

## University Advisory Council

April 29, 2020

### Policy Review

POLICY#	NAME	RESPONSIBLE PARTY	PROPOSED CHANGES
903.3	Property and Capital Equipment, Keys to University Buildings	Vice Chancellor of Administration and Finance	Add greenhouse <b>All in favor: approved</b>
903.5	Control of University-Owned Property	Vice Chancellor of Administration and Finance	Minor changes. <b>All in favor: approved</b>
1004.1	Mail (policy/procedures)	Vice Chancellor of Administration and Finance	Separated policy and procedure, updated procedures. Policy in need of further revisions to reflect the new location of the mail in the Business Services office. Reviewed new procedures. <b>Policy on hold till fall</b>

#### 1. Announcements

Riley – Student Senate inducted 9 new members, and will maintain the same executive team. Created a new position: food pantry coordinator. Have not received any official feedback from students about the semester, positive or negative. Anecdotally, students with lab courses are struggling but finding ways to cope.

Cindy – CARES Act update: OCHE has omitted language directing campuses to use 20% of the funding in the spring, 20% in the summer, and keep 60% in reserve for fall. Still requiring that students fill out an application to receive funds (Northern will have 627 eligible students). Will coordinate with the other MSU campuses and submit a final plan to OCHE.

Good news: award letters for fall are going out, traffic is picking up.

Chancellor – MSUN’s Covid-19 response has been on par or ahead of the rest of the university system. Staying apprised of the situation across the state and federally. New cases in Montana remain low, indicating we have done our job in flattening the curve. As we begin re-opening in phases, we will be proactive but we will also be smart, and do what makes sense. We intend to provide face to face courses in the fall and are discussing various scenarios on how best to implement that. Also looking at various scenarios for athletics.

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

Everyone is invited to attend a virtual reception this coming Wednesday, May 6<sup>th</sup>. Chat informally with the Chancellor about the semester, summer plans, etc. Drop in to Chancellor's personal WebEx room, <https://msun.webex.com/meet/greg.kegel> anytime between 5:00-7:00pm.

2. Next Meeting – adjourned until fall semester.