**University Council Agenda**

**Wednesday, September 6, 2017**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, Jeff Bader, Charles Boyer, Matt Caires, Kylar Clifton, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Cathy Hasenpflug, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, James Joyce, Chris Kearns, Greg Kegel, Ron Larsen, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Jerry Sheehan, Royce Smith, Sylvia Sparkman, Dan Stevenson, Amy Stix, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for August 9, 2017
2. University Wide Information/Announcements

1. New Item

A. Update to Enterprise Data Stewardship Policy   
 *Jerry Sheehan, Vice President for Information Technology*

*Kellie Peterson, Legal Counsel*

1. Informational Item
   1. Mountains and Minds:  Learners and Leaders: 2018-2019 Priority Objectives  
      *Chris Fastnow, Director, Office of Planning & Analysis*
2. Public Comment
3. Updates

**NOTE:**

**The next University Council meeting is scheduled for Wednesday, October 4th, 2017.**