

University Administrative Council Agenda
September 14, 8:30 am–10:30 am

Call to Order	8:31
Introductions	Sergio Madrid President Floros <ul style="list-style-type: none"> • President of GSE. Looking forward to serving the graduate students
Approval of Minutes	Moved to approve as distributed. Seconded, approved
Old business	Second Reading for Proposal to Amend ARP 4.81 Shelly Stovall <ul style="list-style-type: none"> • Changes to reflect HLC and HED approvals. Redline version reflects changes since July • Moved to recommend approval; seconded; motion passed
New Business	<p>First Reading for Proposal to amend ARP 1.10 Chancellor’s Advisory Group</p> <ul style="list-style-type: none"> • This policy defines what can be a policy • Change to process – All policies delegated to Chancellor • Discussion <ul style="list-style-type: none"> ○ What will timelines look like? Policy Steering Committee will determine flexibility on a policy by policy basis. Propose to bring back next month rather than November. ○ Motioned to return in October. Seconded. Forms available next week. Motion passed. <p>First Reading for Proposal to Amend ARP 3.25 Laura Castille; Provost Parker</p> <ul style="list-style-type: none"> • Provisionally revised to comply with federal and state law (1D). Part 5 is a reaction to laws around investigatory hearings. Says that OIE has jurisdiction over Title IX guidelines. • Discussion – discrimination and accommodation portions – should these be separated? • Housing of OIE – does this belong in the policy? Is this in harmony with other student conduct policies? Dean of Students Office needs to weigh in. <p>First Reading for Proposed New ARP 16.32 Ruth Johnston; Jon Webster</p> <ul style="list-style-type: none"> • Provisionally enacted to give Chancellor authority to expedite responses. Will supersede 10.10 and 10.50. Will still have 2 levels of review: fact finding hearing and appeal. • Can we generalize this for other situations? Yes, but we need this one now. • Will know more in October – bringing this back in November is good timing.
Informational Items	Gift Fund Utilization Derek Dictson <ul style="list-style-type: none"> • Need to work on using gift funds. \$30 million can be spent now. We need to be able to report to donors that we are using their money week. Units have access to reports on balances. • First, auditing gift funds, then back to donors to see if we can modify gift agreements. • Reports are updated nightly.
NMSU Updates	<p>COVID-19 in New Mexico and at NMSU, Lori McKee and Jon Webster</p> <ul style="list-style-type: none"> • 35 active cases in the system. No active cases in community colleges. We are well below positive rate for county. Eddy and Otero have high positivity rates. Our vaccination rates are still increasing. <p>General Comments, President Floros</p> <ul style="list-style-type: none"> • Student back – a lot of optimism. Some frustration, too. Pandemic fatigue. • Flip side – Faculty energized and happy to be back. People feeling more comfortable in classes and labs. • Hybrid meetings or in person for UAC? <ul style="list-style-type: none"> ○ Is hybrid more inclusive? Strong opinions – send a note to President Floros. • Reputational risk – We are all responsible for protecting the reputation of the university. Please discuss this with Associate Deans, Department Heads, Faculty. Non-academic leaders need to discuss decisions with their staff. • US News and Forbes – our rankings have improved. Thanks for faculty, staff, and students. Alumni. • Retreat – Materials distributed soon. <p>Academics, Provost Parker</p> <ul style="list-style-type: none"> • Goals: Analytics and infrastructure. Working with Renay Scott regarding enrollment structure. • 3 dean searches underway. Library (Phame); HEST (Enrico); Business (Reddi). Looking for Registry interim. • Compensation – relies on more revenue. Need \$4 million to get to market rate. Invested \$2 million.

	<p>Vice Presidents</p> <p>Student Success, Renay Scott</p> <ul style="list-style-type: none"> • YOU@NMSU is tool for mental health resources and wellbeing. Unlike other apps in that it focuses on college experience. Works with goals around health and wellbeing, leadership. <p>Research, Luis Cifuentes</p> <ul style="list-style-type: none"> • Research and Creativity Week November 2–5. Should keep NMSU LEADS 2025 posters up for RCW week. <p>Administration and Finance, Andy Burke</p> <ul style="list-style-type: none"> • Past fiscal year – still have supportive fund balances. HEERF funding helped. Performance funding is set. • Have allocated dollars to support increased minimum wage (\$480,000 to LC I&G areas). <p>Advancement, Derek Dictson.</p> <p>General Counsel, Roy Collins: Great staff in UGC – thank you.</p> <p>EID, Linda Sholz: At the county receiving a proclamation.</p> <p>Human Resources: Applications for ALTA. Celeste Martinez – October 1 begins open enrollment. New health care plans will be offered, will require a new paper form for every employee.</p> <p>Marketing and Communications.</p> <ul style="list-style-type: none"> • SOTU September 21; Ribbon cutting for solar Sept 23; TV station announcing from NMSU next week <p>ASNMSU</p> <ul style="list-style-type: none"> • Crimson KickOff – Thanks for breathing life into campus. Keep State Great is upcoming. <p>Grad Council: Getting accustomed to new leadership. First meeting tomorrow.</p> <p>Faculty Senate: Report distributed.</p> <p>Employee Council: Notification for employees to nominate for the A-Mountain award.</p> <p>Athletics: Aggie Nation had great turnout for UTEP game. Aggie in Paradise fundraiser was very successful.</p> <p>Physical Science Lab. NBOC to come out late October. Proposal for LSOV contract. NASA sounding rocket, too.</p> <p>NMDA. Anthony Parra: Ag Day on September 25. Lots of venues, fun time.</p> <p>Community colleges: Monica. Vaccination report and Golf Tournament.</p> <ul style="list-style-type: none"> • Ken: Looking at community college sector to bring added value to system. Working with Branch Leadership team. <p>Ec Dev: Working to move federal funds into region.</p> <p>Vice Chancellor</p> <ul style="list-style-type: none"> • Shout out to Vax track – will be live tomorrow. • Controller search failed. CIO search to be chaired by S. Kollman. <p>Chancellor: away today</p>
Attendees	<p>President Floros; presiding; Enrico Pontelli, Melody Munson-McGee, Seth Miner, Sergio Madrid, Katherine Terpis, Carlos Lobato, Renay Scott, D’Anne Stuart, Lori McKee, Roy Collins, Gena Jones, Andrew Bowen, Melissa Chavira, Ruth Johnston, Mary Jo Billiot, Jon Webster, J. Leonard Martinez, Justin Bannister, Luis Campos, Lisa Warren Phame, Laura Castille, Ken Van Winkle, Monica, Scoot Eschenbrenner, EQ??, Rick Rivas Chris Kielt, Rebecca Campbell, Rolando Flores Galarza, Henrietta Pichon, Ann Coombes Goodman, Luis Cifuentes, Derek Dictson, Shelly Stovall, Mario Moccia, Joseph Almaguer, Julia Parra, Eric Sanchez, Kim Rumford, Kimberly Altamirano, Sherry Kollmann, Cynthia Wise, Amador Gonzales, Lakshmi Reddi, Anthony Parra, Polly Wagner, Jeff Witte, Mathew Madrid, Chris Kielt, Eric Sanchez, Anthony Parra, Lauren Goldstein, Lydia, David Smith</p>