University Council Agenda January 15, 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, David Cherry, 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 December 4, 2024
- III. University Wide Information/Announcements
- IV. Public Comment
- V. New Items
 - A. Leave of Absence Policy and Retroactive Withdrawal Policy Revisions *Justin Arndt, Chief Compliance Officer*
- VI. Old Items
 - A. HR Policy Revisions *Jeannette Grey Gilbert, Chief Human Resources Officer*
- VII. Informational Items
- VIII. Updates

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