

UEC Minutes
January 27, 2014

Time: 0800

Place: Hadley Hall

Room: 130

| DISCUSSION ITEM | OUTCOME | RESPONSIBLE PERSON/ DEPARTMENT | FOLLOW UP ACTION | EXPECTED DATE |
|--|--|-----------------------------------|------------------|---------------|
| I. Call to Order and Opening Comments | President Carruthers opened the meeting. Hearings coming up this week – President traveling to SF for the week Front page article in Journal Ref morale at NM Tech mentioned. Editorial in LC Sun News supports the effort to increase admission standards | | | |
| II. Follow Up Items from 01.06.14 | VPUA Candidates for campus visit to be issued this morning DACC review underway of 26 applicants – need to replace several members of the search committee at this time Apps for Dean end of February Discussion of attendance (faculty mentioned) as part of the evaluation process Submit to Sharon anything the President needs to report as part of the midterm initiatives nlt Tuesday pm | | | |
| III. Legislative Update | Expect policy committee to come out of the session to look at funding formula Expect adjustment to LFC recommendation / lots of talk about the lottery scholarship / will seek to keep the funding for Jett at requested amount | | | |
| IV. License Application Status and Go Forward | New director of ABGC has reviewed the license application documents and it appears that all is in order. A change in that the state shall issue the license and will not require the county to consider. There will be a comment period Question as raised regarding how to operate the license. If the university chooses not to operate then Sodexho stands in line to operate per the lease document | | | |

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| | <p>and contract</p> <p>We will operate the HRTM license</p> | | | |
| <p>v. Lottery Scholarship</p> | <p>This issue remains in play as part of the session</p> <p>What do we anticipate spending for major scholarships in the current year? For current fiscal year \$10M in major scholarships with half from lottery. In 2010 when required to cut scholarship awarding we renamed scholarships and were forced to adjust due to budget cuts.</p> <p>Based upon continuing students in pipeline the anticipated gap in lottery amount is \$1.6M which is close to what was forecast.</p> <p>Options exist on how to respond. Need to determine what the best investment strategy is.</p> <p>Incorporated the \$2100 cap in lottery and the increase in tuition due to linearization of tuition planned for purpose of evaluation.</p> <p>President desires that we push to grandfather the current students</p> <p>Legislators are anticipated to make a one time assist – Question – do we cap the amount of scholarships to be awarded at this time?</p> <p>Angela recommends we award at this level – looks to Bernadette and tam to make a recommendation of how best to use the available funds</p> <p>GC recommends we start off with 80% of funds and wait to see what the legislature does before awarding the remaining 20%</p> <p>Can clarify position the moment the governor signs the bill.</p> | | | |

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| | Stacking issue – one bill proposed in house would require that last scholarship to be lottery – not sure how it would be done? Each student would require a specific calculation Bernadette raised the issue of how our community colleges award the aid? | | | |
| VI. NMCOM Update | Kevin Boberg briefed the group on opportunities that exist within the arrowhead research park for a health related project. | | | |
| VII. Update on HVS Study and Hotel RFP | Ben Woods briefed the group on status of the hotel study. HVS should complete their market feasibility study on Monday of next week. Will share with group once available. | <i>Ben Woods</i> | HVS Feasibility study completed | Prior to next UEC |
| VIII. Update on RFP for Housing | Angela updated on Housing RFP. Auxiliary Services hiring a consultant to assist in the housing development RFP. Hope to have contract with consultant done by end of January and then issue family housing RFP end of February. Will follow up later with RFP for single student housing. Mentioned intertwining of debt service. Single student will include Greek and affinity housing | <i>Angela Throneberry</i> | RFQ / RFP for Hotel | February |
| IX. Update on RFP for Lease of Vehicles | Angela briefed on pending RFP for vehicles. We currently have pricing agreements with three agencies. We anticipate –a RFP by end of month for exclusivity of fleet management and rental car service to university Athletics has contractual arrangement with Enterprise for coaches travel in recruiting | <i>Angela Throneberry</i> | RFP for fleet management | March |

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| <p>X. Policy 3.25 EEO and Diversity on Campus</p> | <p>Work has been underway for quite a while. Need to forward to UEC. The proposed policy update talks about compliance with federal law and campus SAVE act. Combines several policies into one. Need to get to admin council for first read. Wan to carry to BoR at March meeting.</p> <p>Question on rewrite of policy manual. Bruce has asked Lisa to craft statement of where we are.</p> <p>Lisa can provide time frame – separate policy from procedure</p> | <p><i>Bruce Kite</i></p> | <p>Update and plan for continued renewal of the University Policy Manual</p> | |
| <p>XI. Highlights from NCAA Convention</p> | <p>Mac Boston updated the group on the recent NCAA Convention. The main focus was on Div 1 reorganization. Sun Belt discussion of 8 or 9 games within the conference With new football playoff the revenue for sharing will be significantly higher. Formula will be similar to what we have now. Ranking of conference in the little five determines the funding you get. Number of money games impacts the BCS ranking. One FCS / One Money / One home and away FBS 8 game conference schedule for 15 Big 5 want autonomy on voting on football related issues –</p> <p>Rice game cancellation discussed. Angela needs impact from Mac</p> | <p><i>Mac Boston</i></p> | <p>Impact of Rice cancellation to Anhgela</p> | |
| <p>XII. Upcoming Events</p> | <p>Ben Woods briefed the group on upcoming event to honor those who have died in service since 2001 on Feb 8, 2014.</p> | | | |

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| Next Meeting : January 27, 2014 | | | | |
