University Council Agenda October 2, 2024 8:30 AM – 10:00 AM SUB, Alumni Legacy Lounge

Members:

Waded Cruzado, Dean Adams, Fran Albrecht, Justin Arndt, Sreekala Bajwa, Jason Browning, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Molly Lammers, Tracy Ellig, Stephanie McCalla, Stephanie Erdmann, Stephanie Gray, Jeannette Grey Gilbert, Brian Gillespie, Brett Gunnink, Alison Harmon, Stefani Hicswa, John How, Yves Idzerda, Greg Kegel, Ryan Knutson, Chere LeClair, Durward Sobek, Terry Leist, Dan Miller, Bob Mokwa, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, James Tobin, Brad White, Jacob Zink

- I. Call to Order
- II. Approval of Minutes for September 4, 2024
- III. University Wide Information/Announcements
- IV. Public Comment
- V. New Items
 - A. Student Location Policy Tracy Dougher, Vice Provost for Curriculum, Assessment, and Accreditation
- VI. Old Items
 - A. Operating Policy Revisions *Justin Arndt, Chief Compliance Officer*
 - B. Fleet Management Policy John How, Associate Vice President, University Facilities Management
- VII. Informational Items
 - A. Safety First Fire Station Bond & First Responder Levy Jim Veltkamp, Police Chief, City of Bozeman Josh Waldo, Fire Chief, City of Bozeman
 - B. 2024 Dyslexia and Innovation Symposium Jeffrey Conger, Professor, School of Art Dr. Sarah Pennington, Associate Professor, Department of Education
 - C. MSU Accreditation Update and Overview *Tracy Dougher, Vice Provost for Curriculum, Assessment, and Accreditation*
- VIII. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, November 6, 2024, from 8:30 AM – 10:00 AM in SUB, Alumni Legacy Lounge.