

University Council MINUTES
Wednesday, January 11, 2017
8:30 AM - 10:00 AM
SUB 233

Members:

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Cathy Hasenpflug, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Garrett Leach, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Jerry Sheehan, Royce Smith, Sylvia Sparkman, Dan Stevenson, Amy Stix, Susan Wolff

I. Call to Order
President Waded Cruzado

President Cruzado called the meeting to order at 8:30 a.m.

II. Approval of Minutes for December 7, 2016

There was a motion, by Michael Babcock to approve the December 7, 2016, minutes; Shelley McKamey seconded the motion. The minutes were approved unanimously.

III. University Wide Information/ Announcements

IV. Old Items
A. Updates to the Procurement Policy
Kellie Peterson, Legal Counsel

Kellie shared that the update to Procurement Policy involved linking it with the Contract Policy. The policy was put forth for a vote and it was approved unanimously.

V. New Items
A. Update to Trademark Policy
Kellie Peterson, Legal Counsel

Kellie shared that the update to Trademark Policy involves adding the following provision:

“Authorization for the use of University Trademarks for the promotion of an alcoholic beverage may only be granted by the President. Any vendor authorized to use the University Trademark for the promotion of alcohol must enter a separate agreement with the University in which the vendor agrees to follow this policy, the requirements of the Alcohol Marketing Guidelines

http://www.montana.edu/policy/campus_alcohol_drug/index.html#400.00), and any special conditions required by the University.

The policy will be posted for thirty days and brought back to the February 1st meeting for a vote.

VI. Informational Items

A. Update re: Romney Hall Design Process

Dan Stevenson, Associate Vice President, University Services

Dan Stevenson briefed the Council about the need for Romney Hall, including showing renderings of the much-needed classrooms.

B. Strategic Plan Update – Learning Goal

Chris Fastnow, Director, Office of Planning & Analysis

Chris Fastnow shared an updated on the Learning Goal of the MSU Strategic Plan.

There was no public comment offered.

I. Updates

President Cruzado suspended updates in order to honor Chancellor Mark Nook, as this is his last University Council meeting, prior to moving to his position as President of Northern Iowa.

NOTE:

The next University Council meeting is scheduled for Wednesday, March 1, 2017.