**University Council Agenda**

**Wednesday, November 1, 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 October 4, 2017
2. University Wide Information/Announcements

1. New Item
   * + 1. Proposed name change for Extended University  
          *Kim Obbink, Executive Director, Extended University*
2. Informational Items  
   A. MSU Stole for Commencement   
    *Jerri Weston, Assistant Registrar*

B. Fall Institutional Report  
 *Chris Fastnow, Director, Office of Planning & Analysis*

1. Knowing Your MSU: Museum of the Rockies  
   *Shelley McKamey, Executive Director, Museum of the Rockies*
2. Public Comment
3. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, December 6, 2017.**