

UNIVERSITY OF NEW MEXICO
Athletic Council Meeting
December 11, 2019
Administration Conference Room
South Athletic Complex-Colleen J. Maloof Bldg.
2:30 pm – 4:00 pm

Agenda

1. Opening and Call to OrderMike Rocca
2. Approval of Agenda.....Committee
3. Approval of November 13, 2019 Meeting Minutes.....Committee
4. Athletic Council Chair’s Report.....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. Student-Athlete Advisory Committee Report.....Natasha Dark
10. Athletic Council Charge.....Mike Rocca
11. Liaison Roles and Responsibilities.....Mike Rocca
12. Interim Chair Selection.....Mike Rocca
13. Other Business:
 - Liaison Reports
 - Subcommittee Reports
 - Academic Integrity
 - Governance, Compliance & Fiscal Integrity Committee
 - Equity, Welfare and Sportsmanship
 - Future Business:
 - Finalize Academic Report
 - Review 2018-2019 Student-Athlete Exit Interview Report (Mental Health)
 - Discuss/Review Initiatives to Compensate Student-Athletes
14. Adjourn