

UEC Minutes  
February 24, 2014

**Time:** 0800

**Place:** Hadley Hall

**Room:** 130

DISCUSSION ITEM	OUTCOME	RESPONSIBLE PERSON/ DEPARTMENT	FOLLOW UP ACTION	EXPECTED DATE
I. <b>Call to Order and Opening Comments</b>	President Carruthers opened the meeting			
II. <b>NMSU Aggies are TETWP Update</b>	<p>Julie Weber handed out a page describing how NMSU might engage in the future of this event. This would shift NMSU to leadership in educational components, student engagement and the football game. The paper describes the possible arrangement that would support this new method. No additional events are considered as the focus would be on six different on campus functions. It considers a change in format to freshen the approach. Would have to work out the roles of C4C and the external group. Discussion followed on the accounting that takes place around all of these events each year. President Carruthers asked about the co chairs and what would be the role moving forward. Angela commented that the financial contribution was provided thru the central indirect cost recovery moneys. Dr. Jordan cut the central IDC. Angela will check on if further cuts are needed.</p> <p>We may wish to move the event toward the end of September as kick off to the national cancer prevention month. The President asked if there was support. Bernadette mentioned that this engaged our students but a separation between the game and homecoming would assist. Mac mentioned the erosion on corporate sponsorship. Ricardo strongly supports the event as does Maureen. Action - Rebrand and reboot in a new fashion.</p>	<p><i>Angela T.</i></p> <p><i>Julie W, Tina B, Ben W</i></p>	<p>Check funding for TETWP</p> <p>Craft MOU with TETWP founders and C4C</p>	<p>Next UEC</p> <p>April UEC</p>

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	<p>Use discovery. Memo of understanding needs to be established to eliminate misunderstanding. Dan thinks it's a good event that connects us to the community. Likes the education. Anthony agrees a refocus will help. Ross says that the community also sees it as part of the university. Bruce says to go forward we need to be cautious of a long term commitment. Kevin asked how will we dedicate time, effort and support.</p> <p>Julie, Ben Tina to develop MOU and bring back to group. Nominate folks from campus to co chair. Two years sun set at this time.</p>			
<p>III. <b>Follow Up Items from 02.10.14</b></p>	<p>Our new VPUA Cheryl Harrelson will be here Mar 19-23. Dinner with regents desired. DACC search Mar 5-7 interviews. All detail planning completed. Branch Community College Act. College of Business search proceeding. Airport interviews approaching.</p>			
<p>IV. <b>Legislative Recap</b></p>	<p>Ricardo updated on the session. Only 2<sup>nd</sup> time in 17 years with senate bill number for general appropriations act. (SB 313 General Appropriations Act). Issues surrounding public education drove everything else. As a system we ended up with a 3.9% overall increase. Part of that is tied up with ERB. One other complication is the comp calculation was based solely on folks funded with I&amp;G. In terms of formula, the legislature adopted the LFC approach with some minor modifications. In terms of Non I&amp;G, 13 of our 14 requests were funded. The only one not funded was Stem E. In addition to recurring funding there is \$2.9M for legacy students, \$11.5M for lottery in FY 15. There is also \$4M to</p>	<p><i>Ricardo R</i></p>	<p>Send letters of appreciation to key legislators</p>	<p>ASAP</p>

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	<p>replenish the endowment fund. Uncertain on future with the failure to adopt HB 79. \$148K for NMSU G to match federal funds. Section 6 is \$11M for lottery supplement. Sec 8 includes 1.5% compensation. (1.496% with the cut). Also not shown on table was the non recurring \$1M for WRII. Discussed the GOB issues.</p> <p>Bills and memorials – major impact listed – SB 347 (Amended) Lottery Bill by Sen. M Sanchez was key. Bill defines legacy students. Bill also defined students as either 1-3 or 4-7 program semesters. (as initially submitted) The bill also created a income stream by tapping the liquor excise tax for FY 16 and beyond (\$18-19 million). Issue with date identified by Angela. Vicente was instrumental in the amendment. He helped direct the 9 ASNMSU students that were there. Their work was a real reason that many changes occurred on the floor. Still studying the bill and amendments. Rep Harper fought for house amendment on floor that clarified many things.. Eliminated the multiple semesters at a CC. (4). Other big change was to distribute the funds evenly regardless of classification. Sunset on alcohol tax to 2 years. Those will hopefully gain support for signing.</p> <p>2 questions for Ricardo. NMSU should expect 100% lottery funding for FY 14? Yes. Also, if signed 100% for FY 15. Bernadette expressed concerns on HED's ability to implement. Will have to manage from below. RR has discussed with Jim Peach and will try and model for the entire state. Until they (HED) are better staffed we will need to assist. One other bill is SB 206. 100% tuition and fees to students in the foster care system. Bernadette mentioned here are 70 students state wide.</p>			

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	<p>President wants to send letters of thanks to those that assisted. RR already started and has a data base established specifically for this purpose.</p> <p style="text-align: center;">-</p>			
<p>V. <b>VPSAEM Strategic Plan</b></p>	<p>Bernadette presented the VPSAEM strategic plan. Employee engagement thru out the process mentioned. Coffee mugs mentioned with web site listing. Helps all to understand who they are and what they do.</p>			
<p>VI. <b>WAC Tournament Update</b></p>	<p>WAC Tourney            Aggie Men are currently tied for first. If we win against UVU we are assured of first. At this time we are assured for either first or second. Ticket sales are at an all time high. Dave McCullom expects to have close to 1000 fans at the tournament.            We are hosting an all inclusive hospitality suite. Key is to create a wonderful fan experience. Expect over the top communications.            WAC tourney meetings mentioned. Need one final WAC coordination meeting.            Angela mentioned to communicate to folks that will remain on campus. Great idea. Demonstrate the opportunity for those that remain to engage. EC good resource. Get folks to blast away. Get folks to show up for the last game.</p>	<p><i>Dave McCullom</i></p>	<p>Approach Employee Council about steps to celebrate Aggie participation in the WAC Tournament</p>	
<p>VII. <b>Plan for PA Engagement</b></p>	<p>PA Engagement – plan presented by Tina Byford. PA is the premier scholarship on campus. Monitored by a volunteer board. 60 or so on campus. 15 in each year’s cohort desired. The plan presented demonstrates the current student engagement. They also are recommending the Deans engage with their PA scholars each year. Also</p>			

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	<p>planning events in the Hubbard Room in conjunction with Athletics. Board members happy to host events in their home. President mentioned the great even held on Saturday (PA Ball). All the students handled themselves professionally. Very impressive. Venue discussed. Board selected this venue. Had 180 attendees. Acoustics of the room were mentioned.</p>			
<p>VIII. <b>Updates and information from Members</b></p>	<p>Kevin mentioned today's visit regarding the NMCOM effort underway Kevin will lead the effort to go after the Carnegie Classifications for Community Engagement. This relates to crafting a extension service and outreach plan. Innovation and economic prosperity university designation by APLU. Only 300 have the classification in nation. Boise State will be our mentor. Those that have done this found it worthwhile.</p> <p>Greg mentioned starting Phase 2 of the system articulation effort. Recent guest lecturer in from Oregon State,</p> <p>Anthony mentioned that Mar 3-7 NMDA will be in Socorro for bio security training for state officials. NMDA annual conference Apr 30 – May 1. Invited Pres and Provost Apr 30 dinner. Ag future conference coming up in Albuquerque. To encourage young people to take up agriculture careers.</p> <p>Dan Howard stated that he has frozen hires in non academic units. If you want to fill a position you must gain permission. Good response to date. Promised a quick turn. He shared a recent talk with academic advisors. One of</p>			

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	<p>their major concerns is contact information for students. Proposing a change to require log in and updates every several months when logging on. It is being worked already.</p> <p>Also expressed the challenge in taking developmental math courses. They have moved to the DACC East Mesa campus. He will work to bring these back onto this campus. If there are other issues he encourages us to bring them to his attention. Also need to develop more on line night and weekend course.</p> <p>Sharon mentioned the struggle to get the schedule under control. Number of requests coming in are simply overwhelming. Lewis Burke coming to campus day after tomorrow.</p> <p>Angela, bond issue proceeding. Authorizing resolution. Locked in bond rate on Friday. End up with \$2,5M in projected savings at end of the bond period.</p> <p>Angela stated that we have received notice that prelim approval of liquor license for PAC has been given. We had to send in a fee and then they should issue the license. Janet appears to have this advanced to that point as well.</p> <p>GOB campaign ready to go – wanted the number for the contribution.</p> <p>Mac attended first CASE conference last week. Very impressed with professional faculty and delivery. Student athlete advisory committee presenting their version of the</p>			

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	<p>ESPN ESPY's. Very nice event and will invite all of us and hope we can attend. Sometime in April. Jim Peach will replace Jack Thomas as the NCAA faculty rep</p> <p>Bernadette – CC pres search – will have 2:30 to 3:30 open forums. Will web stream so that folks can attend. At 4:30 to 5:30 is public reception each day at DACC. Will start the day with the Provost and everything else is at east mesa.</p>			
IX. <b>Clear Agenda for the March 21 BOR Special meeting</b>	Presented and cleared			
X. <b>Upcoming Events</b>	Briefed upcoming events.			
<b>Next Meeting : March 24, 2014</b>				