

University Administrative Council Agenda
Tuesday, March 09, 2021, 8:30 am–10:30 am

Call to Order	8:31
Introductions	Joseph Almaguer, incoming Employee Council Chair
Minutes	Approved as distributed.
Old Business	None
New Business	<p>ARP 6.87 Establishing Alternative Work Arrangements</p> <ul style="list-style-type: none"> • Passed as provisional because of COVID • Workplace defined as place work is performed. • Part 4 includes SOPs. • Policy will allow these rules to apply in non-emergency situations. • Part 3c – ultimate authority lies with senior leadership. • Second read in May – Comments before then • An employee with a disability needs to go through ADA process AND AWA. <p>ARP 7.65 Reductions in Force</p> <ul style="list-style-type: none"> • Approval by appropriate executive leadership • 90-days leave without pay for people rified.
Informational Items	<p>Facilities and Services Heather Watenpugh, Luis Campos</p> <ul style="list-style-type: none"> • Capital Projects list <ul style="list-style-type: none"> ○ Campus currently divided in Master Plan through colored districts ○ Annual master plan update examined design guidelines, processes, facilities condition index for compliance ○ Projects tend take too long and cost too much • Annual Capital Outlay Process, Heather <ul style="list-style-type: none"> ○ Thomas & Brown replacement facility <ul style="list-style-type: none"> ▪ Multidisciplinary experiential learning space that includes marker spaces and multiuse labs. ○ NMSU Student Success Center – admissions and enrollment center. ○ List of projects for community colleges. • Discussion <ul style="list-style-type: none"> ○ Foundation and funded projects ○ NMSU has about 60,000 acres. How do Ag Science Centers get prioritized? ○ Maintenance is prioritized differently. <p>University Boards Lenny Martinez</p> <ul style="list-style-type: none"> • NMSU Code of Ethics conduct committee was formed to address systemic issues
NMSU Updates	<p>COVID update, Lori McKee</p> <ul style="list-style-type: none"> • 6 students in isolation, 1 on campus. • 187, 040 State, 23055 DAC • Vaccinations now open to educators. • PED vaccinating educators. Schools open April 5 <p>Vice Presidents</p> <ul style="list-style-type: none"> • Renay: Youth Sponsored Programs policy will be tweaked soon. Approved by next level supervisors and Events Group • CFO, Andy Burke: Legislature providing a 1.5% salary increase. • Derek Dictson: \$3 million gift for Athletics. Alexa Doig received \$1 million gift. <p>Human resources: Some selected to complete great colleges to work for survey.</p> <p>MarComm: Working on a project with Lenny to get people tested for COVID.</p> <p>NM Notify – lets you know if you came in contact with somebody positive for COVID.</p> <p>PSL: Skiff consultants on ground. Wallops test firing. Supported DHS proposal. March 16 State of PSL.</p> <p>ASNMSU: Continuing grab and go events. Election packets are going out now. Hoping to get \$80K for Library funding, one-time funds. Mathew will run again.</p>

Recording at

<https://nmsu.zoom.us/rec/share/rsVsZMborvT713CKBQBHI4avzqZZGAY9wMq8E7Z99B2jDBIngLqEw6pMCn18Krq5.663fixHko43Vf3p5>

	<p>Faculty Senate: Karen Trujillo memorial. Proposition to committee in support of Library.</p> <p>Employee Council: A-Mountain award winners announced 4/6/2021 town hall</p> <p>Athletics: Continued mandatory testing for athletes. If county goes yellow, can have games at 25% capacity. PED games are allowed.</p> <p>Housing and Residence Life, Ophelia: reservations for next year are going well.</p> <p>Community Colleges</p> <ul style="list-style-type: none"> • Monica Torres – Career Tech labs are ramping up. Planning for summer, designing for summer instruction and safety. • Ken – Town Halls with all three campuses. Alamo is hiring for a title 5 grant. Early College High School class. Grants teaching phlebotomy. Carlsbad re-energizing advising boards. <p>Vice Chancellor, Ruth – Sign up for 2-factor authentication. SNAP benefits available for students.</p> <p>Chancellor (Lenny): Student champions of Veteran’s Housing need support for housing beautification</p> <p>President Comments: Budget looks positive for next year but still 260+ hours to go.</p>
<p>Attendees: John Floros, presiding; Ruth J., Andy Bowen, Andy Burke, Carlos, Derek, Eric, Ermelinda, Gena, Henrietta, Jeff Witte, Jim Hoffman, Julia, Justin, Kim A., Kate Terpis, Ken VW, Kim R, Lakshmi, Lauren, Leslie, Lori, Mario, Mathew, Maura, Melissa, Monica, Enrico, Norma, Ophelia, Phame, Renay, Rolando, Roy, Scott, Shelly, Sherry</p>	