**University Council Agenda**

**Wednesday, September 5, 2018**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

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

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for May 2, 2018
2. University Wide Information/Announcements
3. Old Items
	* + 1. HR Policy Revisions

*Leslie Taylor, Associate Legal Counsel*

1. New Items
	* + 1. Unmanned Aircraft Systems Policy

*Kellie Peterson, Legal Counsel*

* + - 1. Non-Employee Appointments Policy

*Kellie Peterson, Legal Counsel*

* + - 1. Safe Values Statement

*Chris Kearns, Vice President of Student Success*

1. Informational Items

A. Know Your MSU: Towne’s Harvest Garden

 *Mac Burgess, Director*

 *Dylan Fishman, Marketing Manager*

B. Carnegie Elective Community Engagement Classification *Mandy St. Aubyn, Assistant Director, Office of Student Engagement*

C. Mountains & Minds: Learners and Leaders Strategic Plan Update: Annual Report
 *Chris Fastnow, Director, Office of Planning & Analysis*

1. Public Comment
2. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, October 3, 2018, from 8:30 AM – 10:00 AM.**