

University Council Agenda

Wednesday, May 4, 2011

8:30 - 10:00 am

SUB, Room 233

Waded Cruzado, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, Blake Bjornson, Tom Calcagni, Peter Fields, Nancy Filbin, 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, Dan Moshavi, Jo Packham, Martha Potvin, Jim Rimpau, Joe Schaffer, Doug Steele, Michael Stevenson, Leslie Taylor, Frank Trocki, William Van Horn, Allen Yarnell

- I. Call to Order
- II. Approval of Minutes of April 6, 2011
- III. University Wide Information/ Announcements
- IV. Old Items
 - A. Tobacco Free Campus - Joey Steffans, Vice President, ASMSU
- V. New Items
 - A. Michael P. Malone Centennial Mall - Waded Cruzado, President
 - B. Proposed Honorary Degree Policy - Leslie Taylor, Legal Counsel
- VI. Information Items
 - A. Commemorative Tributes Committee Update - Michael Stevenson, Foundation President
 - B. University E-Mail - Jim Rimpau, Vice President for Planning and Chief Information Officer
- VII. Updates

Next Meeting: Wednesday, June 1, 2011