REVISED
University Administrative Council Agenda
Tuesday, February 10, 2015
8:30 a.m. – 10:00 a.m.
Hadley Hall Rm 130

I. Call to Order – Garrey Carruthers, President

II. Approval of January 12, 2015 Minutes

III. Old Business

IV. New Business
   a. Employee Satisfaction Survey (Judy Bosland)
   b. Loss Prevention/Loss Control Pre-audit Preparation and NMSU Loss Trends (Glen Haubold/Katrina Doolittle)
   c. Accelerated Christian Education 2015 Student Convention (Erma Quintela)
   d. WAVE (Michael Jasek/Meg Long)
   e. Policy 3.19.25 – Training (Andrew Pena)
   f. Online Compliance Training Program (Andrew Pena, Teresa Burgin, Adam Cavotta)
   g. Establishment of Web Governance Committee (Maureen Howard)
   h. Accreditation (Dan Howard)
   i. Inventory Status (D’Anne Stuart)
   j. Founders Day (Ben Woods)

V. University-wide Information/Announcements

VI. 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. Alumni
   h. ASNMSU
   i. Graduate Student Council

VII. Other Comments and Information

Next Meeting: Tuesday, March 10, 2015, 8:30 a.m., Hadley Hall 130