## University Council Agenda February 5, 2025 8:30 AM – 10:00 AM SUB, Alumni Legacy Lounge

## Members:

Waded Cruzado, Dean Adams, Fran Albrecht, Justin Arndt, Sreekala Bajwa, Jason Browning, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Molly Lammers, Tracy Ellig, Stephanie McCalla, Stephanie Erdmann, Stephanie Gray, Jeannette Grey Gilbert, Brian Gillespie, Brett Gunnink, Alison Harmon, Debbie Haynes, Stefani Hicswa, John How, Greg Kegel, Ryan Knutson, Chere LeClair, Durward Sobek, Terry Leist, Bob Mokwa, Sally Mudiamu, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Kellie Peterson, Sarah Shannon, Cody Stone, Will Thomas, James Tobin, Brad White, Jacob Zink

- I. Call to Order
- II. Approval of Minutes for January 15, 2025
- III. University Wide Information/Announcements
- IV. Public Comment
- V. New Items
- VI. Old Items
  - A. Leave of Absence Policy and Retroactive Withdrawal Policy Revisions *Justin Arndt, Chief Compliance Officer*
- VII. Informational Items
  - A. South Campus Update (Grant St., Gianforte Hall, Facilities Yard, MRJCON) *John How, Associate Vice President, Facilities Management*
- VIII. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, March 5, 2025, from 8:30 AM – 10:00 AM in <u>SUB</u>, <u>Alumni Legacy Lounge</u>.