I. Call to Order – Garrey Carruthers, President

II. Old Business
   a. Adoption of Policy 3.19.25-Mandatory Compliance Training (Andrew Pena)
   b. Revision to Policy 2.05.30-Ticket Sales (Mario Moccia and Nancy Ritter)
   c. Inventory Status Report (Angela Throneberry)

III. New Business
   a. Naming of the Pat and Lou Sisbarro Community Park (Cheryl Harrelson)
   b. Renaming of the New Mexico Room in Corbett Center, room 324, to the Colonel Albert Fountain Room (Cheryl Harrelson)
   c. Capital Outlay (Glen Haubold and Greg Walke)
   d. Policies
      i. Revision to Policy 3.63-Freedom of Expression Policy (Lisa Warren)
      ii. Facility Space Procedure (Glen Haubold and Greg Walke)
      iii. Loss Control (Glen Haubold and Katrina Doolittle)
      iv. Revision to Policy 2.25-Emergency Preparedness and Response/CART Membership (Glen Haubold, Lisa Warren, and Katrina Doolittle)
      v. Introduction to Policy 2.76-International Mall as a “walk only” zone-first read (Glen Haubold and Wes Jackson)

IV. University-wide Information/Announcements

V. Updates
   a. President
   b. Executive VP/Provost
   c. General Counsel – General Advice from GC
   d. Faculty Senate
   e. Employee Council
   f. Alumni
   g. ASNMSU
h. Graduate Student Council

VI. Other Comments and Information

Next Meeting: Tuesday, May 12, 2015, 8:30 a.m., Anderson Hall Compound Large Conference Room