

REVISED

University Administrative Council Agenda

Tuesday, October 13, 2015

8:30 a.m. – 10:00 a.m.

Corbett Center Student Union Senate Chamber Gallery room 302

- 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**