## UNIVERSITY OF NEW MEXICO Athletic Council Meeting Thursday, April 10, 2014 Lobo Club Board Room South Athletic Complex 3:30 p.m.

## Agenda

| 1.  | Opening and Call to Order           | Alfred Mathewson            |
|-----|-------------------------------------|-----------------------------|
| 2.  | Approval of Jan & Feb Minutes       |                             |
| 3.  | Faculty Report                      | Breda Bova                  |
| 4.  | Vice President for Athletics Report | Paul Krebs                  |
| 5.  | Scholar Athlete Banquet             | Henry Villegas              |
| 6.  | Absence Policy Update               | Alfred Mathewson/Colt Balok |
| 7.  | Scheduling of Exit Interviews       | Council Members             |
| 8.  | Liaison Reports                     | Council Members             |
| 9.  | Other Business                      |                             |
| 10. | . Adjourn                           |                             |

\*\* Facilities Tour immediately following meeting