University Council Agenda March 5, 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, 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

Meeting Called to Order at: 8:30am by Chair Cody Stone

II. Approval of Minutes for February 5, 2025

Motion to Approve Minutes Made by: Fran Albrecht Second by: Terry Leist and Sreekala Bajwa Unanimous Approval

- III. University Wide Information/Announcements
- IV. Public Comment
- V. New Items
 - A. Signs Policy John How, Associate Vice President Facilities Management
- VI. Old Items
- VII. Informational Items
 - A. Code of Student Conduct Policy Update Justin Arndt, Chief Compliance Officer Matt Caires, Dean of Students
- VIII. Updates
- IX. Adjournment

Motion to adjourn by: John How Second by: Fran Albrecht Meeting adjourned at: 9:33am

NOTE: The next University Council meeting is scheduled for Wednesday, April 2, 2025, from 8:30 AM – 10:00 AM in <u>SUB, Alumni Legacy Lounge</u>.