

**University Council Agenda**  
**Wednesday, March 2<sup>nd</sup>, 2016**  
**8:30 AM - 10:00 AM**  
**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Randy Babbitt, Jeff Bader, Levi Birky, Charles Boyer, Matt Caires, Kari Cargill, Tracy Ellig, Chris Fastnow, Peter Fields, Brett Gunnink, Maggie Hammett, Alison Harmon, Cathy Hasenpflug, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Abbey Keene, Greg Kegel, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Pam Merrell, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Martha Potvin, Nicol Rae, Jerry Sheehan, Bill Shields, Sylvia Sparkman, Susan Wolff

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I. Call to Order

*President Waded Cruzado*

President Waded Cruzado called the meeting to order at 8:30 AM.

II. Approval of Minutes for February 3, 2016

There was a motion, by Chris Fastnow, to approve the minutes for February 3, 2016; the minutes were approved unanimously.

III. University Wide Information/ Announcements

Jyl Shaffer, the new Director of the Office of Institutional Equity, will start on April 15, 2016. President Cruzado thanked Pam Merrell for her dedicated service as Interim Director. Thank you to Matt Caires for chairing this successful search committee.

Board of Regents will be taking place in Dillon, Montana on March 3<sup>rd</sup> and 4<sup>th</sup>, 2016.

The Big Sky Conference Championship will be taking place the week of March 7<sup>th</sup> in Reno, Nevada.

IV. Old Items

A. Payment To or Expense Reimbursement for University Departments and Employees by Affiliated Organizations

*Kellie Peterson*

This policy circulated for comments for 60 days; there were no questions presented. President Cruzado called for a vote and the policy passed unanimously.

B. Affiliated Organizations  
*Kellie Peterson*

This policy circulated for comments for 60 days; there were no questions presented. President Cruzado called for a vote and the policy passed unanimously.

V. Informational Items

A. Bozeman School District College and Career Framework  
*Rob Watson, Superintendent, Bozeman Public Schools*

Superintendent Rob Watson presented BSD's College and Career Framework plan. This is the school district's roadmap for students to be successful after high school graduation.

B. Parking & Transportation Plan  
*Jeff Key, Robert Peccia and Associates*

Bob Lashaway introduced Jeff Key from Robert Peccia and Associates, who presented the firm's four goals for assisting MSU with its long-term parking plan. This will include protecting the existing parking facility investments.

C. Strategic Plan Progress Reports: Stewardship  
*Chris Fastnow, Director of Planning & Analysis*

Chris Fastnow presented the most up-to-date data on the progress of the Strategic Plan's Stewardship Goals in the Strategic Plan.

President Cruzado emphasized how MSU should continue the conversation regarding the strategic plan. Thank you to Chris Fastnow for her continued work on this plan.

VI. Public Comment

There was no public comment offered.

VII. Updates

Members of University Council, on the left side of the room, provided brief updates about their departments; next month's meeting we will hear updates from the right side of the room.