

University Council MINUTES
Wednesday, October 1, 2014
8:30 AM - 10:00 AM
233 SUB

ATTENDEES:

Waded Cruzado, Daniel Adams, Kregg Aytes, Jeff Bader, Matt Caires, Kari Cargill, Nancy Cornwell, David Court, Dennis Defa, Glenn Duff, Tracy Ellig, Chris Fastnow, Peter Fields, Liz Greenfield, Kate Grimes, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Chris Murray, Kim Obbink, Mark Nook, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Michael Reidy, Leslie Taylor, Susan Wolff

I. Call to Order

President Waded Cruzado

President Waded Cruzado called the meeting to order.

II. Approval of Minutes for September 3, 2014

Susan Wolff moved to approve the minutes for September 3, 2014; Mark Nook seconded the minutes and they were approved unanimously.

III. University Wide Information/Announcements

President Cruzado introduced Kate Grimes, the new Director of the Office of Institutional Equity; President Cruzado also introduced Greg Kegal, the new interim Chancellor of Montana State University Northern; Susan Wolff introduced Lewis Card, the new Director of Development at Great Falls College.

IV. New Items

A. Health Promotion to Office of Health Advancement

Marci Torres, Assistant Director, Student Health Service

Marci Torres informed the group that the Student Health Service office would like to change their name from the Health Promotion Program to the Office of Health Advancement. This item will be voted on at the November 5th meeting.

V. Informational Items

A. Strategic Plan Progress Report

Chris Fastnow, Director, Office of Planning & Analysis

Throughout the year, Chris Fastnow, chair of Planning Council, will present progress reports on the university's strategic plan goals. This month she provided an update on the access goal, incorporating fall 2014 enrollment information. The access goal provides overarching enrollment and diversity targets for the university. Adopted in 2012, MSU's Strategic Plan, "Mountains and Minds: Learners and Leaders," is intended to guide and inform those making strategic decisions. More information about the strategic plan is available at <http://www.montana.edu/strategicplan/>.

B. Rouse Justice Center

Chris Kukulski, City Manager

Ron Price, Bozeman Police Chief

The council received information from City of Bozeman Manager Chris Kukulski, Bozeman Police Chief Ron Price and Municipal Court Judge Karl Seel about the city's proposed Rouse Justice Center. If approved by voters, the new center would provide facilities for the city's criminal justice and victim services functions. A construction bond and operating levy for the proposed center will be voted on in the Nov. 4 city election.

VI. Updates

Each member of University Council provided a brief update about his or her department.

VII. Public Comment

No public comment was offered.