**University Council Agenda**

**Wednesday, March 2nd, 2016**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Randy Babbitt, Jeff Bader, Levi Birky, Charles Boyer, Matt Caires, Kari Cargill, Tracy Ellig, Chris Fastnow, Peter Fields, 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, Pam Merrell, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Martha Potvin, Nicol Rae, Jerry Sheehan, Bill Shields, Sylvia Sparkman, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for February 3, 2016
2. University Wide Information/Announcements
3. Old Items

A. Payment To or Expense Reimbursement for University Departments and Employees by Affiliated Organizations

*Kellie Peterson*

B. Affiliated Organizations

*Kellie Peterson*

1. Informational Items

A. Bozeman School District College and Career Framework

 *Rob Watson, Superintendent, Bozeman Public Schools*

B. Parking & Transportation Plan

 *Jeff Key, Robert Peccia and Associates*

C. Strategic Plan Progress Reports: Stewardship

 *Chris Fastnow, Director of Planning & Analysis*

1. Public Comment
2. Updates