

University Council Agenda
Wednesday, November 7, 2012
8:30 - 10:00 am
233 SUB

Waded Cruzado, Kiah Abbey, Kenning Arlitsch, Daniel Adams, Kregg Aytes, Matt Caires, Tom Calcagni, Kari Cargill, Nancy Cornwell, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Carl Fox, Jaynee Groseth, Rolf Groseth, Brett Gunnink, Bob Hawks, Bob Hietala, Jeff Jacobsen, Dewitt Latimer, Ron Larsen, Bob Lashaway, Terry Leist, Diane Letendre, Jim Limbaugh, Paula Lutz, Jill Martz, Tom McCoy, Shelley McKamey, Helen Melland, John Neumeier, Sandy Osborne, Martha Potvin, Jim Rimpau, Nora Smith, Michael Stevenson, Leslie Taylor, William Van Horn, Susan Wolff, Allen Yarnell

- I. Call to Order
President Cruzado

- II. Approval of Minutes of October 10, 2012

- III. University Wide Information/ Announcements

- IV. Old Items
 - A. Sports Facilities Policy Manual
Leslie Taylor, Legal Counsel
Melanie Stocks, Director of Sports Facilities

 - B. New MSU Information Technology Policies
Leslie Taylor, Legal Counsel

 - C. Video Surveillance Policy
Bob Lashaway, Associate Vice President for University Services

- V. New Items
 - A. Background Checks and Program Information for University-Sponsored Programs for Children and Youth
Leslie Taylor, Legal Counsel

- VI. Information Items
 - A. Update on Student Conduct System
Matt Caires, Dean of Students

- VII. Updates

- VIII. Public Comment

Next Meeting: Wednesday, December 5, 2012, 8:30 am, SUB 233