

University Council Agenda
September 1, 2021
8:30 AM – 10:00 AM
SUB, Room 235

Members:

Waded Cruzado, Kenning Arlitsch, Sreekala Bajwa, Camie Bechtold, Norris Blossom, Janelle Booth, Matt Caires, Jason Carter, Julie Clay, Leon Costello, Chris Dobbs, Ariel Donohue, Tracy Ellig, Stephanie Erdmann, Chris Fastnow, Stephanie Gray, Jeannette Grey-Gilbert, Brett Gunnink, Alison Harmon, Deborah Haynes, Robert Hawks, Stefani Hicswa, John How, Yves Idzerda, Chris Kearns, Greg Kegel, Ryan Knutson, Chere LeClair, Ilse-Mari Lee, Terry Leist, Dan Miller, Bob Mokwa, Chris Murray, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Royce Smith, Cody Stone, Amber Vestal, Bradford Watson

- I. Call to Order
President Waded Cruzado
- II. Approval of Minutes for August 11, 2021
- III. University Wide Information/ Announcements
- IV. Public Comment
- V. Old Items
 - A. Revisions to Space Management Policy, Principles, and Research Guidelines
Kellie Peterson, Legal Counsel; Richard Rudnicki, Planning Manager, Campus Planning Design & Construction
 - B. University Contract Approval and Execution Proposed Policy
Jennifer Glad, Associate Legal Counsel
- VI. New Item
 - A. Research Misconduct Policy Revision
Camie Bechtold, Chief Compliance Officer; Kirk Lubick, Director, Office of Research Compliance
- VII. Informational Items
 - A. Long Range Building Program (LRBP) Process
John How, Associate Vice President, University Services
 - B. *Choosing Promise: Goal: 2.4: Elevating Research Expectations*
Ian Godwin, Associate Director, Office of Planning and Analysis
- VIII. Public Comment
- IX. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, October 6, 2021, from 8:30 AM – 10:00 AM.