**University Council Agenda**

**September 6, 2023**

**8:30 AM – 10:00 AM**

**SUB, Room 235**

**Members:**

Waded Cruzado, Dean Adams, Sreekala Bajwa, Camie Bechtold, Matt Caires, Leon Costello, Chris Dobbs, Ariel Donohue, Tracy Ellig, Stephanie Erdmann, Chris Fastnow, Beverly Garrison, Stephanie Gray, Jeannette Grey Gilbert, Brett Gunnink, Alison Harmon, Stefani Hicswa, John How, Yves Idzerda, Greg Kegel, Ryan Knutson, Chere LeClair, Ilse-Mari Lee, Terry Leist, Mary Jane McGarity, Dan Miller, Bob Mokwa, Jennifer Thomson, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Craig Ogilvie, Kellie Peterson, Sarah Shannon, Cody Stone, Amber Vestal, Kristof Zaba, Jacob Zink

1. Call to Order
2. Approval of Minutes for August 9, 2023
3. University Wide Information/Announcements
4. Public Comment
5. Old Items  
   * + 1. Sports Facilities policy revision  
          *Chris Hayden, Director, Sports Facilities*
       2. Lost and Found policy

*Camie Bechtold, Advisor to Office of Compliance*

1. New Items
   * + 1. Social Media policy  
          *Tracy Ellig, Vice President for University Communications*
       2. Classification and Acceptance of External Funding policy revision  
          *Camie Bechtold, Advisor to Office of Compliance*
2. Informational Items  
   * + 1. Division of Student Success name change  
          *Steve Swinford, Vice President for Student Success*
       2. Web Accessibility policy update  
          *Justin Arndt, Chief Compliance Officer*
       3. Choosing Promise: Priority Goals for Academic Year 2025  
          *Chris Fastnow, Director, Office of Planning & Analysis*
3. Updates

**NOTE: The next University Council meeting is scheduled for Wednesday, October 4, 2023, from 8:30 AM – 10:00 AM in SUB, Room 235.**