

University Administrative Council Agenda
January 12, 2021, 8:30 am–10:30 am
<https://nmsu.zoom.us/j/94589482694?from=addon>

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| 1. Call to Order | President Floros |
| 2. Introductions | President Floros |
| ○ Andrew Bowen, Interim Chief of Police | |
| 3. Approval of Minutes | President Floros |
| ○ December 8, 2020 UAC | |
| 4. Old Business (None) | General Counsel |
| 5. New Business (None) | General Counsel |
| 6. Informational Items | |
| ○ System-Wide Debrief of COVID-19 Management in Fall | Vice Chancellor Johnston |
| ○ Spring COVID-19 Response | Vice Chancellor Johnston |
| 7. NMSU Updates | |
| ○ COVID-19 in New Mexico and at NMSU | Lori McKee |
| ○ General comments | President Floros |
| ○ Academics | Provost Parker |
| ○ Vice Presidents | |
| ▪ Student Success | Renay Scott |
| ▪ Research | Luis Cifuentes |
| ▪ Administration and Finance | Andy Burke |
| ▪ Advancement | Derek Dictson |
| ▪ General Counsel | Roy Collins |
| ○ Human Resources | Gena Jones |
| ○ Marketing and Communications | Justin Bannister |
| ○ Physical Science Lab | Eric Sanchez |
| ○ ASNMSU | Mathew Madrid |
| ○ Grad Council | Ashlerose Francia |
| ○ Faculty Senate | Julia Parra |
| ○ Employee Council | Letty Gallegos |
| ○ Athletics | Mario Moccia |
| ○ Housing and Residential Life | Ophelia Watkins |
| ○ NMDA | Jeff Witte |
| ○ Community Colleges | Monica Torres |
| ○ Chancellor | Ken Van Winkle Chancellor Arvizu |
| 8. Additional Updates | |

University Administrative Council Agenda
Tuesday, December 8, 2020, 8:00 am–9:00 am

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| Call to Order President Floros | 8:01 |
| Introductions | |
| Approval of Minutes President Floros | Moved and seconded, approved November Minutes as distributed |
| Old Business | ARP 18.10 <ul style="list-style-type: none"> • Policy shortened, cleaned up • Moved and seconded, passed as distributed |
| New Business | None |
| Informational Items | 8-week Schedule for NMSU Online, Sherry Kollmann <ul style="list-style-type: none"> • Online accelerated calendar – Launch January 5. • Will have 6 entry points 2021, six-8-week terms fit current academic calendar • Discussed with Faculty Senate last Thursday Legislative Update, Ricardo Rel. <ul style="list-style-type: none"> • CUP set priorities for 2021 session • NMSU Priorities <ul style="list-style-type: none"> ○ Flat request for all other programs except nursing ○ ASNMSU requests – HED to reduce requirements for Lottery Program Notify office if you are talking to Legislators or working on legislation for coordination. Nobody works directly with Legislators. |
| NMSU Updates | COVID update <ul style="list-style-type: none"> • We are plateauing at a very high level <ul style="list-style-type: none"> ○ SE corner and Bernalillo struggling. ○ NMSU is well ○ Vaccines at NMSU - next seven days. NMSU is a central site for NMDOH General comments, President Floros <ul style="list-style-type: none"> • Commencement • Last Town Hall today with Secretary Scrase Provost <ul style="list-style-type: none"> • Making progress on initiatives: Remodeling the university while we are living in it. Internal Search for Interim Chief of Police Department <ul style="list-style-type: none"> • Renay Scott Chairing Vice Presidents <ul style="list-style-type: none"> • Student Success, Renay Scott <ul style="list-style-type: none"> ○ To view Commencement - commencement.nmsu.edu or tune in to KRWG ○ Budget restructuring initiative – recommending committee in discussion ○ Working with Julia Parra & Chris Erickson • Research, Luis Cifuentes <ul style="list-style-type: none"> ○ Two grants submitted in December ○ Jim Murphy Thanks – TriCore did 15,000th test. • Admin and Finance, Andy Burke <ul style="list-style-type: none"> ○ Focus - first phase cuts. <ul style="list-style-type: none"> ▪ Administrative reductions 2-5%; academic units 3.75% ○ Second phase – putting together groups for eval • Advancement, Derek <ul style="list-style-type: none"> ○ Fiscal Year to date – cash giving up 7% ○ Alumni giving 18% |

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| | <ul style="list-style-type: none"> ○ Long term pledges down 95% ○ Giving from companies down ~25% ○ Down overall ~27% <p>Human resources</p> <ul style="list-style-type: none"> ● Have 114 agreements signed, people have until December 17 to sign and another 7 days to rescind. ● 23 to retire on January 1. <ul style="list-style-type: none"> ○ 30 days out we contact departments ● President’s Comments: Supervisors should have idea of who might retire. Talk with people if you want them to stay on. <ul style="list-style-type: none"> ○ Annual Evaluations: opportunity to just connect and see how people are doing. <p>MarComm</p> <ul style="list-style-type: none"> ● KRWG has 11% increase over last year. <p>Branch campuses</p> <ul style="list-style-type: none"> ● Reports from Monica Torres and Ken Van Winkle <p>PSL</p> <ul style="list-style-type: none"> ● NBOC contract, \$15-17 million annually <p>Graduate Students</p> <ul style="list-style-type: none"> ● Offering publication fees for graduate students, not funding conference attendance. <p>Faculty Senate</p> <ul style="list-style-type: none"> ● Looking to revise committee structure <p>Employee Council</p> <ul style="list-style-type: none"> ● Joseph – meeting Thursday at 1:30 <p>Athletics</p> <ul style="list-style-type: none"> ● Positive COVID wiped 3 games off schedule. ● ‘Donate for State’ raised ~\$68k+ ● WAC considering expansion with 4 Texas teams: Lamar, Sam Houston, 2 others <p>Housing</p> <ul style="list-style-type: none"> ● Down to ~150 students by Monday ● Leaving all halls open – Winter Break ● Students are requesting early termination of agreement - # Requests are average ● Essential Employees – Day off was approved for essential employees. People who have been on campus daily. <p>NMDA</p> <ul style="list-style-type: none"> ● Awarded grant - planning exercise - large animal epidemic. <p>Vice Chancellor</p> <ul style="list-style-type: none"> ● Chancellor at HED and LFC ● Approved moving forward with the Flats. Very long process. <p>Supervisors determine who gets the Day of Appreciation. Will know retirees after December 28. Will share with supervisors after then. Need by first week of January for budget cut planning. Meeting ended at 9:00</p> |
| Attendees | <p>John Floros, presiding; mmm, Gena Jones, David Smith, Andrew Burke, Derek Dictson, Eric Sanchez, Gena Jones, Henrietta Pichon, Jeff Witte, Jim Hoffman, Jon Webster, Joseph Almaguer, Julia Parra, Justin Bannister, Katherin Terpis, Katrina Doolittle, Kenneth Van Winkle, Kim Rumford, Lakshmi Reddi, Laura Castille, Leslie Cervantes, Lisa Warren, Luis Campos, Luis Cifuentes, Mario Moccia, Mathew Madrid, Monica Torres, Norma Grijalva, Norma Noel, Ophelia Watkins, Phame Camarena, Renay Scott, Rolando Flores, Roy Collins, Ruth Johnston, Scott Eschenbrenner, Shelly Stovall, Sherry Kollman, Sonya Cooper, Stephen Lopez, Tara Gray, Adam Cavotta, Ashlerose Francia, Carlos Lobato, Carol Parker, D’Anne Stuart, Enrico Pontelli, Ermelinda Quintela, Lenny Martinez, Lauren Goldstein</p> |