New Mexico Highlands University
Board of Regents Meeting
Margaret J. Kennedy Alumni Hall
905 University Avenue
NMHU Main Campus
Las Vegas, New Mexico 87701
October 28, 2016 at 10:00 a.m.

1. Call to Order – Chairman Sanchez

2. Roll Call

3. Approval of Agenda for October 28, 2016

4. Approval of the Minutes from July 29, 2016 and September 16, 2016

5. Higher Learning Commission Update – Dr. Brandon Kempner

6. President’s Report – Dr. Sam Minner
   A. Introduction of New HU Employees
   B. Branding Update
   C. President’s Update
   D. University Events Update
   E. Other

7. Academic Affairs – Dr. Carol Linder
   A. Academic Calendar (Spring 2017 Revisions) – Action Item
   B. Academic Affairs Report
   C. Other

8. Strategic Enrollment Management – Dr. Edward Martínez
   A. Approval of Retention Advisory Council Membership – Action Item
   B. Student Success and Retention Plan – Action Item
   C. NMHU Virtual Tour Demo
   D. Enrollment Management Report
   E. Other

9. Advancement – Ms. Theresa Law, JD, CFRE
   A. Foundation and Advancement Report
   B. Other

10. 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).

11. Public Action as Necessary on Closed Session Discussions – Action Item
12. Persons Wishing to Address the Board

13. Finance and Administration – Mr. Max Baca
   A. Resolution to Acknowledgement of a New Collective Bargaining Unit – Action Item
   B. 4th Quarter Financials Action & Financials Certification Reports FY16 – Action Item
   C. Research & Sponsored Projects (RPSP’s) – Action Item
   D. Food Services Contract – Action Item
   E. Athletics Audit (Tabled July 29, 2016) – Action Item
   F. Approval of Purchase Requisition (G2 Enterprises, $522,580) – Action Item
   G. Disposition of Property – Action Item
   H. Religious Holiday Policy – Action Item
   I. Amendment to Document Imaging Policy Per State Statute – Action Item
   J. FY17 Update on Solvency
   K. Sole Source Contracts Information
   L. Finance & Administration Report
   M. Other

14. Student Affairs – Ms. Kimberly Blea
   A. Student Affairs Report
   B. Other

15. Athletics Report – Mr. Bob Clifford

16. Faculty Senate Report – Dr. Brandon Kempner
   A. Faculty Senate and General Faculty Action Log

17. Staff Advisory Senate Report – Mr. Laird Thornton
   A. Staff Advisory Senate By-Laws – Action Item

18. ASNMHU Report – Mr. Julian Padilla

Adjournment
New Mexico Highlands University
Board of Regents Meeting
October 28, 2016

The New Mexico Highlands University Board of Regents met on October 28, 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: Mr. Frank Marchi, Ms. LouElla Marr-Montoya, Ms. Sandra Turner, and Mr. Leveo V. Sanchez

Board Members Absent: Ms. Ryan Andrews-Armijo

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 Martinez, 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. Laird Thornton, Staff Advisory Senate President; Mr. Julian Padilla, ASNMHU President; Ms. Pat Ives, Cuddy & McCarthy/NMHU Legal Counsel; and Ms. Carolina Martinez, 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 October 28, 2016 Meeting Agenda
Dr. Carol Linder requested that the action item 7.A. “Academic Calendar (Spring 2017 Revisions)” be changed to “Academic Calendar – Action Item”.

Mr. Max Baca requested that action item 13.A. Religious Holiday Policy be removed from the agenda.

Regent Turner moved to approve the Board meeting agenda for October 28, 2016 with the revision requested by Dr. Linder and Mr. Baca. Regent Marr-Montoya seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez.

Approval of the Minutes from July 29, 2016 and September 16, 2016
Regent Marchi moved to approve the minutes from July 29, 2016 and September 16, 2016 as presented. Regent Marr-Montoya seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

Higher Learning Commission Update – Dr. Brandon Kempner (Attachment A)
President Minner stated that upon his arrival in July 2015 he was immediately concerned with the university’s accreditation process, structure, and resources. He since had appointed Dr. Brandon Kempner to Co-Chair the HLC Committee with him. The committee meets every two weeks to
address each issue noted by our accreditor. Dr. Kempner will lead the HLC Committee full-time beginning this spring semester.

- Dr. Kempner stated that 3-4 meetings have been held including a campus forum with 75 participants discussing the probation and steps to address the areas of concern
- He will be working with President Minner, the HLC Steering Committee, and the faculty to put together the best possible material to resolve the probation issues
- He will remain the Faculty Senate Chair until the end of his term
- Dr. Kempner pointed out timeline key dates:
  - September 1, 2016 HU was put on probation
  - November 1, 2017 HU will file an assurance argument
  - December 2017 HLC campus visit, where they will meet with all constituent groups; including the Board of Regents
  - June 2018 the HLC will decide if HU will remain on probation or what other the next steps they will take
- He and President Minner have spoken with our HLC Liaison, Dr. Anthea Sweeney, who has reviewed and approved our disclosure letter regarding our probation
- FAQ’s trifolds were printed and information is now posted on our website to help answer concerns regarding the HLC
- Dr. Kempner listed avenues taken to inform students:
  - President Minner addressed the ASNMHU regarding the HLC probation
  - He addressed the ASNMHU with HLC information; he offered to attend their meeting whenever they would like more information
  - An open forum for students was held
  - The FAQ trifold was developed and will be distributed to students during classes. It will also be available in all offices
  - He and President Minner had a Facebook Live event last night
  - President Minner will do a couple of Optic editorials
  - He and President Minner will be visiting classrooms
  - The trifolds will also be slipped under every door in the residence halls
- A full website of all our HLC documents and progress will soon be posted
- The Association of Governing Boards (AGB) will provide a Board of Regents training on December 7th
- The AGB will be sending the Board members a self-assessment for their completion
- The campus forums are being recorded for viewing at a later date if unable to attend

President Minner announced that he met with Dr. Barbara Damron, New Mexico Higher Education Secretary on October 21st regarding the university being placed on probationary status by the Higher Learning Commission. Secretary Damron is extremely supportive of Highlands and has offered her assistance.

President’s Report – Dr. Sam Minner

Introduction of New HU Employees

- Denise Montoya, Ph.D., SHRM-SCP, SPHR – Human Resources Director
Dr. Montoya began her employment at NMHU on Monday, September 19th. Dr. Montoya achieved her Ph.D. in Organization, Information, and Learning Sciences at UNM.

- **Adam Bustos – Purchasing Director**
  Mr. Bustos began his employment on Monday, October 24, 2016. A native of Las Vegas, he is a graduate of the University of New Mexico where he earned a degree in Sociology. Adam has spent the past 6 years working for the US District Court-District of New Mexico, as the Property and Procurement Specialist.

- **Mariano Ulibarri – LANL Coordinator of Student**
  Mr. Ulibarri was born and raised in Las Vegas, NM. He completed a graduate degree at Highlands - which might be considered a family tradition because his dad, mom, and sister are also alumni. Since 2012, Ulibarri has served as the founder and director of Parachute Factory.

- **New Student Recruiters**
  Ms. Deseree Povijua, an NMHU alumna started on 10/19/16.

- **Mr. Jesse Gallegos, an NMHU alumni and current employee in Career Services will transition on 10/31/16.**

- **Mr. Joshua Grine, a former NMHU student athlete, UNM Alumni and current UNM employee will come on board on 11/16/16. He will work out of the Rio Rancho Center.**

- **Lora Bailey – Dean of the School of Education**
  Dr. Bailey has been serving as Dean since February 2016. She most recently secured a $2.9 million STEM Fast Grant.

President Minner called on Mr. Clifford to introduce new coaching staff. Mr. Clifford introduced the following:

- **Miranda Martinez, Ticket Manager**
- **Cwynnici Lobaugh, Sports Information Director**
- **Shannon Tillett, Academic/Compliance Coordinator**
- **Kaymarie Jones, Assistant Track Coach**
- **Sashawna Bennett, Assistant Track Coach**
- **Joseph Anders, Head Women’s Basketball Coach**
- **Alyssa Lopez, Assistant Women’s Basketball Coach**
- **Alexa Chavez, Assistant Women’s Basketball Coach**
- **Chris Miller, Assistant Athletic Trainer**
- **Dan Gaylor, Assistant Wrestling Coach**

There are over 70 applicants for the Provost/VPAA position.
Branding Update (Attachment B)
President Minner mentioned that after his first semester on campus he wanted to shine a light on recruitment and retention; he engineered the new division of Strategic Enrollment Management in January. He met with Mr. Sean Weaver regarding an initiative to review the university’s branding. Mr. Weaver put a committee in place, they queried current students, prospective students, faculty, staff, and alums and now has some recommendations for the consideration of the Board.

Mr. Weaver informed the Board that survey results pointed towards the concept of family. About 30 departmental brochures will be sent to the printer next week. Production of the view book is near completion and will be sent to the printer’s soon. The branding committee is in the process of developing a visual brand identity. Mr. Weaver called on Media Arts Professor Angela Meron discuss philosophy behind the branding and graphic designs.

Ms. Meron reported that our brand has been inconstant. A visual identity says one thing to the people that we are representing ourselves to. Highlands needs to get our name out there visually and in every other way and branding inconsistency does not do that. The HLC raised the concern that Highlands was not unified. One brand ensures that the university promotes one thing which will be family. Our brand will be family; a family supports you, motivates you, has your back, and cheers you on.

President Minner indicated that the administration will be asking the Board to consider a new visual identity. Budgeting for the new branding identity will be in alignment with the university’s strategic plan.

President’s Update

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. The Foundation Board will be meeting with the AGB consultant, Dr. Jim Lyons the evening of December 6th. The Board of Regents training is scheduled for 9am-3pm on December 7th.

President Minner informed the Board that the College Board published an article on the most affordable colleges by region and once again, Highlands is the most affordable 4-year university in New Mexico and the third most affordable in the entire southwest. President Minner noted that Highlands is extremely reliant on state funding and no one wants to add to student debt however, that makes the university extremely vulnerable to fluctuations in state funding. Our tuition is extremely low, if we assessed that same tuition as Adams State University, a university similar to HU, we would accrue $12 million per year in our budget.

President Minner stated that employee evaluations were very uncommon at HU. Working with the new HR Director, Mr. Baca and others, he has required all managers to complete a
performance review of all employees. Evaluations are a good tool for employees to find out how well they are doing and what areas need improvement. He is insisting on 100% compliance.

President Minner asked the Board to consider attending a social event between the Board of Regents and the faculty, perhaps following a Board meeting. He would also like to schedule a similar event for the staff. The Board members were open to the idea.

**University Events Update**
President Minner provided a slideshow and synopsis of Highlands’ events which included: The Cowgirl Way Luncheon; Trolley Building Grand Opening; MOU signing Diné College President, Dr. Martin Ahumada; and the Facundo Valdez School of Social Work Naming Ceremony. Photos were provided by the University Relations staff (Attachment C).

**President Other**
President Minner commended Ms. Blea and her team on a great job organizing the Campus Life Initiative activities and events.

Chairman Sanchez requested an update on the Recruitment and Retention Plan. The Board consensus was to schedule a Board meeting on December 2, 2016 on the main campus with a Recruitment and Retention Plan update during the meeting. A Board/Faculty reception will follow the meeting.

**Academic Affairs – Dr. Carol Linder**

**Academic Calendar – Action Item**

Regent Marr-Montoya moved to approve the Academic Calendar for the next 3 years (Attachment D). Regent Turner seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

**Academic Affairs Report**
Dr. Linder informed the Board that her written report (Attachment E) contained detailed information of all areas of Academic Affairs.

**Academic Affairs Other**
The search for a Dean of the Facundo Valdez School of Social Work was unsuccessful. Faculty voted to try to perform an internal search. The anticipated start day would be in January.

The search for a Director of Nursing is ongoing. Dr. Susan Williams established the nursing program and is now retiring.

**Strategic Enrollment Management – Dr. Edward Martinez**

Dr. Martinez informed the Board that Ms. Eileen Sedillo, Director of Financial Aid, is retiring after 27 years. He thanked her for her dedication to our students and the university.
Approval of the Retention Advisory Council Membership – Action Item
The Board acknowledged the Retention Advisory Council members (Attachment F). No action was taken.

Student Success and Retention Plan – Action Item
Regent Marchi moved to approve the Student Success and Retention Plan (Attachment G). Regent Marr-Montoya seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

NMHU Virtual Tour Demo
Dr. Martinez called on Ms. Jessica Jaramillo, Director of Recruitment, to present the virtual tour demonstration. Ms. Jaramillo reported that the university provided all of the information requested and a video crew captured all the video they needed within a 5-week period. The video will be narrated in English, Spanish, and Navajo.

Regents provided positive feedback on the virtual tour.

Ms. Jaramillo informed the Regents, that under the guidance and direction of Dr. Martinez, in addition to the virtual tour, other recruitment tools close to completion are: departmental brochures; university view book (printed and online); and the establishment of a welcome center in the Student Union Building.

Enrollment Management Report
Dr. Martinez highlighted areas of his written report (Attachment H)
Dr. Martinez reported that students will soon be asked to participate in the mid-year student assessment survey conducted by Ruffelo Noel-Levitz. The first survey was conducted when students arrived on campus.

On September 27, 2016 an MOU Signing Ceremony was held on campus; 23 tribes signed memorandums of understanding providing scholarships for Native American students.

Advancement – Ms. Theresa Law, JC, CFRE

Foundation and Advancement Report
Ms. Law noted the following from her written report (Attachment I):
- Foundation By-Laws were approved during the last Foundation Board meeting. The next Foundation Board meeting is scheduled for December 11, 2016 in Santa Fe.
- The university has not received notice from NMHED regarding the HIPs match grant.
- Ms. Anita Ramsey, Senior Annual Giving Officer, is working on an annual giving campaign that will be mailed out soon.
- Brochures for an Athletic Funding Appeal are near completion.
- A second appeal went out and 33 donors gave a little over $3,000.
- The Alumni Office held an alumni event in Farmington, approximately 44 current students and alumni and their families participated.
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) real estate acquisition or disposal. Pursuant to provisions of NMSA 1978, §10-15-1(H)(2)(5)(7)&(8). 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 Marchi, Regent Marr-Montoya, Regent Turner and Chairman Sanchez. Motion carried. The Board entered into executive session at 12:33 p.m.

Regent Marr-Montoya moved to return to open session. Regent Turner seconded. Regent Marr-Montoya 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 Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez. Motion carried unanimously and the Board returned to open session at 3:11 p.m.

Public Action as Necessary on Closed Session Discussions – Action Item
No action was taken.

Person’s Wishing to Address the Board
Mr. Michael Tudor, ASNMHU Parliamentarian, stated his concerns regarding: university funding; Board of Regents censuring, the Board of Regents not complying with the Open Meetings Act.

Mr. Isaac Lopez, ASNMHU Vice-President, stated his concerns regarding: the university’s placement on probation by the Higher Learning Commission in September and the Board of Regents holding a meeting in October; the Board of Regents being mention a lot during the accreditation probation notice; and the increased tuition rates.

Chairman Sanchez suggested that Mr. Tudor and Mr. Lopez meet with members of the administration regarding their concerns so that they may be provided with accurate information.

President Minner stated that even though Highlands had to raise tuition, we remain the lowest 4-year high education institution in New Mexico and the third lowest in the entire southwest. He also noted that all of the state’s budget cuts and more cuts anticipated, the university had to raise tuition.

Finance & Administration – Mr. Max Baca

Resolution to Acknowledge a New Collective Bargaining Unit – Action Item
Mr. Baca informed the Board that after a card count, by a neutral observer appointed by both parties, it was determined that there was sufficient interest to form a new professional staff bargaining unit. The NMHU Labor Management Relations Board voted unanimously to recognize the new voluntary bargaining unit.
Regent Turner moved to approve the Resolution to Acknowledge a New Collective Bargaining Unit (Attachment J). Regent Marchi seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

4th Quarter Financials Action & Financials Certification Reports FY16 – Action Item
Mr. Baca reported that the New Mexico Higher Education Department required new forms for quarterly financial reporting. The new forms were completed and will be submitted to NMHED if approved by the Board.

Regent Marchi moved to approve the 4th Quarter Financials Action & Financials Certification Reports FY16 (Attachments K and L) as presented. Regent Turner seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

Research and Sponsored Projects (RPSP’s) – Action Item
Mr. Baca reminded the Board that the RPSP’s were discussed during the Board meeting held on July 29, 2016.

Regent Marchi moved to approve the Research and Sponsored Projects (RPSP’s) (Attachment M). Regent Turner seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

Food Services Contract – Action Item
Mr. Baca indicated that the administration is recommending Sodexho serve as the university’s new food services provider and that they allow the administration to negotiate the (4) year contract details. The contract may be extended passed the (4) years with an annual renewal for a total of (8) years. Mr. Baca noted that the university is expecting a smooth transition.

Regent Marr-Montoya moved to accept a new food service contract with Sodexho. (Attachment N). Regent Turner seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

Athletic Audit (Tabled at the July 29, 2016 meeting) – Action Item
Regent Marchi moved to approve the Athletic Audit (Attachment O). Regent Turner seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

Approval of Purchase Requisition (G2 Enterprises, $522,580 – Action Item
Mr. Baca reported that Dr. Michael Petronis wrote a very successful National Science Foundation Grant. The grant authorizes the university to purchase analysis equipment. G2 Enterprises is the sole vender of the superconducting rock magnetometer system.

Regent Turner moved to approve the Purchase Requisition (G2 Enterprises, $522,580 (Attachment P). Regent Marr-Montoya seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.
Disposition of Property – Action Item
Mr. Baca informed the Board that the university would like to dispose of 217 outdated, damaged, and obsolete books in the library and a paper cutter.

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

Amendment to the Document Imaging Policy – Action Item
Mr. Baca reminded the Board that the Document Imaging Policy on July 29, 2016. The amendments are in alignment with state law.

Regent Marchi moved to amend the Document Imaging Policy (Attachment R). Regent Marr-Montoya seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

FY17 Update on Solvency
Legislators recommended a 5% budget cut for all higher education institutions. The Governor signed the cut into law this week, resulting in a $1.6 million cut for NMHU.

Sole Source Contracts
Mr. Baca provided a list of sole source contracts the university has awarded which included:
- AP-New Mexico – College Board in the amount of $80,608.00 for testing fee reductions and test materials for New Mexico high school students
- Media Art – Video Guidance.com dba Pinnaca for the purchase of required equipment required for the implementation of the USDA Grant in the amount of $125,551.80
- Geology – 2G Enterprises for a super conducting rock magnetometer system for $522,5800

Finance & Administration Report
The Fair Labor Standards Act (FLSA) overtime rule change takes effect in April 2017. The new rule will affect the university budget by approximately $45K-$90K per year.

New computers were installed in the Student Union Building Purple Pub Computer Lab
Mr. Ron Garcia has created a work study web page to assist students with the work study process and inform them of job information.

President Minner authorized a graduate assistant position to assist Mr. Garcia with implementation of the work study information webpage.

Student Affairs – Ms. Kimberly Blea

Student Affairs Report
Ms. Blea provided a written report in advance of the meeting (Attachment S).

Ms. Blea highlighted the following:
• Over 826 students picked up tickets for the Gabriel “Fluffy” Iglesias comedy concert held on September 9, 2016. Over 2,332 people attended the event. Nearly $64,000 in revenue was generated from ticket sales. Students from our Albuquerque site chartered a bus to attend the event.
• A Flamenco Dance group will be on campus on November 18th.
• The Outdoor Recreation Center had a grand opening on September 26th. Students are renting equipment, more bikes are being purchased.
• Our residence halls are at 95% capacity.
• The Career Fair is scheduled for November 10th.

Athletics Report – Mr. Bob Clifford
Mr. Clifford reported the following:
• Most of our athletic teams had an unsuccessful weekend. They are young teams
• We have implemented the first academic support program for student athletes
• The Athletic Department generated approximately $10k in revenue from the homecoming football game

President Minner announced that the men’s basketball team will play UNLV on November 4. An alumni event is also scheduled for that day in Las Vegas, NV.

Faculty Senate Report – Dr. Brandon Kempner
Dr. Kempner informed the Board that his written Faculty Senate Report (Attachment T)

Dr. Kempner noted:
• An HLC Update will be the first agenda item on all Faculty Senate agendas.
• All Faculty Senate meeting action items will be linked to the university’s strategic plan.
• The Faculty Senate worked closely with the Board and administration to pass a number of new policies so we are not scrambling to get those into place, we are now implementing them to fix the HLC problems.
• He held faculty meetings from Albuquerque and Rio Rancho for the first time to engage faculty at the centers.

Faculty Senate and General Faculty Activity Log (Attachment U)

Staff Advisory Senate Report – Mr. Laird Thornton
Mr. Thornton introduced himself to the Board. He is the newly elected Staff Advisory Senate President. He informed the Board that Ms. Yvette Wilkes, Housing Director, is the new Vice President; Ms. Adele Ludi, IT Help Desk Technician, is the Treasure; Ms. Victoria Evans, Social & Behavioral Science Anthropology Lab Technician is the Parliamentarian; and Ms. Elizabeth Ratzlaff, ARMAS Center Coordinator/former SAS President was elected Secretary.

Mr. Thornton provided a written Staff Advisory Senate Report (Attachment V) for inclusion in the Board meeting materials, he commented that SAS will be working on a Staff Recognition Event.
Staff Senate By-Laws – Action Item
Mr. Thornton reminded the Board that the Staff Senate By-Laws were presented at the July 29, 2016 Board meeting.

Regent Marchi moved to approve the Staff Advisory Senate By-Laws as presented (Attachment W) Regent Turner seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

ASNMHU Report – Mr. Julian Padilla
Mr. Padilla read his written report (Attachment X).

Mr. Padilla informed the Board that his intentions are to transform ASNMHU from a social organization to a political organization.

He noted that he was worried about the disconnect between the students and Board of Regents.

Adjournment
Regent Turner moved to adjourn. Regent Marr-Montoya seconded. Motion carried and the meeting adjourned at 5:18 p.m.

Chairman
NMHU Board of Regents

Secretary/Treasurer
NMHU Board of Regents