

**UNIVERSITY OF NEW MEXICO**  
**Athletic Council Meeting**  
**April 24, 2019**  
**Administration Conference Room**  
**South Athletic Complex-Colleen J. Maloof Bldg.**  
**2:30 pm – 4:00 pm**

---

**Agenda**

1. Opening and Call to Order .....Mike Rocca
2. Approval of Agenda.....Committee
3. Approval of March 28<sup>th</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. Exit Interview Next Steps.....Committee
10. Athletic Council Charge.....Committee
11. Other Business:
  - Liaison Reports
  - Subcommittee Reports
    - Academic Integrity
    - Governance, Compliance & Fiscal Integrity Committee
    - Equity, Welfare and Sportsmanship
12. Date of Next Meeting:
  - Finals Week?
13. Adjourn