University Council Minutes August 13, 2025 8:30 AM – 10:00 AM SUB, Alumni Legacy Lounge

Members:

Brock Tessman, Dean Adams, Fran Albrecht, Justin Arndt, Richard Badenhausen, Sreekala Bajwa, Mike Becker, Matt Caires, Leon Costello, Chris Dobbs, Stephanie McCalla, Stephanie Erdmann, Stephanie Gray, Jeannette Grey Gilbert, Brian Gillespie, Brett Gunnink, Alison Harmon, Debbie Haynes, Stefani Hicswa, John How, Greg Kegel, Ryan Knutson, Chere LeClair, Kayla Lee, Terry Leist, Bob Mokwa, Sally Mudiamu, Doralyn Rossmann, Tricia Seifert, Steve Swinford, Kim Obbink, Kellie Peterson, Sarah Shannon, Cody Stone, Will Thomas, James Tobin, Lenny Triem, Brad White

I. Call to Order

Meeting called to order at: 8:31am

II. Approval of Minutes for May 7, 2025

Motion to approve by: John How Second by: Sarah Shannon Unanimous Approval

III. University Wide Information/Announcements

Welcome remarks from President Tessman

Think about from areas – perspectives – fuel the council so that we are looking at policies and procedures so that each area can grow and achieve the aspirations of your areas and the university.

Introduction of Kristy Collins – Controller Introduction of Carl Yeoman – Associate VP of Research

IV. Public Comment

3 calls for Public Comment - None

V. New Items

A. Conflict of Interest

Kirk Lubick, Associate Vice President, Research Integrity & Compliance

First reading/presentation by Kirk
This policy does not have direct impact on graduate students

B. Hospitality Business Manual

Megan Lasso, Associate Vice President, University Budgets & Financial Services

First reading/presentation by Megan

C. Term Designated Revolving Account

Megan Lasso, Associate Vice President, University Budgets & Financial Services

First reading/presentation by Megan

VI. Old Items

None

VII. Informational Items

None

VIII. Updates

ASMSU internship – wrapping up and great work

Update on call for MSU Move-In Volunteers

New Faculty Orientation - 51 new tenure track, dozens of NTT

New staff at University Communications

Monday is grand opening for Kennedy-Stark Indoor Athletic Facility @ 4pm

August 28 – BART Farm Field Day

New VP Finance and Accounting at MSUAF, Jen Nord

New VP Advancement Services - Heather Fust

Groundbreaking for campus hotel - September 19 @ 11am

MRJCON Great Falls Grand Opening - October 6 @ 4pm

Quantum Core Open House – next Friday on Innovation Campus

New café at the museum (9am-2pm)

T-Rex "Sue" for another 3 weeks

Tuesday nights in August at 5:30pm for drinks and music

MSU Debut kicks off next week - volunteers can contact Matt

CPS is now CAPS

Shakespeare in the Parks – Sept. 5 in Livingston, Sept. 6 in Pony, Sept. 9 in Bozeman

Grant Street will roll back next week from fencing

Mall access - FedEx/Amazon/UPS/Culligan water/Not MSU vehicle - call 2107

11th Ave – paving tomorrow or Friday – open Monday

Collections at Library for Trout/Salmon

Moving to Canvas

IX. Adjourn

Meeting adjourned at: 9:54 am

NEXT MEETING: WEDNESDAY, SEPTEMBER 3, 2025 @ 8:30AM, SUB ALUMNI LEGACY LOUNGE