**University Council Agenda**

**Wednesday, January 9, 2019**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Michael Babcock, Taylor Blossom, Charles Boyer, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donahue, Dan Edelman, Tracy Ellig, Chris Fastnow, Miley Gonzalez, Jeannette Grey-Gilbert, Brett Gunnink, Alison Harmon, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, James Joyce, Chris Kearns, Greg Kegel, Ilse-Mari Lee, Terry Leist, Erika Matsuda, Bob Mokwa, Chris Murray, Kim Obbink, Ramie Pederson, Kellie Peterson, Mark Ranalli, Renee Reijo Pera, Nicol Rae, Abbie Richards, Sarah Shannon, Jerry Sheehan, Royce Smith, Emily Stark, Dan Stevenson, Cody Stone, Susan Wolff

1. Call to Order

*Provost Bob Mokwa*

1. Approval of Minutes for December 5, 2018
2. University Wide Information/Announcements
3. Public Comment
4. Old Items
	* + 1. Compensatory Time for Exempt Classified Employees

*Kellie Peterson, Legal Counsel*

1. New Items

A. Proposed Amendments to Facility Use Manual

 *Kellie Peterson, Legal Counsel*

B. Web Accessibility Policy

 *Kellie Peterson, Legal Counsel*

C. Mission & Core Themes

 *Tami Eitle, Associate Provost*

1. Informational Items

A. Know Your MSU: Nurse Practitioners

*Peter Buerhaus, Professor, College of Nursing*

B. Strategic Plan Alignment Activities

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

1. Updates
2. Public Comment

**NOTE: The next University Council meeting is scheduled for Wednesday, February 6, 2019, from 8:30 AM – 10:00 AM.**