University Council Minutes May 7, 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, 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

Called to order at 8:30am

II. Approval of Minutes for April 2, 2025

Matt moved to approve Second by Dean Adams Unanimous Approval

- III. University Wide Information/Announcements
 - A. Year in Review / 15 Year Overview Presentation
- IV. Public Comment

Presentation by John How with gift for President Cruzado

Presentation by AGR with gift for President Cruzado

- V. New Items
- VI. Old Items
 - A. Service Center Policy *Emily Elias, Fiscal Manager for RED Service Centers*

Unanimous Approval by University Council

B. Personal Transportation Device Policy Grant Petersen, Director, Campus, Planning, & Design

Unanimous Approval by University Council

C. Non-Discrimination Policy Kyleen Breslin, Director, Campus Civil Rights Jennifer Glad, Associate Legal Counsel Kellie Peterson, Legal Counsel

Approved by University Council 1 No vote

VII. Informational Items

- A. Examination Policy Updates *Justin Arndt, Chief Compliance Officer*
- B. Fiscal Year-End Overview Megan Lasso, Associate Vice President, Financial Services
- C. MSU Living Lab Initiative Kirsten Ostberg, Assistant Professor, Plant Sciences & Plant Pathology Claire Luby, Assistant Professor, Plant Sciences & Plant Pathology
- VIII. Updates
- IX. Adjourn

Adjourned at 10:10am

FALL MEETING SCHEDULE TO BE ANNOUNCED AT A LATER DATE