Policy
Jeannette Grey Gilbert, Chief Human Resources Officer
 - B. Choosing Promise: GOAL 2.4: Elevate Expectations for Scholarship
Chris Fastnow, Director, Office of Planning and Analysis
- VIII. Public Comment
- IX. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, February 1, 2023, from 8:30 AM - 10:00 AM in SUB, Room 235.