

**University Council Agenda**  
**Wednesday, January 9, 2013**  
**8:30 - 10:00 am**  
**233 SUB**

Waded Cruzado, Kiah Abbey, Kenning Arlitsch, Daniel Adams, Kregg Aytes, Matt Caires, Tom Calcagni, Kari Cargill, Nancy Cornwell, Dennis Defa, Tracy Ellig, Chris Fastnow, Peter Fields, Jaynee Groseth, Rolf Groseth, Brett Gunnink, Bob Hawks, Bob Hietala, Jeff Jacobsen, Dewitt Latimer, Ron Larsen, Bob Lashaway, Terry Leist, Diane Letendre, Jim Limbaugh, Jill Martz, Tom McCoy, Shelley McKamey, Helen Melland, John Neumeier, Kim Obbink, Sandy Osborne, Martha Potvin, Nicol Rae, Lynda Ransdell, Jim Rimpau, Nora Smith, Michael Stevenson, Leslie Taylor, William Van Horn, Susan Wolff, Allen Yarnell

---

- I. Call to Order  
President Cruzado
  
- II. Approval of Minutes of December 5, 2012
  
- III. University Wide Information/ Announcements
  
- IV. Old Items
  - A. Student Electronic Communications Policy  
Leslie Taylor, Legal Counsel
  
  - B. Proposed Revisions to Donated Sick Leave Policy  
Dennis Defa, Chief Human Resources Officer
  
- V. New Items
  
- VI. Information Items
  
- VII. Updates
  
- VIII. Public Comment

Next Meeting: Wednesday, February 6, 2013, SUB 233