

UNIVERSITY OF NEW MEXICO
Athletic Council Meeting
November 13, 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 October 9, 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. FAR Selection.....Mike Rocca
11. Athletic Council Charge.....Mike Rocca
12. Other Business:
 - Liaison Reports
 - Subcommittee Reports
 - Academic Integrity
 - Governance, Compliance & Fiscal Integrity Committee
 - Equity, Welfare and Sportsmanship
 - Future Business:
 - Finalize Academic Report
 - Approve Liaison Roles and Responsibilities Document
 - Review 2018-2019 Student-Athlete Exit Interview Report (Mental Health)
 - Discuss/Review Initiatives to Compensate Student-Athletes
13. Proposed Date of Next Meeting: Wednesday, December 11th, 2019
14. Adjourn