

## University Council Agenda

November 1, 2023

8:30 AM - 10:00 AM

SUB, Room 235

### Members:

Waded Cruzado, Dean Adams, Fran Albrecht, Justin Arndt, Sreekala Bajwa, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Jonathan Dove, Tracy Ellig, Colter Ellis, Stephanie Erdmann, Chris Fastnow, Stephanie Gray, Jeannette Grey Gilbert, Brett Gunnink, Alison Harmon, Stefani Hicswa, John How, Yves Idzerda, Greg Kegel, Ryan Knutson, Chere LeClair, Ilse-Mari Lee, Terry Leist, Dan Miller, Bob Mokwa, Jennifer Thomson, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, Amber Vestal, Kristof Zaba, Jacob Zink

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- I. Call to Order
- II. Approval of Minutes for October 4, 2023
- III. University Wide Information/ Announcements
- IV. Public Comment
- V. New Items
  - A. Affiliated Conflict of Interest Policy Revision *Justin Arndt, Chief Compliance Officer*
  - B. Draft update of Strategic Plan  
*Chris Fastnow, Director, Office of Planning & Analysis*
- VI. Informational Items
  - A. Research Misconduct Policy Update  
*Justin Arndt, Chief Compliance Officer*
  - B. Fall Institutional Report  
*Chris Fastnow, Director, Office of Planning & Analysis*
- VII. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, December 6, 2023, from 8:30 AM - 10:00 AM in SUB, Room 235.**