University Council Agenda  
Wednesday, September 2, 2015  
8:30 AM – 10:00 AM  
SUB 233

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Randy Babbitt, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Nancy Cornwell, Dennis Defa, Diane Dorgan, Tracy Ellig, Chris Fastnow, Peter Fields, Destini French, Liz Greenfield, Kate Grimes, Brett Gunnink, Maggie Hammett, Alison Harmon, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Abbey Keene, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Martha Potvin, Nicol Rae, Jerry Sheehan, Gwynn Simeniuk, Susan Wolff

I. Call to Order  
President Waded Cruzado

II. Approval of Minutes for May 6, 2015

III. University Wide Information/Announcements

IV. New Items  
A. President’s Commission on Substance Abuse Prevention  
   Chris Kearns, Vice President of Student Success  
   Matt Caires, Dean of Students

B. Sponsored Programs for Children and Youth – Revised MSU Policy  
   Kellie Peterson, Legal Counsel

C. Student Bill of Rights  
   Gwynn Simeniuk, ASMSU President

V. Old Items  
A. Fiscal Misconduct – Affiliated Campuses Policy  
   Daniel Adams, Director, Audit Services
VI. Informational Items
   A. Planning Council’s Prioritization Process for 2016-2017
      *Chris Fastnow, Director, Office of Planning & Analysis*

   B. Strategic Plan Update: Integration Goal
      *Chris Fastnow, Director, Office of Planning & Analysis*

VII. Public Comment

VIII. Updates