University Council Agenda November 5, 2025 8:30 AM – 10:00 AM SUB, Alumni Legacy Lounge

Members:

Brock Tessman, Dean Adams, Fran Albrecht, Justin Arndt, Richard Badenhausen, Sreekala Bajwa, Mike Becker, Matt Caires, Leon Costello, Chris Dobbs, Stephanie Erdmann, Stephanie Gray, Jeannette Grey Gilbert, Brian Gillespie, Brett Gunnink, Alison Harmon, Debbie Haynes, Stefani Hicswa, John How, Greg Kegel, Ryan Knutson, Chere LeClair, Kayla Lee, Terry Leist, Rob Maher, Bob Mokwa, Sally Mudiamu, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Kellie Peterson, Sarah Shannon, Cody Stone, Will Thomas, James Tobin, Lenny Triem, Brad White

I. Call to Order

Meeting called to order at 8:31am

II. Approval of Minutes for October 1, 2025

Motion to Approve Dean Adams Second by Terry Leist Unanimous Approval

III. University Wide Information/Announcements

Thanks to Mike Becker for Mountains & Minds and University Communications Team

Acknowledgement of Ag Week

Acknowledgement of Sarah Shannon and the Great Falls Grand Opening Congrats to Dean Erdmann on a \$1.4 million to develop a power systems program with Berkshire Hathaway

Acknowledgement of MSU Billings accreditation report and visit

IV. Public Comment

Sienna Quesada Brody Kostick John Sullivan William Stevenson Mackenzie Ziegler

V. Old Items

a. Research Misconduct Policy *Kirk Lubick, Associate Vice President, Research Integrity & Compliance*

Kirk gave a PowerPoint with updates on the policy changes

Unanimous Approval

VI. New Items

a. Reporting Suspected Legal, Regulatory, or Policy Violations (OneMSU)

Justin Arndt, Chief Compliance Officer

Item postponed until the next meeting

b. Student Safety Questionnaire Policy Bill McKenney, Associate Dean of Students

> Matt Caires joined Bill for the presentation Bill gave a PowerPoint presentation about the policy/changes

c. Revised Alcohol, Drug, and Tobacco Policy
Matt Caires, Dean of Students
Betsy Asserson, Associate Vice President of Student Wellness
Jennifer Glad, Associate Legal Counsel

Presented a PowerPoint about the updated/new policy

VII. Informational Items

a. MSU Billings Presentation Stefani Hicswa, Chancellor, MSU Billings

VIII. Updates

Premiere of 11th & Grant tonight – 20 years Congrats to Montana PBS for the coverage of Big Sky Cross Country Match Friday is Women's Volleyball v. UM

IX. Adjourn

Meeting adjourned at: 9:57am

NEXT MEETING: WEDNESDAY, DECEMBER 3, 2025 @ 8:30AM, SUB ALUMNI LEGACY LOUNGE