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  
  o 10:30am Spring Cart Exercise, CCSU Senate Chambers