

University Administrative Council Agenda
Tuesday, April 13, 2021, 8:30 am–10:30 am

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| Call to Order | 8:31 |
| Introductions | Polly Wagner, by Katrina Doolittle |
| Minutes | Approved as distributed, for February and March |
| New, Old Business | None |
| Informational Items | <p>Final Legislative Report Ricardo Rel</p> <ul style="list-style-type: none"> • Full report on the web: https://govrelations.nmsu.edu/files/2021/04/Final-2021-Legislative-Rpt-Revised-041221.pdf • Some federal funds were restored but I&G funding was decreased. • RPSP process will be starting around May 1. <p>Digital Signatures Lenny Martinez</p> <ul style="list-style-type: none"> • Digital signatures ensure that a document was not modified after signing. • State code (NMSA) recognizes electronic signatures as legally binding. • Internal docs can be signed with electronic signature, and need to send to next signatory using NMSU email address. • Working on limiting options through the Adobe sign process. • Norma will create a training on digital signatures. |
| NMSU Updates | <p>COVID update, Lori McKee</p> <ul style="list-style-type: none"> • 1 student, 1 employee active. None at branches. • 6.8 million J&J vaccines administered -- 6 cases of blood clots. We are notifying people of their exposure. NO POD this week because of the J&J pause. • Public schools – When a student has an exposure, they quarantine the entire class. • One dose for Pfizer and Moderna (UK protocol) seems to be working pretty well. <p>President’s Update</p> <ul style="list-style-type: none"> • Large CART will be rolled into UAC • Annual Leave: Will not increase amount saved this year. Advise people to take time. • Updating NMSU LEADS 2025 <ul style="list-style-type: none"> ○ Hold on calendars for May 19 For retreat • Annual Update – April 20; Budget Town Hall -- April 27 • Regents approved differential tuition for Nursing and Engineering • Transitioning to face-to-face work and teaching. Teams are working on solutions and next steps. <p>Vice Presidents</p> <p>Renay Scott, Vice President for Student Success</p> <ul style="list-style-type: none"> • Solution to calendars. Crimson Connection, through Campus Labs. • This will allow students to know what is happening on campus, maintained by Dean of Students Office. • Enrollment: Tracking by target audiences. If retention increases, we could be up a little in the fall. Comparison to current metrics – we look to be up slightly. <p>Luis Cifuentes, Vice President for Research</p> <ul style="list-style-type: none"> • COVID-19 performance fund RFP is being run from the Research Office. Will support projects that are not research. • Key to funding – need to align with NMSU LEADS 2025 and HEERF funds. Colleges will submit through the Provost’s Office. Due April 23. <p>CFO, Andy Burke</p> <ul style="list-style-type: none"> • HEERF I has all been spent. • HEERF III – half to go to students. About half to performance fund. About \$49 million. 2 years to spend funds. • Graduate students and Online students are eligible for student aid in HEERF II. • Lost income covered first, then pandemic expenses. |

- HEERF III guidance has not come from the Ed Department yet. Likely to have no access to funds until summer.

No report: General Council, Human resources

MarComm: Working on NMSU Online, Annual Update.

PSL: Will hear in July about NBOC. Other contracts are in the pipeline.

ASNMSU: Big Event had a campus focus. Spring Fling this week.

Grad Council: Elections next week.

Faculty Senate: 300 faculty voted for faculty talk. About 200 voted yes. Task Force led by Kellie Sharp-Hoskins. Looking at promoting communications among faculty.

Employee Council: Looking at how to bring people back.

Athletics: Testing in Athletics – had 107 cases from >11,000 tests. 7 recent testing sessions had no positives. Golf tournament fund raiser coming up soon. Donations for teams that had to go out of state raised \$183,000.

Housing and Residence Life, Ophelia: Near 1000 applications for fall 2021. Returning students are biggest group. Number is a little behind. Thanks for Lori for getting staff vaccinated.

NMDA: Working with Department of Health and Tourism – trusted voices and experiences with vaccinated.

Community Colleges

- Joe Butler for Monica Torres: Preparing for a drive-through commencement.
- Ken – Alamogordo, Carlsbad, and Grants are having a virtual commencement. Each community might include a drive-through process.

Ruth Johnston – Sign up for 2-factor authentication. 7700 people have already.

- ICT Futures: Consultants are wrapping up their report.
- Looking for interim through the registry.
- The A was painted and looks great!

Chancellor

- Revenues from federal sources: Working with senators. to attract federal funds.
- HED Secretary – priorities include new strategic plan, funding formula, data study.
- Exciting initiatives: Ag Modernization

President Comments:

- Budget looks positive for next year but still 260+ hours to go.
- Farwell to Sonnya Cooper
- Congrats to Henrietta Pichon

Attendees: John Floros, presiding; Ricardo Rel, Norma Grijalva, Scott Field, Adam Cavotta, Andy Burke, Andy Bowen, Anthony Parra, Carlos Lobata, Cynthia Wise, Dan Arvizu, David Smith, Derek Dictson, D’Anne Stuart, Eric Sanchez, Ermelinda Quintela, Gena Jones, Henrietta Pichon, Lenny Martinez, Jeff Witte, Jim Hoffman, Jim Murphy, Joe Butler, Jon Webster, Joseph Amlaguer, Julia Parra, Justin Bannister, Kate Terpis, Kathy Hansen, Katrina Doolittle, Ken Van Winkle, Kim Rumford, Lakshmi Reddi, Laura Castille, Lauren Goldstein, Lerlie Cervantes, Lori McKee, Luis Campos, Luis Cifuentes, Lydia Duran, Mario Moccia, Mathew Madrid, Natalie Kellner, Norma Noel, Oophelia Watkins, Phame Camarena, Polly Wagner, Renay Scott, Rolando Flores, Roy Collins, Ruth Johnston, Seth Miner, Shelly Stovall, Sherry Kollman, Sonnya Cooper