

University Administrative Council Agenda
Tuesday, January 14, 2020, 8:30 am–10:00 am
Corbett Center Student Union Room 302

1. **Call to Order** President Floros
2. **Introductions** President Floros
3. **Approval of Minutes – December 10, 2019** President Floros
4. **Old Business (Second read)**
 - a. ARP 3.04 Prohibition of Nepotism COI in Hiring and other Personnel Actions University General Counsel
 - b. Naming Committee Leslie Cervantes
 - i. Request to name room H101 in the Devasthali Hall as the Mullennix Bridge Gallery
 - ii. Request to name room 018 in the Domenici Hall as the Mullennix Business Classroom
5. **New Business** University General Counsel
 - a. [New] ARP 5.75- First time Student Vaccination and Health Requirements
6. **University-wide Information** President Floros
 - a. University Administrative Council Expectations
 - b. Climate Survey Discussion
7. **Updates**
 - ASNMSU
 - Graduate Student Council
 - Chancellor
 - President
 - Provost
 - General Counsel – General Advice
 - Faculty Senate
 - Athletics
 - Employee Council
 - University Advancement

Next Meetings

- Spring Convocation: Tuesday, January 21, 8:30 am, Atkinson Recital Hall
- February 11, 2020, 8:30am–10:30am, CCSU Senate Chambers
- March 10, 2020, 8:30am-10:30am, CCSU Senate Chambers
- April 14, 2020, 8:30am-10:30am, CCSU Senate Chambers
 - 10:30am Spring Cart Exercise, CCSU Senate Chambers