

UNIVERSITY OF NEW MEXICO
Athletic Council Meeting
February 28, 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 January 24th Meeting Minutes.....Committee
4. Athletic 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 Attendance Policy.....Committee
10. Exit Interview Process.....Committee
11. Athletic Council Charge.....Committee
12. Other Business:
 - Liaison Reports
 - Subcommittee Reports
 - Academic Integrity
 - Governance, Compliance & Fiscal Integrity Committee
 - Equity, Welfare and Sportsmanship
13. Date of Next Meeting:
 - March 28, 2019
 - April 25, 2019
 - May 23, 2019
14. Adjourn