## University Council Agenda December 4, 2024 8:30 AM – 10:00 AM SUB, Alumni Legacy Lounge

## Members:

Waded Cruzado, Dean Adams, Fran Albrecht, Justin Arndt, Sreekala Bajwa, Jason Browning, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Molly Lammers, Tracy Ellig, Stephanie McCalla, Stephanie Erdmann, Stephanie Gray, Jeannette Grey Gilbert, Brian Gillespie, Brett Gunnink, Alison Harmon, Stefani Hicswa, John How, Yves Idzerda, Greg Kegel, Ryan Knutson, Chere LeClair, Durward Sobek, Terry Leist, Dan Miller, Bob Mokwa, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, James Tobin, Brad White, Jacob Zink

- I. Call to Order
  - A. Meeting called to order at 8:30am
- II. Approval of Minutes for November 6, 2024
  - A. Motion to Approve by Terry Leist
  - B. Seconded by Chris Dobbs
  - C. Unanimously Approved
- III. University Wide Information/Announcements
  - A. Year in Review *President Waded Cruzado*
- IV. Public Comment
- V. New Items
  - A. University Accessibility Webpage Justin Arndt, Chief Compliance Officer
  - B. HR Policy Revisions Jeannette Grey Gilbert, Chief Human Resources Officer
- VI. Old Items
- VII. Informational Items
- VIII. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, January 15, 2025, from 8:30 AM – 10:00 AM in <u>SUB, Alumni Legacy Lounge</u>.