**University Council Agenda**

**Wednesday, November 7, 2018**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Michael Babcock, Taylor Blossom, Charles Boyer, Matt Caires, Leon Costello, Chris Dobbs, Dan Edelman, Tracy Ellig, Chris Fastnow, Miley Gonzalez, Brett Gunnink, Alison Harmon, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, James Joyce, Chris Kearns, Greg Kegel, Ilse-Mari Lee, Terry Leist, Erika Matsuda, Bob Mokwa, Chris Murray, Kim Obbink, Ramie Pederson, Kellie Peterson, Mark Ranalli, Renee Reijo Pera, Stephanie Pressly, Nicol Rae, Abbie Richards, Sarah Shannon, Jerry Sheehan, Royce Smith, Emily Stark, Dan Stevenson, Cody Stone, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for October 3, 2018
2. University Wide Information/Announcements
3. Old Items
	* + 1. Non-Employee Appointments Policy

*Kellie Peterson, Legal Counsel*

* + - 1. Safe Values Statement

*Chris Kearns, Vice President Office of Student Success*

* + - 1. *Choosing Promise*, Montana State University’s Strategic Plan *Chris Fastnow, Director, Office of Planning & Analysis*
1. Informational Items

A. Know Your MSU: ASMSU Outdoor Recreation

 *Steve Erickson, Director, ASMSU Recreational Sports and Fitness*

*Dan Sandberg, Assistant Director, ASMSU Outdoor Recreation Programs*

1. Public Comment
2. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, December 5, 2018 from 8:30 AM – 10:00 AM.**