**University Council Agenda**

**Wednesday, February 6, 2019**

**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, Ariel Donahue, Dan Edelman, Tracy Ellig, Chris Fastnow, Miley Gonzalez, Jeannette Grey-Gilbert, 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, Mark Ranalli, Renee Reijo Pera, 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 January 9, 2019
2. University Wide Information/Announcements
3. Public Comment
4. Old Items

A. Proposed Amendments to Facility Use Manual

*Kellie Peterson, Legal Counsel*

B. Web Accessibility Policy

*Kellie Peterson, Legal Counsel*

C. Mission & Core Themes

*Tami Eitle, Associate Provost*

1. Informational Items

A. Montana’s 2020 Census Complete Count Committee

*Lt. Governor Mike Cooney*

B. Know Your MSU: Leadership Institute

*Dani Daley, Student, Leadership Institute*

*Maddi Tandberg, Student, Leadership Institute*

1. Updates
2. Public Comment

**NOTE: The next University Council meeting is scheduled for Wednesday, March 6, 2019, from 8:30 AM – 10:00 AM.**