

New Mexico Highlands University
Special Board of Regents Meeting
Rodgers Administration Building
President's Conference Room
803 National Avenue
Las Vegas, NM 87701

October 11, 2017, at 2:30 p.m.

1. Call to Order – Chairman Leveo Sanchez
2. Roll Call
3. Approval of Agenda for October 11, 2017
4. Approval of the Minutes from the September 06, 2017 Meeting – Action Item
5. New CBA Article - Tenure and Rank for Administration Positions – Action Item
6. Adjournment

**New Mexico Highlands University
Board of Regents Special Meeting
October 11, 2017**

The New Mexico Highlands University Board of Regents held a special meeting on October 11, 2017, in room President's Conference Room in the Rodgers Administration Building, on the main campus located at 803 National Avenue, Las Vegas, NM 87701. Chairman Sanchez called the meeting to order at 2:30 p.m.

Attendance: Board Members Present: Mr. Frank Marchi, Ms. LouElla Marr-Montoya, Mr. Leveo V. Sanchez, and Mr. John Ramon Vigil

Absent: Ms. Sandra Turner

Administrative Personnel Present: Dr. Sam Minner, President; Dr. Roxanne Gonzales, Provost/Vice President for Academic Affairs; Mr. Max Baca, Vice President for Finance & Administration; and Dr. Theresa Law, JD/CFRE

Others Present: Ms. Carolina Martínez, Executive Administrative Assistant, and NMHU employees. The meeting was zoomed and was broadcast over the KEDP Radio Station.

Approval of the October 11, 2017 Meeting Agenda

Regent Marr-Montoya moved to approve the October 11, 2017 Board Meeting Agenda. Regent Vigil seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Vigil, and Chairman Sanchez.

Approval of the Minutes from the September 6, 2017 Meeting – Action Item

Regent Vigil moved to approve the September 6, 2017 minutes. Regent Marr-Montoya seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Vigil, and Chairman Sanchez.

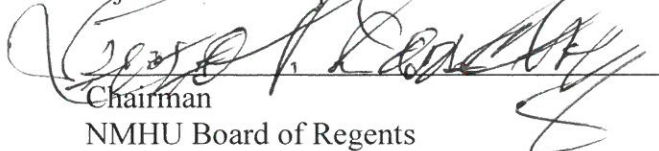
New CBA Article – Tenure and Rank for Administration Positions – Action Item

President Minner reported that it is common for administrators to request a tenured-faculty position when negotiating an administrative position. He added that it is important to have a process in place for such a contract provision. President Minner commented that article will attract valuable administrators. President Minner informed the Board that the administration and the Faculty Association are both in agreement with this new CBA article. It has been approved by the Faculty.

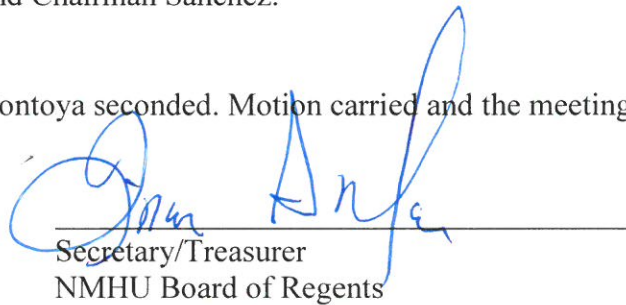
Regent Marchi moved to approve the New CBA Article-Tenure Rank for Administration Positions (**Attachment A**) as presented. Regent Marr-Montoya seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Vigil, and Chairman Sanchez.

Adjournment

Regent Vigil moved to adjourn. Regent Marr-Montoya seconded. Motion carried and the meeting adjourned at 2:56 p.m.



Chairman
NMHU Board of Regents



Secretary/Treasurer
NMHU Board of Regents