

## University Administrative Council Agenda

August 10, 8:30 am–10:30 am

<https://nmsu.zoom.us/j/96563120266?from=addon>

1. **Call to Order** .....**President Floros**
2. **Introductions** ..... **President Floros**
  - Linda Scholz ..... President Floros
  - Chris Kielt..... Ruth Johnston
3. **Approval of Minutes**..... **President Floros**
4. **Old Business**.....**General Council**
  - Naming Proposal for Agricultural Modernization and Educational Facilities..... Derek Dictson
5. **New Business** .....**General Council**
  - PROV REV ARP 5.40 – Access to Student Educational Records – FERPA Compliance Lisa Warren
  - PROV REV ARP 4.81 – Majors, Minors, and other Academic Programs of Study ..... Lisa Warren
  - REV ARP 4.61 – Transfer Credit ..... Sherry Kollmann
6. **Informational Items**
  - Strategic & Essential Training (SET) ..... Gena Jones
  - Faculty Compensation Study and Pending Salary Adjustment..... Rebecca Campbell
7. **NMSU Updates**
  - COVID-19 in New Mexico and at NMSU ..... Lori McKee
  - General comments ..... President Floros
  - Academics ..... Provost Parker
  - Vice Presidents
    - Student Success ..... Renay Scott
    - Research..... Luis Cifuentes
    - Administration and Finance ..... Andy Burke
    - Advancement ..... Derek Dictson
    - General Counsel..... Roy Collins
  - Human Resources ..... Gena Jones
  - Marketing and Communications ..... Justin Bannister
  - ASNMSU ..... Mathew Madrid
  - Grad Council ..... Ashlerose Francia
  - Faculty Senate ..... Julia Parra
  - Employee Council..... Joseph Almaguer
  - Athletics ..... Mario Moccia
  - Housing and Residential Life ..... Ophelia Watkins
  - NMDA ..... Jeff Witte
  - Physical Science Lab ..... Eric Sanchez
  - Community Colleges..... Monica Torres, Ken Van Winkle
  - Economic Development..... Lenney Martinez
  - Vice Chancellor ..... Ruth Johnston
  - Chancellor ..... Chancellor Arvizu
8. **Additional Updates**