

University Advisory Council

January 24, 2019

Attendees: Greg Kegel, Grant Bowker, Cindy Small, Maura Gatch, Randy Maglinao, Vicki Gist, Debra Bradley, Jennifer Anderson, Laura Gomez, Neil Moisey, Lourdes Caven, Jim Potter, Steve Wise, Rachel Dean

Policy Review

POLICY#	NAME	NOTES
NEW	Holds on Students Accounts <i>Responsible Party: VCAF</i>	Discussed appeal process and role of the new oversight committee. Each office is still responsible for their own holds. All in favor, policy adopted.
202	Officials to Act in Place of the Chancellor <i>Responsible Party: Chancellor</i>	Updated to reflect changed position and titles. All in favor, policy adopted.
1322	Procurement of Information Technology Equipment and Software <i>Responsible Party: CIO</i>	All in favor, policy adopted.

1. Announcements

Chancellor discussed the state pay plan moved forward by the legislature, and some of Northern's initiatives that will be discussed including the Advanced Fuels Center and Great Falls College MSU collaborative efforts. Have been approached with a potential autonomous technology project with the federal government, Northern to provide program and training support. Developing exciting new partnerships with industry who are also interested in expanding Northern's programming. Discussed progress on Football field and Sport Complex fundraising, which is charging ahead. Equine facility project still moving forward as well, has strong community support. Developed a Research Think Tank with representatives across campus to look strategically at opportunities that can benefit Northern and the region.

2. Next Meeting DATE TBD

Montana State University – Northern provides higher education for professional and technical careers through an institution dedicated to teaching and the pursuit of knowledge.