

University Council Agenda
Wednesday, October 5, 2011
8:30 - 10:00 am
Foundation Great Room

Waded Cruzado, Daniel Adams, Larry Baker, Blake Bjornson, Matt Caires, Tom Calcagni, Joe Callahan, Susan Dana, Joe Fedock, Peter Fields, Carl Fox, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Terry Leist, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Jo Packham, Martha Potvin, Jim Rimpau, Joe Schaffer, Doug Steele, Michael Stevenson, Leslie Taylor, Kevin Thane, Jeanne Wilkinson, Allen Yarnell

- I. Call to Order
President Cruzado
- II. Approval of Minutes of September 7, 2011
- III. University Wide Information/ Announcements
- IV. Old Items
 - A. Tobacco Free Campus Policy and Implementation Plan
Leslie Taylor, University Legal Counsel
 - B. Student Conduct Code and Academic Grievance Procedures - Title IX Amendments
Leslie Taylor, University Legal Counsel
 - C. Identity Theft Prevention Program
Daniel Adams, Director Institutional Audit & Advisory Services
Laura Humberger, Assistant Vice President for Financial Services
- V. New Items
 - A. Mission Statement
Jim Rimpau, Vice President for Planning & Chief Information Officer
- VI. Information Items
 - A. University Budget Proposal Process
Terry Leist, Interim Vice President for Administration & Finance
- VII. Updates