

University Council MINUTES
Wednesday, August 6, 2014
8:30 AM - 10:00 AM
233 SUB

ATTENDEES:

Waded Cruzado, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Corky Bush, Matt Caires, David Court, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Destini French, Liz Greenfield, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Jim Limbaugh, Kim Obbink, Mark Nook, Martha Potvin, Nicol Rae, Lynda Ransdell, Kitty Saylor, Jerry Sheehan, Leslie Taylor, Susan Wolff

I. Call to Order
President Waded Cruzado

President Waded Cruzado called the meeting to order.

II. Approval of Minutes for May 7, 2014

Minutes were approved unanimously. Martha Potvin motioned to approve the minutes; Bob Lashaway seconded the motion.

III. University Wide Information/ Announcements
A. None

President Cruzado thanked Corky Bush for her service as the Interim Director of the Office of Institutional Equity. President Cruzado announced the hire of Kate Grimes, the new Director of the Office of Institutional Equity, as well as the arrival of Chris Kearns, the Vice President for Student Success and Chancellor Mark Nook from MSU Billings. Lastly, President Cruzado thanked all of the participants who attended the Follow the Energy Tour, which took place in June.

IV. New Items
A. None

V. Old Items
A. None

VI. Informational Items
A. Northern Montana Plains Indian Museum Presentation

Jim Limbaugh, Chancellor, MSU Northern

Chancellor Jim Limbaugh presented a PowerPoint presentation about the Northern Montana Plains Indian Museum in Havre, MT.

B. Alcohol, Sexual Assault Prevention and Financial Literacy Education for Incoming Students

Marci Torres, Director, Health Promotion

Carina Beck, Director, Allen Yarnell Center for Student Success

Marci Torres shared valuable information about MSU's Alcohol EDU program. In addition, Carina Beck shared information regarding the introduction of TRANSIT.

C. Athletics Overview

Peter Fields, Athletic Director

Peter Fields gave an overview of the Athletics program, highlighting various athletes.

VII. Updates

One half of the Council provided a brief update about their department.

VIII. Public Comment

No public comment was offered.