

## **Draft Minutes of University Administrative Council**

**Tuesday, July 10, 2018**

**8:30 a.m. – 10:00 a.m.**

**CCSU, Senate Chambers, room 302**

### **I. Call to Order – Dan E. Arvizu, Chancellor**

The meeting came to order at 8:38 am on Tuesday, July 10, 2018. Chancellor Dan E. Arvizu and President John Floros welcomed the members.

### **II. Introductions – Dan E. Arvizu, Chancellor**

Chancellor Arvizu asked members to take a moment to introduce themselves. President Floros talked about the work ahead and plans of the direction this university will take. Members are encouraged to provide comments and ideas.

### **III. Recognitions – John Floros, President**

- A. Elba Serrano recipient of the Presidential Award for Excellence in Science, Mathematics and Engineering Mentoring [Jim Murphy, Assc Dean, Arts & Sciences]

Elba Serrano, the recipient, could not attend today's meeting. Jim Murphy, associate dean for the College of Arts & Sciences, spoke about the meaning of award and recognizing Elba's accomplishments.

### **IV. Approval of Minutes – May 8, 2018**

**Beth Titus moved, Jim Hoffman seconded the motion to approve the May 8, 2018, minutes as presented. [Motion passed unanimously, resulting in favorable recommendation to Chancellor and President]**

### **V. Old Business (2<sup>nd</sup> read) Policy/rule proposals can be found on this Sharepoint Site: <https://eltnmsu.sharepoint.com/sites/gencounsel/>**

- A. Proposal for new ARP 2.55 – NMSU Recognition of Affiliated Individuals [Liz Ellis, General Counsel]

Liz Ellis presented ARP 2.55 – NMSU Recognition of Affiliated Individuals for Second Read. This rule authorizes but does not require NMSU to grant affiliated status, also referred to as a designation, to individuals who have a formal association with the university other than employee or student, which association significantly benefits NMSU or significantly supports the NMSU mission. Criteria are provided for the designations of Affiliated Student, Volunteer or Contractor Affiliate, as well as applicable terms and conditions and the types of privileges for each designation. NMSU does not provide its designated affiliates with monetary compensation or entitlement to privileges other than those expressly provided in this rule or in an affiliation agreement consistent with this rule.

**Liz Ellis moved, Greg Fant seconded the motion to approve ARP 2.55 – NMSU Recognition**

**of Affiliated Individuals as presented. [Motion passed unanimously, resulting in favorable recommendation to Chancellor and President]**

## **VI. New Business**

- A. N/A

With no New Business before the membership, Liz Ellis commented on the rule and policy proposal processes in relation to University Administrative Council.

## **VII. University-wide Information/Announcements**

- A. Update on campus electrical system issues and status of repairs [Glen Haubold, Assc VP for Facilities]

Glen Haubold provided an update on the electrical system issues, the power outage on June 14 and June 28, which resulted in an injury. The employee is now back to work.

- B. Update on I25 Interchange [Glen Haubold, Assc VP for Facilities / Dale Harrell, Univ Engr]

Glen Haubold went over the planned I25 Interchange construction, the proposed schedule, potential disruptions, and how to mitigate disruptions for the campus community during the construction phase.

## **VIII. Updates**

- A. Chancellor

Chancellor Arvizu and President Floros are working collectively to identify strategic objectives, metrics and performance expectations with a deadline September 30.

- B. President
- C. Executive Vice President and Provost
- D. General Counsel – General Advice
- E. Faculty Senate
- F. Institutional Analysis-Data Snippets (no report)
- G. Employee Council
- H. University Advancement (no report)
- I. ASNMSU
- J. Graduate Student Council

## **IX. Other Comments and Information**

Announcements and updates included ASNMSU's goals, session dates for the Academic Administrator Training, GMiS workshop, the Council of University Presidents (CUP) meeting, weekly update communications from Chancellor and President, General Obligation Bond, Aggie Welcome Experience events, and moratorium waiver process.

Next Meeting: **Tuesday, August 14, 2018, 2:00 p.m.**, CCSU, Senate Chambers, room 302

**Attendees:** D. Arvizu, J. Floros, J. Bannister, K Boberg, A. Burke, L. Cifuentes, L. Duran, L. Ellis, J. Esparza, G. Fant, V. Gallegos, J. Green, N. Grijalva, G. Haubold, W. Waller for M. Jasek, G. Jones, N. Kellner, R. McSherry, L. Millot, M. Moccia, B. Montoya, M. Munson-McGee, N. Noel, A. Parra, E. Quintela, S. Stovall, J. Witte, R. Flores, J. Hoffman, J. Murphy for E. Pontelli, L. Reddi, L. Reyes, E. Titus, D. Wagner, M. Best, J. Gratton, R. Scott, K. Van Winkle, B. Corran, M. Dunivan, S. Montoya for T. Young, L. Warren, Emerson Morrow, D. De Necochea, D. Harrell, A. Looney, A. Leighton, L. Warren

Approved August 14, 2018