**University Council Agenda**

**Wednesday, October 4, 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, James Tobin, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for September 6, 2017
2. University Wide Information/Announcements

1. Old Item

A. Update to Enterprise Data Stewardship Policy   
 *Jerry Sheehan, Vice President for Information Technology*

*Kellie Peterson, Legal Counsel*

1. New Item
   * + 1. Proposed name change for the Diversity Awareness Office  
          *Ariel Donahue, Director, Diversity Awareness Office*
2. Mountains and Minds:  Learners and Leaders:
   * + 1. Presentation on Access  
          *Ian Godwin, Office of Planning & Analysis*
3. Knowing Your MSU:

A. Overview of MSU TechLink Center  
 *Dr. Will Swearingen, Executive Director, TechLink*

1. Public Comment
2. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, November 1, 2017.**