

University Council MINUTES
Wednesday, April 2, 2014
8:30 AM - 10:00 AM
233 SUB

Waded Cruzado, Daniel Adams, Kenning Arlitsch, Kregg Aytes, Jeff Bader, Corky Bush, Matt Caires, Kari Cargill, Nancy Cornwell, Dennis Defa, Glenn Duff, Adam Edelman, Tracy Ellig, Chris Fastnow, Peter Fields, Rolf Groseth, Brett Gunnink, Maggie Hammett, Robert Hawks, Bob Hietala, Karlene Hoo, Bob Lashaway, Ilse-Mari Lee, Terry Leist, Jim Limbaugh, Robert Marley, Shelley McKamey, Helen Melland, Robert Mokwa, Lindsay Murdock, Donna Negaard, Kim Obbink, Renee Reijo Pera, Martha Potvin, Nicol Rae, Lynda Ransdell, Kitty Saylor, Leslie Taylor, Shana Wold, Susan Wolff

I. Call to Order
President Waded Cruzado

President Waded Cruzado called the meeting to order.

II. Approval of Minutes for March 5, 2014

Minutes were approved unanimously. Lindsay Murdock motioned to approve the minutes; Rolf Groseth seconded the motion.

III. University Wide Information/ Announcements
A. YEAR of Engaged Leadership Recognition

President Cruzado welcomed MSU's new ASMSU President, Destini French, to University Council. In addition, she welcomed Brian Fish, who is the new Head Basketball Coach.

Lindsay Murdock was recognized as an Engaged Leader due to her work putting together the Lilly Ledbetter event, which took place on March 31, 2014. In addition, Nancy Cornwell was recognized due to her tireless efforts organizing the President's Fine Arts Series.

IV. New Items
A. Reporting Suspected Legal, Regulatory or Policy Violations Policy
Leslie Taylor, Legal Counsel

This item will be posted for one month for comment and be voted on at the May 7th meeting.

B. Metric Change Proposals

Chris Fastnow, Director, Office of Planning and Analysis

This item will be posted for one month for comment and be voted on at the May 7th meeting.

V. Old Items

A. Revision of Administrative Fee Policy

Terry Leist, Vice President of Administration & Finance

Policy carried unanimously.

VI. Informational Items

A. MSU Compliance Hotline

Daniel Adams, Director, Institutional Audit & Advisory Services

A press release regarding the hotline was released on April 2, 2014. It can be found here:

<http://www.montana.edu/news/12545/msu-launches-new-compliance-hotline>

B. Choices - Employee Benefits Program

Cathy Hasenpflug, Director, HR Operations

Cathy Hasenpflug explained the changes to Choices for insurance re-enrollment, which must be completed by all MSU employees May 15, 2014.

VII. Updates

VIII. Public Comment

No public comment was offered.