

University Council Agenda
Wednesday, August 10, 2016
8:30 AM - 10:00 AM
SUB 233

Members:

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Randy Babbitt, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Maggie Hammett, Alison Harmon, Cathy Hasenpflug, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Abbey Keene, Greg Kegel, Garrett Leach, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Jerry Sheehan, Royce Smith, Sylvia Sparkman, Dan Stevenson, Susan Wolff

- I. Call to Order
President Waded Cruzado

- II. Approval of Minutes for May 4, 2016

- III. University Wide Information/ Announcements

- IV. New Items
 - A. [Non-employee Appointment Policy](#)
Kellie Peterson

- V. Informational Items
 - A. Records Retention Policy
Laura Humberger, Associate Vice President, Administration & Finance
Leslie Taylor, Legal Counsel
Kellie Peterson, Legal Counsel

 - B. Planning Council Priorities for FY18
Chris Fastnow, Director, Planning & Analysis

 - C. Year in Review Slide Show
President Waded Cruzado

VI. Public Comment

VII. Updates

NOTE:

The next University Council meeting is scheduled for Wednesday, September 7, 2016.