



College Council Meeting
Tuesday, May 7, 2024
10:00 am-11:30 am
UNM-LA Lecture Hall, Building 2 and Zoom

AGENDA

1. Call to Order
2. Confirmation of a Quorum
3. Routine Business- *Council Action Items*
 - a. Approval of College Council meeting minutes- April 2, 2024
4. Announcements
 - a. New Hires (Paul)
 - b. Welcome Danielle (Coco)
 - c. Open Positions/ Duty Fulfillment (Mike)
 - d. Finals Fuel this week (Coco)
 - e. Accounting/ EOY (Joanne)
 - f. CIC graduation May 7 (Brittany)
 - g. Coco, Ivette, and Irina terms are up; call for Exempt, Non-Exempt, and faculty nominees forthcoming (Coco)
 - h. LANL on campus during summer (Mike)
 - i. Building 6 Renovation Updates (Mike)

Celebrations

 - a. Job Fair record-setting success (Grace)
 - b. Other
5. New Business
 - a. Bylaws wording update- draft text, feedback due by 5/10/24 (Coco)

- b. Campus Open Space Plan, signage improvement, etc. (Mike)
 - c. Academic Program Updates (Audrey/ Paul)
 - d. Strategic Planning Committees Updates (Mike)
 - e. Commencement (Lori)
- 6. Council Requests for September Agenda Items
 - a. Retention Initiatives (Grace)
 - b. Challenges communicating with & engaging students on campus (Grace)
- 7. Next Meeting TBD, September
- 8. Adjournment