I. Call to Order

II. Approval of Minutes of November 3, 2010

III. University Wide Information/Announcements

IV. Action

V. Informational
   A. Campus Telephone Directory – Jim Rimpau
   B. Montana State University Foundation Report – Michael Stevenson
   C. Program Integrity Rules – Leslie Taylor
   D. MSU-Billings Plan for Housing and Athletic Facilities - Rolf Groseth

VI. Updates
   A. Interim Provost Update  Joseph Fedock
   B. Faculty Senate Update  Marvin Lansverk
   C. Professional Council Update  Nancy Filbin
   D. Staff Senate Update  William Van Horn
   E. ASMSU Update  Eric Fisher
   F. Athletics Update  Peter Fields
   G. MSU-Billings Update  Rolf Groseth
   H. MSU-Great Falls Update  Joe Schaffer
   I. MSU-Northern Update  Frank Trocki

Next Meeting: Wednesday, January 5, 2011, SUB 233