

## University Administrative Council Minutes Tuesday, September 11, 2018

**Introductions:** Renay Scott, VP for Student Success; Susan Brown, Interim Dean, College of Education; Adam Cavotta, Interim Board of Regents Advisor.

**Minutes from August meeting:** Approved

### University-wide information and Announcements

- **A. Campus Oversight of Controlled Unclassified Information and International Traffic in Arms Regulations: Delivered by Abel Sanchez (Slide deck will be posted with minutes)**
  - **Discussion**
    - How to ensure timely development of a management team?
    - Grant solicitation will include requirements for data protection.
    - This aligns with Chancellor efforts regarding classified and industry research efforts. Both require that we be able to protect data.
    - This is separate from public access to NMSU data.
      - IPRA exempts data protected by federal law.
    - We do not produce proprietary data requested via IPRA.
    - We need infrastructure for faculty writing grants -- so they have the support.
- B. Campaign Update: We are at 80% of goal.
- C. PRM 2.30 University Boards.
  - Community Engagement is being taken off the boards.

### New Business

- **Proposing to call Room 236 the Serafino Student Collaboration Room.**
  - Serafino family is naming this after their three children: Moved, seconded, approved.

### Updates

- **Chancellor and President**
  - New Scholarship menu.
    - Started in 2016. Successful in attracting students to NMSU but costs increased. Tuition discounting needs to be strategic in attracting certain students.
    - \$3.3 million deficit is significant, but and surplus from last fiscal year gives flexibility
    - We will not take funds from existing scholarship holders.
    - We are not stopping hiring for next year; no positions are being frozen.
    - Andy and Renay will look at data and project forward.
    - Lottery will cover an additional part of tuition this year (80% this year, only 60% last year).
    - Differential tuition fee proposals: these are pending
  - Interim Provost nominations
    - Currently interviewing candidates, looking for a decision in the next couple of weeks.
- University General Counsel
  - Consulting: Faculty need to notify department heads if engaging in consulting. If faculty use consulting time they need permission. College of Business has a form; Liz will distribute for further discussion.

**Attendees:** John Floros, mmm, Ricardo Rel, Glen Haubold, Tina Byford, Greg Fant, Justin Bannister, Gena Jones, Adam Cavotta, Lisa Warren, Andy Burke, Susan Brown, Liz Ellis, Mario Moccia, Lakshmi Reddi, Rolando Flores, Enrico Pontelli, Renay Scott, Ken Van Winkle, Eddie Binder, John Gratton, Mickey Best, Joanne Esparza, DuPre, Scott Eschenbrenner, Michael Jasek, Lauri Millot, Lenny Martinez, Rod McSherry, Norma Noel, D'Anne Stuart, Kim Rumford, Becky Corran, Luis Cifuentes, Abel Sanchez, Donna Wagner, Miriam Chaiken, Beth Titus, Jim Hoffman, Emerson Morrow, Norma Grijalva, Shelly Stovall, Sa'rae Montoya