I. Call to Order – Garrey Carruthers, President

II. University-wide Information/Announcements
   A. Introduction of Interim University Architect Heather Watenpaugh (Katrina Doolittle)
   B. Giving Tuesday (Andrea Tawney)

III. New Business
   A. RePete-NMSU’s Property and Supplies Market Place (Normal Noel & Bill Harty)
   B. Policy 1.10 Policy Development, Review and Approval (Lisa Warren)
   C. Revision to Policy 4.30.10 Hiring-Definitions FIRST READ, (Andrew Pena)
   D. Naming of the Aggie Memorial Stadium East Side Skybox to Club 27 (Andrea Tawney)
   E. Naming of the Library Graduate Student Study Carrell in honor of Ms. Barbara Lee Myers
      (Andrea Tawney)

IV. Old Business

V. Updates
   A. President
   B. Executive VP/Provost
   C. General Counsel – General Advice from GC
   D. Faculty Senate
   E. Institutional Analysis-Data Snippets
   F. Employee Council
   G. University Advancement
   H. ASNMSU
   I. Graduate Student Council

VI. Other Comments and Information

Next Meeting: Tuesday, November 10, 2015, 8:30 a.m., Corbett Center Senate Chamber Gallery room 302