OFFICE OF THE PRESIDENT
MONTANA STATE UNIVERSITY

University Council Agenda

November 4, 2026 | 8:30 AM – 10:00 AM | SUB, Alumni Legacy Lounge

Members:
President Brock Tessman, Dean Adams, Fran Albrecht, Justin Arndt, Richard Badenhausen, Sreekala Bajwa, Mike Becker, Jennifer Brown, Beth Burroughs, Matt Caires, Leon Costello, Doug Downs, Christine Foreman, Leanne Frost, Stephanie Gray, Jeannette Grey Gilbert, Brian Gillespie, Alison Harmon, Stefani Hicswa, Emma Hoegh, John How, Ryan Knutson, Chere LeClair, Terry Leist, Matthew Lovern, Sally Mudiamu, Kellie Peterson, Doralyn Rossmann, Tricia Seifert, Sarah Shannon, Cody Stone, Steve Swinford, Will Thomas, James Tobin, Brad White, Scott Williams, Ben Wilson

I. Members Absent: *John How, Chere LeClair*

II. Call to Order

Meeting called to order at 8:31am

III. Approval of Minutes for October 7, 2026

Motion to approve minutes made by Cody Stone
Second by Matt Caires
Unanimous Approval

IV. University Wide Information/Announcements

Jason Bolte Provost Lecture Appreciation
Students working through semester and exams
Last week was Celebrate Ag week

V. Public Comment (30 minutes)

Lilianna Woodworth (Student) - - Fees and expenses for off-campus internships
Charles Minetti (Student) - - Partial tuition waiver for student teachers
Julian Staggs (Student) - - AI policies for MSU
Benjamin Canon (Student) - - Parking
Kendall Power (Staff) - - Can the Griz
Anthony Frances (Student) - - Data Governance Policy
Written statements handed over were emailed out to all members on 11-6-26

VI. Old Items

a. **University Sponsored Program for Children and Youth Policy**
Justin Arndt, Chief Compliance Officer, University Compliance

Motion to approve policy made by Terry Leist
Second by Tricia Seifert

Unanimous Approval

VII. New Items

a. **Data Governance Policy**
Luke Schalewski, Chief Data Officer, Data & Analytics

Presented the policy and will be voted on at the December UC Meeting.

b. **Research Agreements Policy**
Kirk Lubick, AVP, Research Integrity and Compliance

Presented the policy and will be voted on at the December UC Meeting.

VIII. Informational Items

a. **Great Falls College MSU Presentation**
Leanne Frost, Dean/CEO, Great Falls College MSU

Presented about Great Falls College MSU Distance and Online Education

b. **Digital Accessibility Update**
Justin Arndt, Chief Compliance Officer, University Compliance

Presentation moved to the December UC Meeting

c. **Brief Update / University Council Design**
President Brock Tessman

Discussed a possible shift in the format of University Council that would expand and reshape the format. Asked to think about it but made no decision.

IX. Updates

- *Great programs Erwin Chemerinsky & Jessie Diggins*
- *Centers & Institutes and Core Facilities – 9-4pm – Inspiration Hall*
- *Milestones in Service – 3-5pm – SUB Ballrooms*
- *TedX night tomorrow night – Sold out*
- *ASMSU Art Market – November 10 (9-5pm), November 11 (9-2pm) – SUB*
- *Board of Regents – 2 weeks with reception*
- *MSUAF appreciation CASE Conference*
- *Over 90 Cat/Griz watch parties across the country – let MSUAF know if you're traveling and could be at a watch party*
- *UPD Accreditation Team was here a week ago and all looks good so far*

X. Adjourn

Meeting adjourned at 10:03am