Minutes of July 10, 2018
- Titus moved to approve, Haubold seconded. Motion passed.

Policies
- **15.65 Security clearance**: Expedited review and revision was approved.
- **18.81 Tailgating**: Expedited review and revision was approved.
- **2.55 Affiliated Faculty**: Rule still refers to EVPP, but organizationally, this will not be changed yet.
- **7.32 Promotion Increments**
  - DACC has a plan to address salary compression; this is within larger salary adjustment plan.
  - Alamogordo will examine financial effect. President Gratton is looking into this in Carlsbad.
- **8.61 Tuition Remission**
  - Employee Council is requesting that individuals who receive the lottery scholarship still get the tuition benefit.

Naming Actions
- **Jeff Beasley Lounge in the Engineering College**: Moved, seconded, passed.
- **Wencil and Wanda McClenahan Opportunity**: Moved, seconded and passed.

University Boards
- A few committees and boards have not yet submitted an update to boards.nmsu.edu. Please complete this by next month’s UAC.

Updates
- Send nominations for Interim Provost to President.Floros@nmsu.edu.
- National search for a Provost will begin this fall.
- **Advancement**: Alumni tailgate has expanded.
  - Giving Tuesday will be Tuesday, November 27.
- **ASNMSU**: RoundUp is following Emerson around for a story about ASNMSU.
  - Ask Me tables are around campus during the first week of class.
  - Welcome back concert Friday evening: CCSU Stage.
- **Graduate Student Council** — They are looking for a graduate assistant to work about 5 hours weekly for web work.
- **Government Relations** — Go Bond: NMSU has the biggest part.

Announcements
- **Athletics**: first game is against Wyoming and starts at 8 pm.
- **Faculty Senate**: Becky Corran will be in Look Who’s Dancing.
- Tailgating regulations now online.
- Thanks to help for Move-In weekend.
- Chancellor and President organizational meeting will be tomorrow in Atkinson Recital Hall.


Approved September 11, 2018