

University Council MINUTES

May 1, 2024

8:30 AM – 10:00 AM

SUB, Room 235

Members:

Waded Cruzado, Dean Adams, Fran Albrecht, Justin Arndt, Sreekala Bajwa, Jason Browning, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Jonathan Dove, Tracy Ellig, Colter Ellis, 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, Ilse-Mari Lee, Terry Leist, Dan Miller, Bob Mokwa, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, Amber Vestal, Brad White, Jacob Zink

I. Call to Order
President Waded Cruzado

II. Approval of Minutes for April 3, 2024

John How moved to approve minutes; Dean Ilse-Mari Lee seconded, and the minutes were approved unanimously.

III. University Wide Information/ Announcements

A. Year-in-Review
President Waded Cruzado

President Cruzado presented a robust academic year of accomplishments and awards for MSU. She thanked everyone for their hard work and leadership to get to the finish line this year.

IV. Public Comment

There was no public comment offered.

V. Old Items

A. Trademark and Licensing Policy Revision
Tracy Ellig, Vice President for University Communications

The policy was approved unanimously.

B. Use of University Name and Logos by Registered Student Organizations
Policy Revision
Tracy Ellig, Vice President for University Communications

The policy was approved unanimously.

C. Conflict of Interest Policy Revision
Justin Arndt, Chief Compliance Officer

The policy was approved unanimously.

VI. Informational Items

A. Office of Planning and Analysis name change

Jason Browning, Chief Data Officer

Jason shared the new name will be: University Data and Analytics.

B. Energy Performance Contracting

Megan James, Director of Engineering and Utilities, Facilities Services

Megan shared efforts in support of energy efficiency, sustainability across campus and the partnerships.

VII. Updates

Campus executives shared around-the-table updates.

Meeting adjourned at 9:20am.

NOTE: The next University Council meeting is scheduled for Wednesday, August 14, 2024, from 8:30 AM - 10:00 AM in SUB, Room 235.