

REVISED

University Administrative Council Agenda

Tuesday, April 14, 2015

8:30 a.m. – 10:00 a.m.

Anderson Hall Compound Large Conference Room *(please remember to bring I.D.)*

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

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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