**University Council Agenda**

**Wednesday, April 11, 2018**

**8:30 AM – 9:30 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, 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, Bob Mokwa, Chris Murray, Kim Obbink, Ramie Pederson, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Sarah Shannon, Jerry Sheehan, Royce Smith, Dan Stevenson, Cody Stone, James Tobin, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for March 7, 2018
2. University Wide Information/Announcements
3. Old Items
   * + 1. Medical Amnesty Policy  
           *Kylar Clifton, ASMSU President*
4. New Items
   * + 1. Freedom of Expression Policy

*Kellie Peterson, Legal Counsel*

* + - 1. HR Policy Revisions

*Leslie Taylor, Associate Legal Counsel*

*Cathy Hasenpflug, Chief Human Resources Officer*

1. Informational Items
   * + 1. The Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) *Dr. Franke Wilmer, Professor, Political Science*
2. Public Comment
3. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, May 2, 2018, from 8:30 AM – 10:00 AM.**