University Council Agenda October 6, 2021 8:30 AM – 10:00 AM SUB, Room 235

Members:

Waded Cruzado, Kenning Arlitsch, Sreekala Bajwa, Norris Blossom, Janelle Booth, Matt Caires, Jason Carter, Julie Clay, Leon Costello, Chris Dobbs, Ariel Donohue, Tracy Ellig, Stephanie Erdmann, Chris Fastnow, Stephanie Gray, Jeannette Grey-Gilbert, Brett Gunnink, Alison Harmon, Deborah Haynes, Robert Hawks, Stefani Hicswa, John How, Yves Idzerda, Chris Kearns, Greg Kegel, Ryan Knutson, Chere LeClair, Ilse-Mari Lee, Terry Leist, Dan Miller, Bob Mokwa, Chris Murray, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Royce Smith, Cody Stone, Amber Vestal, Bradford Watson

- I. Call to Order President Waded Cruzado
- II. Approval of Minutes for September 1, 2021
- III. University Wide Information/Announcements
- IV. Public Comment
- V. Old Items
 - A. Revisions to Space Management Policy, Principles, and Research Guidelines Kellie Peterson, Legal Counsel; Richard Rudnicki, Planning Manager, Campus Planning Design & Construction
 - B. University Contract Approval and Execution Proposed Policy *Jennifer Glad, Associate Legal Counsel*
 - C. Research Misconduct Policy Revision Camie Bechtold, Chief Compliance Officer; Kirk Lubick, Director, Office of Research Compliance

VI. Informational Items

- A. City of Bozeman Ballot Measures Presentation Josh Waldo, Fire Chief; Mayor Cyndy Andrus
- B. Gallatin County Courts Facility Bond Presentation Zach Brown, Gallatin County Commissioner
- C. 2021 Dyslexia & Innovation Symposium Jeffrey Conger, DXI Co-Founder; Sarah Pennington, DXI Co-Founder
- D. Choosing Promise: Goal 1.1, Student Access and Success Chris Fastnow, Director, Office of Planning and Analysis
- VII. Public Comment
- VIII. Updates

NOTE: The next University Council meeting is scheduled for Wednesday, November 3, 2021, from 8:30 AM – 10:00 AM.