**University Council Agenda**

**Wednesday, April 5, 2017**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Cathy Hasenpflug, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Garrett Leach, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Jerry Sheehan, Royce Smith, Sylvia Sparkman, Dan Stevenson, Amy Stix, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for March 1, 2017
2. University Wide Information/Announcements

1. Old Items

A. Update to the MSU Code of Student Conduct, Drug Policy

*Kellie Peterson, Legal Counsel*

*Matt Caires, Dean of Students*

1. New Items

A. Conflict of Interest 4 Campus Policy Update

*Kellie Peterson, Legal Counsel*

B. Enterprise Alleged Copyright Infringement Response Policy

*Jerry Sheehan, Vice President for Information Technology*

*Kellie Peterson, Legal Counsel*

C. Procurement Policy-500.00 Approvals Required Prior to Purchase,

IT Resources 510.00

*Jerry Sheehan, Vice President for Information Technology*

*Kellie Peterson, Legal Counsel*

1. Informational Items

A. Strategic Plan Update – Discovery Goal

*Chris Fastnow, Director, Office of Planning & Analysis*

B. Strategic Plan Update – Engagement Goal

*Chris Fastnow, Director, Office of Planning & Analysis*

1. Public Comment
2. Updates

**NOTE:**

**The next University Council meeting is scheduled for Wednesday, May 3, 2017.**