I. Call to Order
   President Waded Cruzado

   President Waded Cruzado called the meeting to order.

II. Approval of Minutes for February 5, 2014

   Minutes were approved unanimously. Kregg Aytes motioned to approve the minutes; Provost Potvin seconded the motion.

III. University Wide Information/Announcements
   A. YEAR of Engaged Leadership Recognition

   Brett Gunnink and Kitty Saylor were recognized as Engaged Leaders, based upon their tireless work in securing the $50M donation from alum, Norm Asbjornson.

IV. New Items
   A. Posthumous Degree Policy
      Leslie Taylor

      The Posthumous Degree Policy was brought forth for a vote, due to the timing of commencement and the untimely passing of three MSU seniors. It was approved unanimously and will continue to be examined for future changes.

      B. Revision of Administrative Fee Policy
         Terry Leist, Vice President of Administration & Finance

         This item will be posted for one month for comment and be voted on at the April 2nd meeting.
V. Old Items
A. Revision of Discrimination/Title IX Policy and Procedures for All MSU Campuses and Revision of Corresponding Sections of the MSU Student Conduct Code
   Leslie Taylor, Legal Counsel

   Policy carried unanimously.

B. Revision of Section 800.00 of the Personnel Policy and Procedures: Grievance Procedures
   Dennis Defa, Chief Human Resources Officer
   Susan Alt, Employee & Labor Relations Manager, Human Resources

   Policy carried unanimously.

C. Common Hour Exam
   Leslie Taylor, Legal Counsel

   After comments from Bob Lashaway, Martha Potvin and Brett Gunnink, the policy was voted on and passed unanimously.

VI. Informational Items
A. Wheeler Center
   Dr. Eric Austin, Department of Political Science, MSU

   Dr. Austin presented a series of slides informing the Council about the history of the Wheeler Center, as well as recent events it hosted.

VII. Updates

VIII. Public Comment

   No public comment was offered.