

President's Academic Council

Agenda

Monday, October 6, 2014

HH130

8:00 am – 10:00 am

<u>Agenda Item</u>	<u>Discussion Leader</u>	<u>Desired Outcome</u>	
I. Call to Order – Comments by President	G. Carruthers	Comments	10 mins ✓
II. University Compliance Oversight Draft Report	R. Justus	Discussion	20 mins ✓
III. Budget Reduction Review Process	A. Throneberry	Plan for special PAC meeting 10/16	20 mins ✓
IV. NMSU System Issues <ul style="list-style-type: none"> • Accreditation • Financial Controls/Default Rates • Tuition/Budget • Articulation • Websites • Libraries 	G. Carruthers	Discussion of the system. Hold December 15/16 for the first meeting on the subject.	20 mins
V. State Funding Formula Update <ul style="list-style-type: none"> • GO Bond update 	R. Rel	Update on status to date	10 mins
VI. Capital Outlay Update	G. Carruthers	Legislative Contacts	10 mins
Next Meeting: Special Meeting on Thursday, October 16, 2014, 8:00 am – 11:00 , HH 130 Budget Reductions			

W. ...