## UNIVERSITY OF NEW MEXICO

## Athletic Council Meeting October 9, 2019

## $\begin{array}{c} Administration \ Conference \ Room \\ South \ Athletic \ Complex-Colleen \ J. \ Maloof \ Bldg. \\ 2:30 \ pm - 4:00 \ pm \end{array}$

## Agenda

1.	Opening and Call to Order
2.	Approval of Agenda
3.	Approval of April 24, 2019 Meeting Minutes
4.	Athletic Chair's ReportMike Rocca
5.	Athletic Director's Report
6.	FAR ReportAmy Neel
7.	Associate Athletic Director of Compliance ReportEric Schultz
8.	Director of Lobo Center for Student-Athlete Success Report
9.	Student-Athlete Advisory Committee ReportNatasha Dark
10.	2018-2019 Academic Report Follow UpMike Rocca & Ryan Swanson
11.	2018-2019 Student Athlete Exit Interview Report Follow UpMike Rocca
12.	Other Business:  • Liaison Reports  • Liaison Role and Responsibilities Document  • Subcommittee Reports  • Academic Integrity  • Governance, Compliance & Fiscal Integrity Committee  • Equity, Welfare and Sportsmanship
13.	Proposed Date of Next Meeting: Wednesday, November 13 <sup>th</sup> , 2019

14. Adjourn