

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**