

University Council MINUTES
Wednesday, May 6, 2015
8:30 AM - 10:00 AM
SUB 233

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Nancy Cornwell, Dennis Defa, Diane Dorgan, Tracy Ellig, Chris Fastnow, Peter Fields, Destini French, 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, Jerry Sheehan, Gwynn Simeniuk, Leslie Taylor, Susan Wolff

I. Call to Order

President Waded Cruzado

President Waded Cruzado called the meeting to order at 8:30 AM.

II. Approval of Minutes for April 1, 2015

Bob Lashaway moved to approve the minutes for May 6, 2015, and Shelley McKamey seconded the motion. The minutes were approved unanimously.

III. University Wide Information/ Announcements

President Cruzado made the following announcements:

- Jabs Ribbon Cutting will take place on May 7, 2015 at 3:00 PM.
- President Cruzado visited MSU Northern and witnessed an unprecedented show of support on behalf of Greg Kegel to serve as Chancellor. Chancellor Kegel's position is now confirmed.
- President Cruzado thanked Terry Leist for his service on the Legal Counsel Search Committee; Kellie Peterson was hired for the position with a June 2015 start date.
- President Cruzado thanked Leslie Taylor for her service
- President Cruzado recognized Pure Gold recipients.
- President Cruzado reminded the group about Commencement, which is scheduled for Saturday, May 9, 2015.

IV. New Items

A. Fiscal Misconduct - Affiliated Campuses Policy

Daniel Adams, Director, Audit Services

Daniel Adams presented the updated version of the 2003 policy. Matt Caires thanked Daniel for his hard work on this policy. It will be brought to the September University Council meeting for a vote.

B. Student Bill of Rights

Gwynn Simeniuk, ASMSU President

Gwynn Simeniuk, ASMSU President, presented the Student Bill of Rights. It will be brought back to the September meeting for a vote.

V. Informational Items

A. OpenMSU Shared Services Model Overview

Melissa Kinnear, Operations Manager, Shared Services

Melissa Kinnear provided an overview of the new Shared Services division. Daniel Adams and Terry Leist thanked Melissa for her high quality of work. President Cruzado thanked the entire team, as this has been “a dream” for her.

B. Long Range Building Program (LRBP) Process

Walt Banziger, Director, Campus Planning Design & Construction

Walt Banziger presented the process behind the Long Range Building Program.

VI. Updates

Members of University Council provided brief updates about their departments.

VII. Public Comment

No public comment was offered.