I. Call to Order

President Waded Cruzado called the meeting to order.

II. Approval of Minutes for May 7, 2014

Minutes were approved unanimously. Martha Potvin motioned to approve the minutes; Bob Lashaway seconded the motion.

III. University Wide Information/Announcements

A. None

President Cruzado thanked Corky Bush for her service as the Interim Director of the Office of Institutional Equity. President Cruzado announced the hire of Kate Grimes, the new Director of the Office of Institutional Equity, as well as the arrival of Chris Kearns, the Vice President for Student Success and Chancellor Mark Nook from MSU Billings. Lastly, President Cruzado thanked all of the participants who attended the Follow the Energy Tour, which took place in June.

IV. New Items

A. None

V. Old Items

A. None

VI. Informational Items

A. Northern Montana Plains Indian Museum Presentation
Jim Limbaugh, Chancellor, MSU Northern

Chancellor Jim Limbaugh presented a PowerPoint presentation about the Northern Montana Plains Indian Museum in Havre, MT.

B. Alcohol, Sexual Assault Prevention and Financial Literacy Education for Incoming Students
   Marci Torres, Director, Health Promotion
   Carina Beck, Director, Allen Yarnell Center for Student Success

Marci Torres shared valuable information about MSU’s Alcohol EDU program. In addition, Carina Beck shared information regarding the introduction of TRANSIT.

C. Athletics Overview
   Peter Fields, Athletic Director

Peter Fields gave an overview of the Athletics program, highlighting various athletes.

VII. Updates

One half of the Council provided a brief update about their department.

VIII. Public Comment

No public comment was offered.