**University Council Agenda**

**Wednesday, October 3, 2018**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Michael Babcock, Taylor Blossom, Charles Boyer, Matt Caires, Leon Costello, Chris Dobbs, Dan Edelman, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, James Joyce, Chris Kearns, Greg Kegel, Ilse-Mari Lee, Terry Leist, Erika Matsuda, Bob Mokwa, Chris Murray, Kim Obbink, Ramie Pederson, Kellie Peterson, Renee Reijo Pera, Stephanie Pressly, Nicol Rae, Abbie Richards, Sarah Shannon, Jerry Sheehan, Royce Smith, Emily Stark, Dan Stevenson, Cody Stone, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for September 5, 2018
2. University Wide Information/Announcements
3. New Item
	* + 1. First Reading of MSU’s New Strategic Plan *Chris Fastnow, Director, Office of Planning & Analysis*
4. Old Items
	* + 1. Unmanned Aircraft Systems Policy

*Kellie Peterson, Legal Counsel*

* + - 1. Non-Employee Appointments Policy

*Kellie Peterson, Legal Counsel*

* + - 1. Safe Values Statement

*Chris Kearns, Vice President Office of Student Success*

1. Informational Items

A. Know Your MSU: Day Care at MSU

 *Deidre Hodgson, ASMSU Day Care*

 *Miranda Wheeler, Childhood Development Center*

B. Business Continuity and Disaster Recovery Planning Update *Hayley Tuggle, Dan Stevenson*

1. Public Comment
2. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, November 7, 2018 from 8:30 AM – 10:00 AM.**