

University Council Agenda
Wednesday, February 2, 2011
8:30 - 9:30 am
SUB, Room 233

Waded Cruzado, Daniel Adams, Susan Agre-Kippenhan, Larry Baker, Joe Fedock, Peter Fields, Nancy Filbin, Eric Fisher, Jaynee Groseth, Rolf Groseth, Bob Hawks, Bob Hietala, Jeff Jacobsen, Marvin Lansverk, Bob Lashaway, Diane Letendre, Paula Lutz, Robert Marley, Tom McCoy, Shelley McKamey, Helen Melland, Tamara Miller, Dan Moshavi, Jo Packham, Jim Rimpau, Craig Roloff, Joe Schaffer, Doug Steele, Michael Stevenson, Leslie Taylor, Frank Trocki, William Van Horn, Allen Yarnell

- I. Call to Order
- II. Approval of [Minutes](#) of January 5, 2011
- III. University Wide Information/ Announcements
- IV. Action
- V. Informational
 - A. Benefit Plan Challenges and Changes for FY 2012 and FY 2013 – Connie Welsh, Director of Benefits, Montana University System
 - B. Overview of Discrimination and Harassment Training and Implementation Plan – Diane Letendre
 - C. New FLSA Rules – Leslie Taylor
- VI. Updates
 - A. Provost Martha Potvin
 - B. Faculty Senate Marvin Lansverk
 - C. Professional Council Nancy Filbin
 - D. Staff Senate William Van Horn
 - E. ASMSU Eric Fisher
 - F. Athletics Peter Fields
 - G. MSU-Billings Rolf Groseth
 - H. MSU-Great Falls Joe Schaffer
 - I. MSU-Northern Frank Trocki
 - J. Foundation Michael Stevenson
 - K. Legislature Doug Steele

Next Meeting: Wednesday, March 2, 2011, SUB 235