**University Council Agenda**

**Wednesday, December 6, 2017**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, 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, Bob Mokwa, Chris Murray, Kim Obbink, Ramie Pederson, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Sarah Shannon, Jerry Sheehan, Royce Smith, Dan Stevenson, Cody Stone, James Tobin, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for November 1, 2017
2. University Wide Information/Announcements
3. New Items
   * + 1. New Space Management Policy  
           *John How, Space Planning Manager*
       2. Sports Facilities Policy Manual

*Kellie Peterson, Legal Counsel*

1. Informational Items

A. Mountains & Minds: Learners and Leaders Strategic Plan Update: Learning Goal  
 *Chris Fastnow, Director, Office of Planning & Analysis*

1. Knowing Your MSU: Community Design Center  
   *Tom McNab, Associate Professor, Director of Community Design Center*
2. Public Comment
3. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, January 10, 2017.**