University Council Agenda September 4, 2024 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, Ariel Donohue, Molly Lammers, Tracy Ellig, Stephanie McCalla, Stephanie Erdmann, Stephanie Gray, Jeannette Grey Gilbert, Brian Gillespie, Brett Gunnink, Alison Harmon, Stefani Hicswa, John How, Yves Idzerda, Greg Kegel, Ryan Knutson, Chere LeClair, Durward Sobek, Terry Leist, Dan Miller, Bob Mokwa, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, James Tobin, Brad White, Jacob Zink

- I. Call to Order
- II. Approval of Minutes for August 14, 2024
- III. University Wide Information/Announcements
- IV. Public Comment
- V. New Items
 - A. Vehicle Fleet Management Policy John How, Associate Vice President, University Facilities Management
 - B. Environmental Health, Safety and Risk Management Policy addition Ryan Brickman, Director, Safety and Risk Management
- VI. Old Items
 - A. Operating Policy Revisions *Justin Arndt, Chief Compliance Officer*
- VII. Informational Items
- VIII. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, October 2, 2024, from 8:30 AM – 10:00 AM in <u>SUB, Alumni Legacy Lounge</u>.