UNIVERSITY OF NEW MEXICO

Athletic Council Meeting September 18, 2019

Administration Conference Room South Athletic Complex-Colleen J. Maloof Bldg. 2:30 pm – 4:00 pm

Agenda

1.	Opening and Call to Order	Mike Rocca
2.	Approval of Agenda	Committee
3.	Approval of April 24, 2019 Meeting Minutes	Committee
4.	Athletic Chair's Report. o 2019-2020 Goals	Mike Rocca
5.	Athletic Director's Report	Eddie Nunez
6.	FAR Report	Amy Neel
7.	Associate Athletic Director of Compliance Report	Eric Schultz
8.	Director of Lobo Center for Student-Athlete Success Report	Chris Baca
9.	2018-2019 Academic Report	Mike Rocca
10.	2018-2019 Student Athlete Exit Interview Report	Mike Rocca
11.	 Other Business: Liaison Reports Liaison Assignments Subcommittee Reports Subcommittee Assignments Academic Integrity Governance, Compliance & Fiscal Integrity Committee Equity, Welfare and Sportsmanship 	
12.	Proposed Date of Next Meeting: Wednesday, October 9th, 2019	

13. Adjourn