

**University Council Agenda**  
**Wednesday, November 4, 2015**  
**8:30 AM - 10:00 AM**  
**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Randy Babbitt, Jeff Bader, Levi Birky, Charles Boyer, Matt Caires, Kari Cargill, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Kate Grimes, Brett Gunnink, Maggie Hammett, Alison Harmon, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Abbey Keene, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Martha Potvin, Nicol Rae, Jerry Sheehan, Bill Shields, Sylvia Sparkman, Susan Wolff

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- I. Call to Order  
*Provost Martha Potvin*
  
- II. Approval of Minutes for October 7, 2015
  
- III. University Wide Information/ Announcements
  
- IV. New Items
  - A. Amendment to the Conflict of Interest Policy  
*Kellie Peterson, Legal Counsel*
  
- V. Old Item
  - A. President's Commission on Substance Abuse Prevention  
*Chris Kearns, Vice President for Student Success*  
*Matt Caires, Dean of Students*
  
- VI. Informational Items
  - A. Fall Institutional Report  
*Chris Fastnow, Director of Planning & Analysis*
  
- VII. Public Comment
  
- VIII. Updates