

University Council Agenda
Wednesday, December 7, 2016
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
- II. Approval of Minutes for November 2, 2016
- III. University Wide Information/ Announcements
- IV. New Items
 - A. Updates to the Procurement Policy
Kellie Peterson, Legal Counsel
- V. Informational Items
 - A. Fall Institutional Report
Chris Fastnow, Director, Office of Planning & Analysis
 - B. Strategic Plan Update - Access Goal
Chris Fastnow, Director, Office of Planning & Analysis
 - C. Applied Research Laboratory Overview
Renee Reijo Pera, Vice President for Research and Economic Development
Terry Leist, Vice President of Administration and Finance
- VI. Public Comment
- VII. Updates

NOTE:

The next University Council meeting is scheduled for Wednesday, January 11, 2017.