**University Council Agenda**

**Wednesday, May 3, 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, Kylar Clifton, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Cathy Hasenpflug, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, James Joyce, Chris Kearns, Greg Kegel, Ron Larsen, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, 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 April 5, 2017
2. University Wide Information/Announcements

1. Old 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*

 D. Update to Trademark Policy

 *Kellie Peterson, Legal Counsel*

1. Informational Items

A. Student Memorial Update

 *Matt Caires, Dean of Students*

 *Kade Falls Down, ASMSU Senator*

B. Mountains and Minds: Learners & Leaders:

 Strategic Plan Annual Progress Report

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

1. Public Comment
2. Updates

**NOTE:**

**The next University Council meeting is scheduled for Wednesday, August 9th, 2017 (please NOTE that this is the second Wednesday of the month).**