

University Council Agenda
Wednesday, August 14, 2019
8:30 AM - 10:00 AM
SUB 233

Members:

Waded Cruzado, Daniel Adams, Dean Adams, Kenning Arlitsch, Eric Austin, Sreekala Bajwa, Taylor Blossom, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Dan Edelman, Tracy Ellig, Chris Fastnow, Miley Gonzalez, Stephanie Gray, Jeannette Grey-Gilbert, Brett Gunnink, Alison Harmon, Maggie Hayes, Robert Hawks, James Joyce, Chris Kearns, Greg Kegel, Ilse-Mari Lee, Terry Leist, Erika Matsuda, Bob Mokwa, Chris Murray, Kim Obbink, Craig Ogilvie, Ramie Pederson, Kellie Peterson, Mark Ranalli, Nicol Rae, Leslie Schmidt, Sarah Shannon, Emily Stark, Dan Stevenson, Cody Stone, Michael Trotter, Susan Wolff

- I. Call to Order
President Waded Cruzado
- II. Approval of Minutes for May 1, 2019
- III. University Wide Information/ Announcements
- IV. Public Comment
- V. New Items
 - A. Credit Card Policy
Kellie Peterson, Legal Counsel
 - B. International Travel Policy
Kellie Peterson, Legal Counsel
 - C. MSU All Staff Council
Ramie Pederson, Staff Senate
- VI. Informational Items
 - A. Know Your MSU: STARS & Sustainability
Kristin Blackler, Director, Office of Sustainability
 - B. Hilleman 100th Celebration
Carina Beck, Director, Allen Yarnell Center for Student Success
 - C. *Choosing Promise: FY2021 Planning Council's Strategic Priority Goals*
Chris Fastnow, Director, Office of Planning & Analysis
- VII. Updates
- VIII. Public Comment

NOTE: The next University Council meeting is scheduled for Wednesday, September 4, from 8:30 AM - 10:00 AM.