**University Council Agenda**

**Wednesday, January 11, 2017**

**8:30 AM – 10:00 AM**

**SUB 233**

**Members:**

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Michael Babcock, Jeff Bader, Charles Boyer, Matt Caires, Kari Cargill, Leon Costello, Tracy Ellig, Chris Fastnow, Brett Gunnink, Alison Harmon, Cathy Hasenpflug, Maggie Hayes, Robert Hawks, Bob Hietala, Karlene Hoo, Chris Kearns, Greg Kegel, Garrett Leach, Ilse-Mari Lee, Terry Leist, Shelley McKamey, Helen Melland, Bob Mokwa, Chris Murray, Kim Obbink, Mark Nook, Kellie Peterson, Renee Reijo Pera, Nicol Rae, Jyl Shaffer, Jerry Sheehan, Royce Smith, Sylvia Sparkman, Dan Stevenson, Amy Stix, Susan Wolff

1. Call to Order

*President Waded Cruzado*

1. Approval of Minutes for December 7, 2016
2. University Wide Information/Announcements

1. Old Items

A. Updates to the Procurement Policy

 *Kellie Peterson, Legal Counsel*

1. New Items

A. Update to Trademark Policy

 *Kellie Peterson, Legal Counsel*

1. Informational Items

A. Update re: Romney Hall Design Process

 *Dan Stevenson, Associate Vice President, University Services*

B. Strategic Plan Update – Learning Goal

*Chris Fastnow, Director, Office of Planning & Analysis*

1. Public Comment
2. Updates

**NOTE:**

**The next University Council meeting is scheduled for Wednesday, February 1, 2017.**