I. Call to Order – Garrey Carruthers, President

II. Approval of December 9, 2014 Minutes

III. Old Business

IV. New Business
   a. Naming of the Spiritual Center Breezeway in honor of Jim and Bryn Wetherbe (Cheryl Harrelson)
   b. Naming of the Spiritual Center Patio in honor of Kathy Carruthers (Cheryl Harrelson)
   c. Approval of plaque in honor of Bobby and Rebecca Lutz (Andrea Tawney)
   d. Website Update (Norma Grijalva, Melissa Chavira, Jeanne Gleason, Greg Fant)
   e. OMB Uniform Guidance Preparedness (Bill Harty)
   f. Status of Counseling Center (Karen Schaefer)

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. ASNMSU
   h. Graduate Student Council

VII. Other Comments and Information