

✓
University Administrative Council Agenda
Tuesday, March 10, 2015
8:30 a.m. – 10:00 a.m.
Anderson Hall Compound Large Conference Room

- I. Call to Order** – Garrey Carruthers, President
- II. Old Business**
- III. New Business**
 - a. Purge Deleted Email (John Roberts for Norma Grijalva)
 - b. Approval of Policy 3.19.25-Compliance Training Policy (Andrew Pena)
 - c. Capital Outlay (Glen Haubold)
- IV. University-wide Information/Announcements**
- V. Updates**
 - a. President
 - b. Executive VP/Provost
 - c. General Counsel – General Advice from GC
 - i. Minor revision of Policy 1.10 and discussion of policy flow issues (Lisa Warren)
 - d. Faculty Senate
 - e. Institutional Analysis – Data Snippets
 - f. Employee Council
 - g. Alumni
 - h. ASNMSU
 - i. Graduate Student Council
- VI. Other Comments and Information**

Next Meeting: **Tuesday, April 14, 2015, 8:30 a.m.**, Anderson Hall Compound Large Conference Room