

New Mexico Highlands University  
Board of Regents Meeting  
Margaret J. Kennedy Alumni Hall  
NMHU Main Campus  
Las Vegas, New Mexico 87701  
Monday, March 30, 2015 at 10:00 a.m.

1. Call to Order – Chairman Sanchez
2. Roll Call
3. Approval of Agenda for March 30, 2015
4. Approval of the Minutes of February 11, 2015
5. Academic and Student Affairs
  - A. Academic Affairs Report – Dr. Teresita Aguilar
    - a. Academic Integrity Policy – Action Item
    - b. MFA Proposal – Action Item
    - c. Other
  - B. Student Affairs Report – Dr. Fidel Trujillo
    - a. Housing Requirement Proposal – Action Item
    - b. Other
6. Finance and Administration – Mr. Max Baca
  - A. Finance and Administration Report – Mr. Max Baca
    - a. Electrical Distribution System Project – Action Item
    - b. Disposal of Property – Action Item
    - c. Sole Source Contracts
    - d. February Financial Report
    - e. FY16 Budget
      - Process
      - Legislative Action
      - Tuition & Fees
    - f. Other
7. Faculty Senate Report – Dr. Maureen Romine
8. Staff Advisory Senate Report – Ms. Kimberly Blea
9. ASNMHU Report – Mr. Gabriel Cordova
  - A. ASNMHU Resolution #5: Cyberbullying
10. Persons Wishing to Address the Board
11. President's Report – Dr. Jim Fries
  - A. Enrollment
  - B. Scholarships
  - C. Athletic Success
  - D. Lone Star Conference

- E. SUB Awards
  - F. Commencement(s)
  - G. Process for Selection of Auditors
  - H. Other
12. Executive Session – (1) Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, of or investigation or consideration of complaints or charges against any individual or public employee; (2) bargaining strategy preliminary to collective bargaining; (3) threatened or pending litigation subject to the attorney-client privilege in which the University is or may become a participant; and (4) real estate acquisition or disposal. Pursuant to provisions of NMSA 1978, §10-15-1(H)(2)(5)(7)&(8).
13. Public Action as Necessary on Closed Session Discussions – Action Item
14. Matters from the Board
- A. Board of Regents Officer Elections – Action Item
  - B. Board of Regents Subcommittee Appointments
  - C. Regular Board Meeting Dates – Action Item
  - D. Next Board Meeting Date – Action Item
  - E. Presidential Search Update
15. Adjournment