

New Mexico Highlands University
Board of Regents Meeting
Margaret J. Kennedy Alumni Hall
905 University Avenue
NMHU Main Campus
Las Vegas, New Mexico 87701
July 29, 2016 at 10:00 a.m.

1. Call to Order – Chairman Sanchez
2. Roll Call
3. Approval of Agenda for July 29, 2016
4. Approval of the Minutes from April 8, 2016 and April 15, 2016
5. NMHU Dashboard – Dr. Sam Minner
6. President’s Report – Dr. Sam Minner
 - A. HLC Training
 - B. Board Professional Development Opportunity
 - C. Branding Update
 - D. Marketing Overview
 - E. Open Meetings Act – Action Item
 - F. 2016 Yearly Capital Projects Summer Hearings – Action Item
 - G. Golf Course in the Future
 - H. President’s Update
 - I. University Events Update
 - J. Other
7. Matters of the Board
 - A. Discussion Regarding the Council of University Presidents (CUP)
 - B. Annual Evaluation of NMHU Administration and Board of Regents
8. One-Year President Evaluation
9. 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) one-year performance evaluation of President Sam Minner. Pursuant to provisions of NMSA 1978, §10-15-1(H)(2)(5) & (7).
10. Public Action as Necessary on Closed Session Discussions – Action Item
11. Persons Wishing to Address the Board
12. Academic Affairs – Dr. Carol Linder
 - A. Academic Affairs Report
 - a. Campus-wide Initiatives
 - b. Personnel Update
 - c. Academic Initiatives

- B. Academic Calendar (Spring 2017 Revisions) – Action Item
 - C. Out-of-State Transfer Students and Extended Core Policy Changes – Action Item
 - D. Faculty Handbook Section IV – Action Item
 - E. Faculty Handbook Section V – Action Item
 - F. Undergraduate Advising Manual – Action Item
 - G. Distance Learning Manual – Action Item
 - H. Web Administration Policy – Action Item
 - I. Other
13. Strategic Enrollment Management – Dr. Edward Martínez
- A. Enrollment Management Report
 - B. Other
14. Advancement – Ms. Theresa Law, JD, CFRE
- A. Foundation and Advancement Report
 - B. HIPs Update
 - C. Other
15. Finance and Administration – Mr. Max Baca
- A. Five Year Capital Plan – Action Item
 - B. Update on State Economy Affecting Higher Education
 - Discussion of \$500K Budget Cuts
 - Programmatic Review
 - C. Athletics Audit – Action Item
 - D. Disposition of Property – Action Item
 - E. Approval of Purchase Orders (A'viands) – Action Item
 - F. Sole Source Contracts Information
 - G. Other
 - Update on Fire & Safety
16. Student Affairs – Ms. Kimberly Blea
- A. NMHU Student Code of Conduct – Action Item
 - B. Assistance Animals Policy & Agreement – Action Item
 - C. Policy Statement on the Student Activities Board – Action Item
 - D. Facilities Use Policy – Action Item
 - E. Student Affairs Report
 - F. Other
17. Athletics Report – Mr. Bob Clifford
18. Faculty Senate Report – Dr. Brandon Kempner
19. Staff Advisory Senate Report – Ms. Elizabeth Ratzlaff
20. ASNMHU Report – Mr. Julian Padilla
21. Adjournment

**New Mexico Highlands University
Board of Regents Meeting
July 29, 2016**

The New Mexico Highlands University Board of Regents met on July 29, 2016 in the Margaret J. Kennedy Alumni Hall on the New Mexico Highlands University main campus in Las Vegas, New Mexico. Chairman Sanchez called the meeting to order at 10:10 a.m.

Attendance

Board Members Present: Ms. Ryan Andrews-Armijo, Mr. Frank Marchi, Ms. LouElla Marr-Montoya, and Mr. Leveo V. Sanchez

Board Members Absent: Ms. Sandra Turner

Administrative Personnel Present: Dr. Sam Minner, President; Dr. Carol Linder, Int. Provost/Vice President of Academic Affairs; Mr. Max Baca, Int. Vice President for Finance & Administration; Dr. Edward Martínez, Int. Vice President for Strategic Enrollment Management; Ms. Theresa Law, JD/CFRE, Vice President for Advancement; and Ms. Kimberly Blea, Int. Dean of Students

Others Present: Dr. Brandon Kempner, Faculty Senate Chair; Mr. Julian Padilla, ASNMHU President; Ms. Pat Ives, Cuddy & McCarthy/NMHU Legal Counsel; and Ms. Carolina Martínez, Executive Administrative Assistant; and numerous individuals in the audience, including faculty, staff, students, and community representatives. The meeting was broadcast over the KEDP Radio Station.

Approval of the July 29, 2016 Meeting Agenda

Regent Marchi moved to approve the Board meeting agenda for July 29, 2016 as presented. Regent Andrews-Armijo seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Approval of the Minutes from April 8, 2016 and April 15, 2016

Regent Marchi moved to approve the minutes from April 8, 2016 and April 15, 2016 as presented. Regent Marr-Montoya seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

NMHU Dashboard – Dr. Sam Minner

President Minner provided a brief overview of the dashboard (**Attachment A**).

President Minner called on Mr. Sean Weaver, Director of University Relations to provide additional dashboard information. Sean explained the University Relations portion of the dashboard. Mr. Weaver thanked Ms. Margaret McKinney, University Relations Writer for pushing out several NMHU stories throughout the state.

President Minner stated that the dashboard will be discussed at the beginning of every executive team meeting. It will also be used during individual administrative member evaluations.

President's Report – Dr. Sam Minner

HLC Training

President Minner reported that a contingent team to include: himself, Director of Institutional Research, and Faculty Senate Chair will be traveling to a Higher Learning Commission Conference in Chicago, IL on March 31, 2017 – April 4, 2017. He indicated that it would be beneficial for a Regent to attend the training as well.

Board Professional Development Opportunity

President Minner noted that the university is a member of the Association of Governing Boards (AGB). They are available to provide a training to members of the Board of Regents and executive members of the Foundation Board if there is interest. Chairman Sanchez indicated that President Minner made a good suggestion initiating a training and asked him to proceed with the scheduling. President Minner reported that the one-day training would be scheduled in Santa Fe.

Branding Update

President Minner informed the Board that when he arrived on campus he noticed that there was no clear branding and marketing of NMHU. All of the university logos were inconsistent, and there was no strategic marketing. He moved Mr. Sean Weaver, Director of University Relations to give a direct report to him and asked him to form a committee to conduct a branding analysis. Mr. Weaver started the branding analysis process with the development of a branding committee and launching of a campus-wide survey in January.

Mr. Weaver reported that Ms. Angela Meron, Assistant Professor of Media Arts is working on the visual component of the branding campaign. Dr. Brandon Kempner noted that nearly 1,000 people participated in the survey. Mr. Weaver added that a survey was given to students who participated in the campus orientation sessions. President Minner informed the Board that the campaign would be finalized and rolled out this fall.

Marketing Overview (Attachment B)

A tri-fold will be developed for each discipline. This will aid our student recruiters with the recruitment of students as they recruit at all college fairs.

Open Meetings Act – Action Item

President Minner informed the Board that the Open Meetings Act Resolution requires yearly Board approval. The OMA was reviewed by NMHU Legal Counsel.

Regent Marchi moved to approve the Open Meetings Act Resolution (**Attachment C**) as presented. Regent Marr-Montoya seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

2016 Yearly Capital Projects Summer Hearings – Action Item

President Minner called on Mr. Max Baca to present.

Ms. Baca informed the Board that the university's priorities are as follows:

1. Funding for infrastructure
2. Physical Plant/Facilities Building demolition/re-location
3. Communication Arts Building renovations

Media Arts students will have classes in the newly renovated historical Trolley Building beginning this fall semester. The project was completed under budget and achieved LEED Silver Certification. The building grand opening will be held on September 10th at 10am. President Minner thanked Ms. Sylvia Baca for taking the lead on the Trolley Building project.

Regent Marchi moved to accept the 2016 Yearly Capital Projects Summer Hearings Plan (**Attachment D**) as presented. Regent Marr-Montoya seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Golf Course in the Future

President Minner announced that he will be working with a group to prepare a presentation to the university and Las Vegas communities. His vision for the golf course includes a residential area on top of the hill with the possibility of rental condos. President Minner informed the Board that the golf course is approximately \$6k in the deficit yearly. His drivers for re-vamping the golf course are: retain the course; stop losing money; address residential living in Las Vegas; the possibility of economic growth. He noted that the golf course will be one of his major goals during the next academic year.

President's Update

President Minner informed the Board that along with the goals stipulated by the Board of Regents as part of his contract, he has added his own personal goals, they include:

- Cultivate the university advancement office, he advertised and hired an Advancement Director and an annual funding officer. The Advancement Office generated an art inventory to identify the collections value.
- He established the Office of Strategic Enrollment Management a critical and viable office for the university's recruitment and retention. He hired Dr. Edward Martinez to serve as the Interim Vice President.
- Established the Campus Life Initiative after approval by the students, student government and Board of Regents. Ms. Kimberly Blea, Interim Dean of Students, has taken the lead on this initiative forming a committee, comprised mostly of students, to determine what activities the initiative would host. The Campus Life Initiative consists of three major components which include: as part of "Arts at HU", nationally recognized comedian Gabriel "Fluffy" Iglesias will perform on the main campus on September 9th; the second initiative was the establishment of the Outdoor Recreation Center, Mr. Joseph Dominguez, was hired as coordinator. The office will have available hiking, boating, camping, and other outdoor equipment readily available for use by students. The office will be housed in the Industrial Arts Building. The third initiative is an HU Lyceum.
- He plans to work closely with Dr. Kempner and the faculty to review the universities program portfolio
- A three-day Centers Retreat was held to address the Higher Learning Commissions concerns at our centers and increase enrollment at the centers. A plan to address the HLC concerns and

increase enrollment at the center were developed. President Minner thanked Dr. Carol Linder, Interim Provost/Vice President for Academic Affairs and the center directors for putting the retreat together.

- Last year the university participated in the Chronicle of Higher Education's Best Campus, we will be receiving their evaluation this year.
- He is working to make changes to the Employee Recognition event and process.
- Dr. Linder is working to identify different HU constituent groups for recognition at a reception at the university residence.
- The RMAC expressed serious concerns with the state of our football field. President Minner assured the RMAC Commissioner that the turf problems would be addressed during the next fiscal year.

University Events Update

President Minner provided a slideshow and synopsis of Highlands' events. Photos were provided by the University Relations staff (**Attachment E**).

President Other

President Minner has been in communication with Dr. Martin Ahumada of Diné College regarding a grant submittal. He, Mr. Baca, Dr. Jim Alarid, Interim Coordinator of Grants and Contracts, and Mr. Kerry Loewen, Associate Professor of Media Arts, traveled to Diné College to meet with their administration regarding the grant, the visit was positive and productive.

He and Mr. Weaver are working with other university presidents and their relations directors to publicize the General Obligation Bond C (**Attachment F**). If passed HU would receive approximately \$4.5 million to renovate the historic Rodgers Administration Building. Taxes will not increase. President Minner will be meeting with local civic groups and on the local radio stations.

Matter of the Board

Discussion Regarding the Council of University Presidents (CUP)

Chairman Sanchez asked President Minner to provide background information regarding the Council of University Presidents. President Minner informed the Board that CUP is an organization comprised of most of the New Mexico university presidents. CUP gives university presidents one voice. Mr. Marc Saavedra served as the CUP Executive Director, he has one administrative assistant. The Director organizes legislative documents and reports for all CUP members for presentation at legislative sessions. President Garrey Carruthers, New Mexico State University chairs CUP. The University of New Mexico withdrew from CUP. UNM served as CUP's fiscal agent, NMHU has taken on that role. CUP will work out of the NMHU-Santa Fe Office. HU's CUP dues are \$41K.

Annual Evaluation of NMHU Administration and Board of Regents

Chairman Sanchez acknowledged that the Board has received an evaluation report of the administration and Board of Regents from the Faculty for a number of years. He pointed out that the evaluation has a low participation rate, approximately 33 faculty members out of approximately 157 participated in the latest evaluation. Chairman Sanchez asked why the

university continued to provide the report with such a low participation rate. President Minner noted that the evaluations contain a lack of actionable items. He will recommend that the university use the COACHE, a Harvard University national measure, evaluation or something similar be considered as an evaluation tool.

One-Year President Evaluation

Chairman Sanchez stated that in an effort to show transparency, he placed this item on the agenda to inform the public that the Board would be evaluating President Minner's one-year performance at Highlands when they adjourn to executive session.

Executive Session – (1) limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation of, or the investigation or consideration of complaints or charges against an 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) one-year performance evaluation of President Sam Minner. Pursuant to provisions of NMSA 1978, §10-15-1(H)(2)(5)&(7). Regent Marr-Montoya moved to enter into executive session for the sole purpose of discussing the items listed. Regent Marchi seconded. A roll call was taken; voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez. Motion carried. The Board entered into executive session at 12:46 p.m.

Regent Marchi moved to return to open session. Regent Marr-Montoya seconded. Regent Marchi stated for the record that only those items specified under the executive session were discussed and no action was taken by the Board. Regents present confirmed. A roll call was taken and voting in favor of returning to open session were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez. Motion carried unanimously and the Board returned to open session at 3:41 p.m.

Public Action as Necessary on Closed Session Discussions – Action Item

No action was taken.

Person's Wishing to Address the Board

No one came forward.

Academic Affairs – Dr. Carol Linder

Dr. Linder informed the Board that along with her written report information regarding the following items was provided in the Board meeting packets:

Academic Affairs Report (**Attachment G**)
Campus-wide Initiatives (**Attachment H**)
Personnel Updates (**Attachment I**)

Academic Calendar (Spring 2017 Revisions) – Action Item

The Academic Calendar approved by the Board of Regents during the February 26, 2016 had a different start date from the calendar that went out publicly. This item is related to the prohibited practice complaint filed by the faculty. The Faculty Senate and Administration agreed that this

year the university would use the academic calendar that was proposed and published which had a start date after the Martin Luther King Jr. Holiday.

Regent Marchi moved to approve the Academic Calendar (Spring 2017 Revisions) (**Attachment J**) pending the final resolution of the prohibited practice complaint. Regent Marr-Montoya seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Out-of-State Transfer Students and Extended Core Policy Changes – Action Item (Attachment K).

Dr. Linder reported that this action item allows out-of-state non-resident students with an associate's degree from an accredited institution to waive our core requirements and minor requirement. We currently have this waiver in place for our in-state students.

Regent Marr-Montoya moved to approve the Out-of-State Transfer Students and Extended Core Policy Changes as presented. Regent Marchi seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Faculty Handbook Section IV – Action Item

Dr. Linder informed the Board that the Faculty Senate, General Faculty, and Administration have all agreed to the Faculty Handbook Section IV revisions (**Attachment L**). These changes set term limits for faculty senate members and committee members.

Regent Marr-Montoya moved to approve the Faculty Handbook Section IV changes as presented. Regent Marchi seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Faculty Handbook Section V – Action Item

Dr. Linder reported that Section V entails changes to committees and their revision of duties and responsibilities. Dr. Linder pointed that the changes were approved by the general faculty, faculty senate, and administration.

Dr. Kempner noted that the revisions will provide clarity as to Faculty Senate Committees duties and responsibilities include.

Regent Marchi moved to approve the Faculty Handbook Section V changes (**Attachment M**) as presented. Regent Andrews-Armijo seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Undergraduate Advising Manual – Action Item

Dr. Linder noted that this is a great tool and is also an HLC accreditation concern. This is a faculty manual to be used for advising students to graduation. Dr. Kempner noted that the manual is new and the Faculty Senate recognizes that revisions to the manual will be necessary. The manual is needed in order to assist faculty with advising students this upcoming fall semester. The manual will be a great tool to unify student advising. All faculty will be expected to follow the manual.

President Minner informed the Board that the HLC's regarding advising was that it was not standardized, this manual addresses that concern.

Regent Marr-Montoya moved to accept the Undergraduate Advising Manual as presented (**Attachment N**). Regent Andrews-Armijo seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Distance Learning Manual – Action Item

Dr. Linder informed the Board that the Distance Learning Manual (**Attachment O**) provides necessary framework for distance education by the use of technology. The manual will require revisions on a regular basis as technology is constantly changing.

Regent Marr-Montoya moved to accept the Distance Learning Manual as presented. Regent Andrews-Armijo seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Web Administration Policy – Action Item

Dr. Linder explained that this policy would allow individual departments and staff members to administer section of the HU website to better communicate with students. Departments and programs will designate one individual to be responsible for creating, monitoring and maintaining the pages and links. The Faculty Senate worked with Mr. Weaver to develop the Web Administration Policy (**Attachment P**).

Regent Marr-Montoya moved to approve the Web Administration Policy as presented. Regent Marchi seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Academic Affairs – Other

President Minner announced that he would be hosting a reception for new first-time full-time faculty at the university residence again this fall.

Strategic Enrollment Management – Dr. Edward Martinez

Enrollment Management Report

Dr. Martinez made the following personnel announcements: Ms. Jessica Jaramillo was hired as the new Director of Recruitment and Admission; the search for a student recruiter is ongoing; the Native American Center Coordinator position has been advertised.

Dr. Martinez highlighted areas of his written report (**Attachment Q**)

HU has received 3,836 first-time freshmen applications; 2,535 of those have been admitted; and 273 first-time freshmen have registered for the fall 2016 semester.

Blastoff

The Cowboy Blastoff scheduled was provided (**Attachment R**).

SEM – Other

All students who seek a work study position must have a completed FASFA before they can begin working. Students do not have to meet the March 31st deadline, although it is beneficial. Mr. Ron Garcia will be coordinating the work study job hiring process.

Advancement – Ms. Theresa Law, JC, CFRE

Foundation and Advancement Report

Ms. Law noted the following from her written report (**Attachment S**):

The Foundation Board met in July 15, 2016. They passed a number of governing document including:

- Foundation Bylaws (**Attachment T**)
- Conflict of Interest Policy (**Attachment U**)
- Investment Policy (**Attachment V**)
- Strategic Plan (**Attachment W**)
- Annual Giving (**Attachment X**)
- Alumni Board of Directors (**Attachment Y**)

HU was notified by the New Mexico Higher Education Department that there will be a second round of matching grant funds made available from funds not awarded in the first round of the HIP's matching grant. A total of \$298,000 of funds are available. HU will be applying for \$200,000 of those funds by raising a \$100,000 from a private donor in matching funds.

Dr. Linder informed the Board that the next round of funding will be used to fund students to be able to do these high impact practices, targeting STEM-H students which includes social work and nursing students.

Ms. Anita Ramsey is the new Annual Giving Office. Ms. Renee Buchanan is taking inventory of the Foundation art collection.

Finance & Administration – Mr. Max Baca

Five Year Capital Plan – Action Item

Mr. Baca informed the Board Five-Year Capital Plan was discussed in detail earlier in the meeting.

Regent Marchi moved to approve the Five Year Capital Plan (**Attachment Z**) for submission to the NMHED as presented. Regent Marr-Montoya seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Update on State Economy Affecting Higher Education

Discussion of \$500K Budget Cuts

Mr. Baca informed the Board that he provided a hand-out as an informational item regarding the state's economy (**Attachment AA**).

Programmatic Review

Mr. Baca reported that last academic year the faculty performed a program review. Their program recommendation will be funneled to the department chairs, deans, and administration. Programs

that have low enrollment and have not been able to produce graduates should be reviewed for elimination. Dr. Linder noted that the Faculty Senate Academic Affairs committee has a regular schedule for program review.

Athletic Audit – Action Item

Mr. Baca requested that the Board table the Athletic Audit Action Item.

Regent Marchi moved to table the Athletic Audit (**Attachment AB**). Regent Marr-Montoya seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Disposition of Property – Action Item

Mr. Baca informed the Board that the 482 books listed for disposal are obsolete and or damaged beyond use.

Regent Marchi moved to approve the Disposition of Property (**Attachment AC**). Regent Andrews-Armijo seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Approval of Purchase Orders (A’viands) – Action Item

Mr. Baca informed the Board that the purchase order is in the amount of \$713,000 which exceed the President’s signature authority. The purchase order will cover student meal plans from July 1, 2016 – December 31, 2016.

Regent Marchi moved to approve the A’viands Purchase Order in the amount of \$713,000 (**Attachment AD**). Regent Marr-Montoya seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Sole Source Contracts (Attachment AE)

Mr. Baca provided a list of sole source contracts the university has awarded.

Student Affairs – Ms. Kimberly Blea

NMHU Student Code of Conduct – Action Item

Ms. Blea informed the Board that the major impetus for the revision is that the university is federally mandated.

Regent Marchi moved to approve the NMHU Student Code of Conduct (**Attachment AF**) as presented. Regent Andrews-Armijo seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Assistance Animals Policy & Agreement – Action Item

Ms. Blea informed the Board that this is a new policy and agreement. Residence hall students are obtaining documentation from a medical provider or therapist stating that the student needs a comfort animal. Assistance animals will only be allowed to remain in the residence hall. They are not allowed in class or place of employment because they are not service animals.

Ms. Blea informed the Board that the policy was reviewed and approved by legal counsel.

Regent Marchi moved to approve the Assistance Animals Policy & Agreement (**Attachment AG**) as presented. Regent Marr-Montoya seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Policy Statement on the Student Activities Board – Action Item

Ms. Blea informed the Board that when the Campus Life Initiative was approved it was determined that a group of students, faculty and staff, with the majority of the group being students, should be formed. This group would establish a process for what kinds of activities should be brought to the students. This policy formalizes and recognizes the group as the Student Activities Board.

Regent Marr-Montoya moved to approve the Policy Statement on the Student Activities Board (**Attachment AH**) as presented. Regent Andrews-Armijo seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Facilities Use Policy – Action Item

Ms. Blea reported that there was a need to establish a policy for the use of the university facilities. A group met to clarify the process for the use of facilities. This is a new policy.

President Minner noted that when he first arrived on campus he was inundated by various groups requesting to use facilities for free and he had to make decision on a case by case basis because there is not a policy in place.

Regent Marchi moved to approve the Facilities Use Policy (**Attachment AI**) as presented. Regent Marr-Montoya seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Student Affairs Report

Ms. Blea provided a written report in advance of the meeting (**Attachment AJ**).

Athletics Report – Mr. Bob Clifford

- Mr. Clifford reported the following:
- Five athletic teams finished the semester with GPA's of 3.2 or higher
- 22 student athletes earned a 4.0 for the spring semester
- An athletic academic counselor was identified and will be working closely with the ARMAS Center to tutor student athletes
- Shanice McPherson won a bronze medal in the long jump at the NCAA Division II Outdoor Track and Field Championship
- Ticket sales will be automated
- There are currently 75 football players on the roster and 28 of those players are from New Mexico

President Minner added that the university has been under negotiations with the City of Las Vegas Recreation Center for the use of athletic facilities during the recreation center's remodeling.

Faculty Senate Report – Dr. Brandon Kempner

Dr. Kempner informed the Board that his written Faculty Senate Report (**Attachment AK**) and a copy of the Faculty Activities Brochure (**Attachment AL**) were in the meeting packets.

Staff Advisory Senate Report – Ms. Elizabeth Ratzlaff

Ms. Ratzlaff provided a written Staff Advisory Senate Report (**Attachment AM**) for inclusion in the Board meeting materials. Ms. Ratzlaff informed the Board that the Staff Senate recently held elections and the results are as follows:

- Adele Ludi, NMHU Help Desk
- Laird Thornton, ITS
- Lyla Maestas, NMHU Foundation
- Victoria Evans, Anthropology Lab

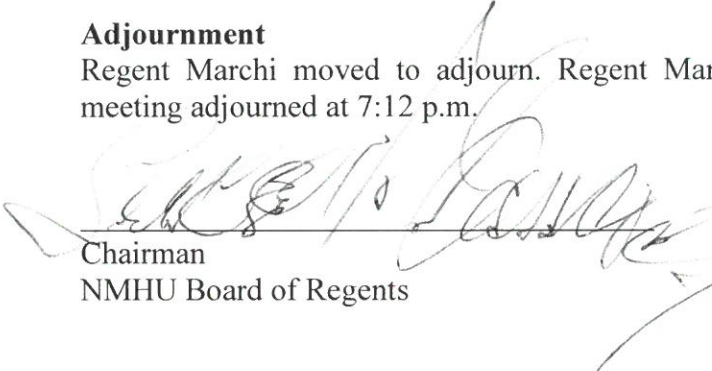
Election of officers will take place on August 4th.

ASNMHU Report – Mr. Julian Padilla

Mr. Padilla read his written report (**Attachment AN**).

Adjournment

Regent Marchi moved to adjourn. Regent Marr-Montoya seconded. Motion carried and the meeting adjourned at 7:12 p.m.



Chairman
NMHU Board of Regents



Secretary/Treasurer
NMHU Board of Regents