University Council Agenda  
Wednesday, December 5, 2012  
8:30 – 10:00 am  
233 SUB


I. Call to Order  
President Cruzado

II. Approval of Minutes of November 7, 2012

III. University Wide Information/Announcements

IV. Old Items

A. Background Checks and Program Information for University-Sponsored Programs for Children and Youth  
Leslie Taylor, Legal Counsel

V. New Items

A. Student Electronic Communications Policy  
Leslie Taylor, Legal Counsel

B. Proposed Revisions to Donated Sick Leave Policy  
Dennis Defa, Chief Human Resources Officer

VI. Information Items

A. Year of Engaged Leadership  
Martha Potvin, Provost & VP Academic Affairs  
Carmen McSpadden, Director, Leadership Institute

B. MSU-Billings Strategic Plan  
Mark Pagano, Provost

VII. Updates

VIII. Public Comment

Next Meeting: Wednesday, January 9, 2013, SUB 233