**University Council Agenda**

**Wednesday, August 9, 2017**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, Jeff Bader, Charles Boyer, Matt Caires, Kylar Clifton, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Cathy Hasenpflug, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, James Joyce, Chris Kearns, Greg Kegel, Ron Larsen, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Jerry Sheehan, Royce Smith, Sylvia Sparkman, Dan Stevenson, Amy Stix, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for May 3, 2017
2. University Wide Information/Announcements

1. Informational Items

A. Approval of New Name: University Health Partners

 *Jim Mitchell, Director, MSU Student Health Service*

 *Betsy Asserson, Director, MSU Counseling & Psychological Services*

B. Long Range Building Program Process
 *Dan Stevenson, Associate Vice President of University Services*

 *Walt Banziger, Director, Campus Planning, Design & Construction*

C. Mountains and Minds: Learners & Leaders:

 Integration Goal

*Chris Fastnow, Director, Office of Planning & Analysis*

1. Public Comment
2. Updates

**NOTE:**

**The next University Council meeting is scheduled for Wednesday, September 6th, 2017.**