

University Council Agenda
Wednesday, February 1
8:30 - 10:00 am
233 SUB

Waded Cruzado, Daniel Adams, Larry Baker, Blake Bjornson, Matt Caires, Tom Calcagni, Susan Dana, Dennis Defa, Joe Fedock, Peter Fields, Carl Fox, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Gwen Joseph, Marvin Lansverk, Bob Lashaway, Terry Leist, Diane Letendre, Jim Limbaugh, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Martha Potvin, Jim Rimpau, Doug Steele, Michael Stevenson, Leslie Taylor, Kevin Thane, Jeanne Wilkinson, Allen Yarnell

- I. Call to Order
President Cruzado

- II. Approval of Minutes of January 4, 2012

- III. University Wide Information/ Announcements

- IV. New Items
 - A. Student Athletic Code of Conduct
Matt Caires, Dean of Students
Leslie Taylor, University Legal Counsel

- V. Old Items
 - A. Proposed Freedom of Express Policy Revision
Leslie Taylor, University Legal Counsel

 - B. Revisions to Non-Discrimination Policy
Leslie Taylor, University Legal Counsel

 - C. Annual Inventory Policy
Leslie Taylor, University Legal Counsel

 - D. Property Management Procedures Manual
Leslie Taylor, University Legal Counsel

- VI. Information Items
 - A. Strategic Plan Update
Jim Rimpau, Vice President for Planning

 - B. Core Themes
Ron Larsen, Associate Provost

VII. Updates

VIII. Public Comment

Next Meeting: Wednesday, March 7, 8:30 am, SUB 233