

University Council Minutes
Wednesday, April 1, 2015
8:30 AM - 10:00 AM
SUB 233

Waded Cruzado, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Matt Caires, Kari Cargill, Nancy Cornwell, Dennis Defa, Chris Fastnow, Peter Fields, Destini French, Brett Gunnink, Robert Hawks, Bob Hietala, Chris Kearns, Greg Kegel, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Mark Nook, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Michael Reidy, Leslie Taylor, Susan Wolff

I. Call to Order

President Waded Cruzado

President Waded Cruzado called the meeting to order at 8:30 AM.

II. Approval of Minutes for April 1, 2015

Peter Fields moved to approve the minutes for March 4, 2015, and Kregg Aytes seconded the motion. The minutes were approved unanimously.

III. University Wide Information/ Announcements

Several events are taking place in March, including the Neil DeGrasse Tyson event, a lecture by David Quammen, and a lecture by Sherman Alexie as part of the President's Fine Art Series.

University Council members recognized the hard work of our student leaders during the legislative session.

IV. Informational Items

A. CHOICES

Cathy Hasenpflug, Director of Operations, Human Resources

Cathy Hasenpflug gave a presentation on the updates to the CHOICES benefit enrollment interface as part of a Service Excellence project.

B. Strategic Plan Update: Engagement

Chris Fastnow, Director, Office of Planning & Analysis

Chris Fastnow provided an update on the Engagement section of MSU's Strategic Plan. Chris presented a chart of new data illustrating the progress.

V. Updates

Members of University Council provided brief updates about their departments.

VI. Public Comment

No public comment was offered.