

University Administrative Council Agenda
Monday, May 18, 2020, 8:00 am–10:00 am
Connected via Zoom

Call to Order	8:01
Approval of Minutes	Moved to approve and seconded. Minutes approved as distributed.
Introductions	Luis Campos, Associate Vice President for Facilities Matthew Madrid, ASNMSU President Julia Parra, Faculty Senate Chair
Old Business	None
New Business	None
Informational Items	NMSU Round Up, Mickey Best <ul style="list-style-type: none"> • Recommended to wait a year. UAC Meetings/Communication meetings, President Floros <ul style="list-style-type: none"> • Next meeting on June 9
NMSU Updates	<p>COVID-19 in New Mexico and at NMSU Lori McKee</p> <ul style="list-style-type: none"> • NMDOH doing a drive through testing today for essential workers • Aggie Health & Wellness is opening in phases <p>In General President Floros</p> <p>Academics Provost Parker</p> <ul style="list-style-type: none"> • Multiple ways to attend class — Online, hybrid, face to face. Deans are responding to this option. • Looking for guidance from the governor regarding how many people can gather. <ul style="list-style-type: none"> ○ Ordered equipment to outfit 40 classes for hybrid technology. <p>Vice Presidents</p> <ul style="list-style-type: none"> • Student Success Renay Scott <ul style="list-style-type: none"> ○ Provided update on enrollment for the fall. • Research Luis Cifuentes <ul style="list-style-type: none"> ○ Return to campus — website open for comments for 3 days ○ Testing on campus — project led by Dr. Jim Murphy and Dr. Kathryn Hanley. • Administration and Finance Andy Burke <ul style="list-style-type: none"> ○ Good news — last week our budget was approved, we are authorized to use the appropriation from the past legislative session. ○ Appropriations will be modified in a special legislative session ○ CARES act — Allows us some prep funds for fall semester. • Advancement Derek Dictson <ul style="list-style-type: none"> ○ \$90K in emergency aid raised for students, primarily for Aggie Cupboard and Emergency Fund ○ About \$4 million in current use funds are available for use. • General Counsel Roy Collins <ul style="list-style-type: none"> ○ No report <p>Human Resources Gena Jones</p> <ul style="list-style-type: none"> • Benefits email — 3% increase in medical and dental coverage • Climate Study Action Team has been working <p>Marketing and Communications Justin Bannister</p> <ul style="list-style-type: none"> • New messaging launching soon. Better Days are on the Horizon.

	<p>Community Colleges</p> <ul style="list-style-type: none"> • President Torres (DACC) — no report • President Best (GACC) — no report • President Van Winkle (ALCC)— Implementing plan in June to bring some people back. They have PPE ready to hand out and disinfection of campus is about to start. • NMSU-CACC) June 1 return is planned. DOH will test essential employees this week. <p>Chancellor Updates</p> <ul style="list-style-type: none"> • Reviewing return to work plan this week.
Additional Updates	<p>ASNMSU</p> <ul style="list-style-type: none"> • Staff are hired and start next week. <p>Graduate Student Council</p> <ul style="list-style-type: none"> • Ashlerose Francia will succeed Sean. <p>Faculty Senate</p> <ul style="list-style-type: none"> • Susan Beck from Library will be Vice Chair. <p>Athletics</p> <ul style="list-style-type: none"> • Finalizing plan to return. • 54 Spring 2020 graduates <p>Employee Council</p> <ul style="list-style-type: none"> • Units were ready to discuss Climate Survey when pandemic hit. <p>NMSU Police Department — No report.</p> <p>Alumni – There will be a virtual event Thursday at 6:30 pm to welcome alumni and Spring 2020 graduates.</p> <p>Other</p>
Adjourn	9:01 am
Attendees	<p>John Floros, Presiding; Andy Burke, Melody Munson-McGee, Becky Corran, Lori McKee, Enrico Pontelli, Renay Scott, Roy Collins, Mickey Best, Dan Arvizu, Rolando Flores, Mario Moccia, Sonya Cooper, Matthew Madrid, Alton Looney, Natalie Kellner, Ashlerose Francis, Anthony Parra, Carlos Lobato, Carol Parker, Lenny Martinez, Derek Dictson, D’Anne Stuart, Ermelinda Quintela, Gena Jones, Greg Fant, Jeff Witte, Jim Hoffman, John Gratton, Julia Parra, Justin Bannister, Kate Terpis, Katrina Doolittle, Ken Van Winkle, Kim Rumford, Lakshmi Reddi, Laura Castille, Leslie Cervantes, Letty Gallegos, Luis Cifuentes, Miriam Chaiken, Monica Torres, Norma Grijalva, Norma Noel, Ophelia Watkins, Renay Scott, Ricardo Rel, Roy Collins, Ruth Johnston, Scott Eschenbrenner, Sean Sellars, Susan Brown, Lydia Duran</p>