

**University Council Agenda**  
**February 3, 2021**  
**8:30 AM - 9:30 AM**  
**Via Webex**  
**Event number (access code): 120 788 8508**  
**Event password: UC\_Spring2021**  
**Dial-in number: 1-855-797-9485**

**Members:**

Waded Cruzado, Kenning Arlitsch, Sreekala Bajwa, Janelle Booth, Michael Brody, Matt Caires, Jason Carter, Leon Costello, Chris Dobbs, Ariel Donohue, Tracy Ellig, Chris Fastnow, Stephanie Gray, Jeannette Grey-Gilbert, Brett Gunnink, Alison Harmon, Deborah Haynes, Robert Hawks, Stefani Hicswa, Whitney Hinshaw, Yves Idzerda, Chris Kearns, Greg Kegel, Chere LeClair, Ilse-Mari Lee, Terry Leist, Bob Mokwa, Chris Murray, Kim Obbink, Craig Ogilvie, Kellie Peterson, Mark Ranalli, Sarah Shannon, Royce Smith, Dan Stevenson, Cody Stone, Michael Trotter, Michael Vasquez, Amber Vestal, Susan Wolff

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- I. Call to Order  
*Provost Bob Mokwa*
  
- II. Approval of Minutes for January 13, 2020
  
- III. University Wide Information/ Announcements
  
- IV. Public Comment
  
- V. Old Item
  - A. Second Reading of Title IX Policy  
*Kellie Peterson, Legal Counsel*
  
- VI. Informational Items
  - A. Biweekly Payroll Transition  
*Terry Leist, Vice President for Administration & Finance; Jeannette Grey Gilbert, Chief Human Resources Officer; Max Thompson, Manager, Payroll Services*
  - B. Open Educational Resources  
*Kenning Arlitsch, Dean, MSU Library*
  - C. Strategic Plan Update: *Choosing Promise, Goal: 2.1 Research with Impact*  
*Chris Fastnow, Director, Planning & Analysis*
  
- VII. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, March 3, 2021, from 8:30 AM - 9:30 AM via WebEx.**