

**UNIVERSITY OF NEW MEXICO**  
**Athletic Council Meeting**  
**March 28, 2019**  
**Administration Conference Room**  
**South Athletic Complex-Colleen J. Maloof Bldg.**  
**2:30 pm – 4:00 pm**

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## **Agenda**

1. Opening and Call to Order .....Mike Rocca
2. Approval of Agenda.....Committee
3. Approval of February 28<sup>h</sup> 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. Athletics Budget Discussion..... Eddie Nunez & Committee
10. Exit Interview Process.....Committee
11. Athletic Council Charge.....Committee
12. Other Business:
  - Liaison Reports
    - Draft of “Liaison Role & Responsibilities”
  - Subcommittee Reports
    - Academic Integrity
    - Governance, Compliance & Fiscal Integrity Committee
    - Equity, Welfare and Sportsmanship
13. Date of Next Meeting:
  - April 25, 2019
  - May 23, 2019
14. Adjourn