

University Council Agenda
Wednesday, March 6, 2013
8:30 - 10:00 am
233 SUB

Waded Cruzado, Kiah Abbey, Kenning Arlitsch, Daniel Adams, Kregg Aytes, Matt Caires, Tom Calcagni, Kari Cargill, Nancy Cornwell, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Jaynee Groseth, Rolf Groseth, Brett Gunnink, Bob Hawks, Bob Hietala, Jeff Jacobsen, Ron Larsen, Bob Lashaway, Dewitt Latimer, Terry Leist, Diane Letendre, Jim Limbaugh, Jill Martz, Tom McCoy, Shelley McKamey, Helen Melland, John Neumeier, Kim Obbink, Sandy Osborne, Martha Potvin, Nicol Rae, Lynda Ransdell, Jim Rimpau, Nora Smith, Michael Stevenson, Leslie Taylor, William Van Horn, Susan Wolff, Allen Yarnell

- I. Call to Order

- II. Approval of Minutes for February 6, 2013

- III. University Wide Information/ Announcements

- IV. New Items
 - A. Motor Pool Operational Analysis and Recommendations to Contract out Motor Pool
Chris Catlett, General Operations Manager

 - B. Commemorative Tributes (See Attachment)
Leslie Taylor, Legal Counsel

- V. Old Items
 - A. Student Trip Policy (See Attachments)
Leslie Taylor, Legal Counsel

- VI. Information Items
 - A. IT Governance
Anne Milkovich, Director of Business Administration

A. MSU Strategic Plan: Learning Goal
Chris Fastnow, Director of Planning & Analysis

B. Equity Advocates
Jessi Smith, ADVANCE Director

VII. Updates

VIII. Public Comment