



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
May 6, 2022 at 8:00 AM**

The hybrid meeting will be held at Room 001,
Educational Services Center, 1780 East University
Avenue, Las Cruces, NM and Webcast at the following
address: <https://nmsu.zoom.us/j/94249012932>

Regents of New Mexico State University

Chair Ammu Devasthali, Vice Chair Arsenio Romero, Secretary/Treasurer Neal Bitsie, Dina Chacón-Reitzel, and Christopher T. Saucedo

Non-Voting Advisory Members - ASNMSU President Mathew Madrid, Faculty Senate Chair Julia Parra, Employee Council Chair Susanne Berger

University Officials - Chancellor Dan E. Arvizu, Ph.D., Interim Provost Dorothy Campbell, Ph.D., Vice Chancellor Ruth A. Johnston, Ph.D., Ed.D., General Counsel Roy Collins III, J.D.

AGENDA

A. Call to Order, Chairwoman Ammu Devasthali

Pledge of Allegiance

- 1. Confirmation of Quorum, Chairwoman Ammu Devasthali**
- 2. Approval of the Agenda, Chairwoman Ammu Devasthali**
- 3. Introduction of Chief Information Officer Thomas Bunton, Vice Chancellor Ruth Johnston**
- 4. Introduction of ASNMSU President-Elect Garret Moseley and ASNMSU Vice President-Elect Kaleb Herndon, President Mathew Madrid**

B. Awards and Recognitions, Chairwoman Ammu Devasthali

- 1. Athletic Recognitions, Head of Athletics External Affairs Chet Savage**
- 2. Proclamation recognizing Julia Parra for her Service as Chair of NMSU Faculty Senate, Chancellor Dan E. Arvizu**
- 3. Proclamation recognizing Mathew Madrid for his Service as President of ASNMSU, Chancellor Dan E. Arvizu**

C. Public Comment, Associate Vice President Justin Bannister

D. Approval of the Minutes, Chairwoman Ammu Devasthali

- 1. Special Meeting Minutes March 4, 2022**
- 2. Regular Meeting Minutes March 14, 2022**
- 3. Special Meeting Minutes March 28, 2022**

E. Regent Committee Reports

1. **Real Estate Committee Report**, *Regent Dina Chacón-Reitzel*
2. **Audit and Risk Committee Report**, *Regent Ammu Devasthali*
3. **Financial Strategies, Performance and Budget Committee Report**, *Regent Christopher Saucedo*
4. **Student Success Committee Report**, *Regent Arsenio Romero*

F. Advisory Member Reports

1. **NMSU Faculty Senate Report**, *Chair Julia Parra*
2. **Associated Students of NMSU Report**, *President Mathew Madrid*
3. **NMSU Employee Council Report**, *Chair Susanne Berger*

G. Affiliated Entity Reports

1. **NMSU Foundation Report**, *Vice President Derek Dictson*
2. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*

H. Consent Items, *Chairwoman Ammu Devasthali*

1. **Revision and Restructuring of Title 1 of the Regents Policy Manual**, *General Counsel*
2. **Repeal of RPM 2.43 (Community College Faculty Council)**, *Executive Director Ken Van Winkle*
3. **Temporary Investments Report for the Quarters Ended December 31, 2021 and March 31, 2022**, *Associate Vice President D'Anne Stuart*
4. **Disposition/Deletion of Property**, *Associate Vice President D'Anne Stuart*
5. **Transfer of Uncollectible Accounts Receivable to Inactive Accounts for Fiscal Year 2020 – 2021**, *Associate Vice President D'Anne Stuart*
6. **NMSU System: Five Year Facilities Plans**, *University Architect Heather Watenpaugh*
7. **NMSU DACC: Creative Media Building at Arrowhead Park (Revised)**, *University Architect Heather Watenpaugh*
8. **Arrowhead Center, Inc. Corporate Bylaws Modifications (Position Directors)**, *President/CEO Kathryn R. Hansen*
9. **Posthumous Honorary Degree**, *Interim Provost Dorothy Campbell*
10. **El Paso Electric Company Perpetual Easement for Relocation of an Existing Electrical Service for the Ag Modernization Project**, *Special Assistant to the President Scott Eschenbrenner*

RECESS (10 MINUTES)

- I. **Action Items, Chairwoman Ammu Devasthali**
 - 1. **Conferral of Degrees, Chancellor Dan E. Arvizu**
 - 2. **Budget Adjustment Requests (BARs) for fiscal year 2021-2022, Chief Budget Officer Kimberly G. Rumford**
 - 3. **Operating Budgets for Fiscal Year 2022-2023, Chief Budget Officer Kimberly G. Rumford**

- J. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture), Cabinet Secretary & Director Jeff Witte**

- K. **Report from the NMSU System Chancellor to the Regents of New Mexico State University, Chancellor Dan E. Arvizu**

- L. **Announcements and Comments, Chairwoman Ammu Devasthali**
 - 1. **Good News for NMSU!**

- M. **Adjournment, Chairwoman Ammu Devasthali**



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item #: D-1

- Action Item
- Consent Item
- Informational Item

Presented By: Neal Bitsie
Secretary/Treasurer

Agenda Item: Special Meeting Minutes for March 4, 2022

Requested Action of the Board of Regents: Approval for Special Meeting Minutes for March 4, 2022.

Executive Summary:

As required by the New Mexico Open Meetings Act, the board shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted. All minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the board.

References:

NM Open Meetings Act §10-15-1 G.

Prior Approvals:

N/A



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING NOTICE AND AGENDA
March 4, 2022 at 2:00 PM**

DRAFT MINUTES *NOT OFFICIAL – SUBJECT TO APPROVAL BY THE BOARD OF REGENTS*****

Regents of New Mexico State University

Chair Ammu Devasthali, Vice Chair Dina Chacón-Reitzel, Secretary/Treasurer Arsenio Romero, Christopher Saucedo, Neal Bitsie

Non-Voting Advisory Members - ASNMSU President Mathew Madrid, Faculty Senate Chair Julia Parra, Employee Council Chair Joseph Almaguer

University Officials - Chancellor Dan E. Arvizu, Ph.D., Vice Chancellor Ruth A. Johnston, Ph.D., General Counsel Roy Collins III, J.D.

A. Call to Order, Chairwoman Ammu Devasthali

1. Confirmation of Quorum and Roll Call

The Board of Regents met in virtually via Zoom on March 4, 2022. Chairwoman Devasthali called the meeting to order at 2:04pm. The Chief of Staff confirmed the quorum and took the roll call. All regents, Chairwoman Ammu Devasthali, Regent Dina Chacón-Reitzel, Regent Arsenio Romero, Regent Christopher Saucedo, and Regent Neal Bitsie were present. Also present were Chancellor Dan Arvizu, Vice Chancellor Ruth Johnston, Interim Provost Dorothy Campbell, General Counsel Roy Collins, ASNMSU Mathew Madrid, Faculty Senate Chair Julia Parra, and Employee Council Chair Joseph Almaguer.

B. Closed (Executive) Session

1. Close meeting to discussion the disposition of real property as permitted under the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(8).

a. Discussion of Real Property transfer to Southeast New Mexico College pursuant to N.M.S.A. 1978 Section 21-13-27 and 2021 New Mexico Laws Chapter 104 (H.B. No. 212)

Chairwoman Devasthali made a motion to go into closed meeting. Regent Bitsie seconded the motion. All were in favor and none opposed. The regents went into Closed Executive Session at 2:07pm.

2. Reconvene in open session and take final action, if any, on such matters which shall be acted upon in open session following conclusion of the closed session.

Chairwoman Devasthali called the meeting back in session at 3:32pm. The Chief of Staff confirmed the prior executive closed session in compliance with the Open Meetings Act. The Board of Regents met in closed executive session at 2:07pm on Friday, March 4, 2022, which was held virtually via Zoom. The closed executive session was held to discuss the disposition of real property in accordance with NMSA Section 10-15-1, subsection (H) (8) of the New Mexico Open Meetings Act.

All regents who were present certified that only those matters were discussed.

Regent Romero made a motion that the Board of Regents delegate to Chancellor Arvizu all necessary authority, including but not limited to, signature authority to convey all real property required to comply with NMSA 1978 Section 21-13-27 and 2021 New Mexico law chapter 104 (H.B. No. 212.)

Regent Saucedo seconded the motion. The Chief of Staff took a roll call vote. Three votes were in favor and two votes opposed. The motion passed.

C. Action Items

1. **Actions requiring board approval related to the transition of NMSU-Carlsbad to Southeast New Mexico College pursuant to N.M.S.A. 1978 Section 21-13-27 and 2021 New Mexico Laws Chapter 104 (H.B. No. 212), Ken Van Winkle, DMA**

Dr. Ken Van Winkle presented the transition of all other assets to SENMC. It provides the Chancellor the signature authority for signing any documentation or materials that need to be approved from NMSU to South Eastern New Mexico College (SENMC.) Dr. Van Winkle's requested proposed motion is, "The Board of Regents delegate to Chancellor Arvizu all necessary authority, including but not limited to, signature authority and authority to delete applicable capital assets from the NMSU's capital asset list to ensure that New Mexico State University complies with NMSA 1978 Section 21-13-27 and 2021 New Mexico Laws Chapter 104 (H.B. No. 212.)"

Nancy Ritter presented the transfer of uncollected accounts for FY22 for the Carlsbad campus. The Carlsbad bad debt is being brought before the Board today because of their transition beginning on April 1, 2022. The total uncollectable debt is \$15,665. There is an offset by recoveries for prior years transfers in the amount of \$22,746, which is a net credit of \$7,081. Deferred charges are \$7,630. It represents student accounts that have not had any form of activity over the past year. They do a transfer of uncollectables into a reserve.

Dr. Van Winkle reported that their timeline for the transition is April 1 with the intent to have everything finalized by the Governor's April 10 deadline.

Chancellor Arvizu commented that part of the rationale to have it done by April 1 is that the legislature passed the compensation increase of 3% which is effective April 1. To make the process less complicated they are working to get this done by April 1. Also, to allow for time to get things in place prior to April 10.

Dr. Van Winkle reported that the MOA is specific to the students and how they earn credit.

Associate General Counsel Scott Field added that the MOA is for what will happen after April 10, 2022. Because NMSU and SENMC will be interlinked in certain ways for 12-18 months, the MOA lays out how they will handle that relationship. The MOA also includes language for NMSU Carlsbad employees to be terminated from NMSU, then hired by SENMC, then brought back as affiliates to NMSU, which will allow them to teach classes and interact with students. Also, it will include some money transfers that will happen after April 10. It will not include the transfer of real estate, assets, vehicles, etc. Those happen prior to April 10. It does not include anything that is required to happen in advance of April 10. Those things have to happen prior to the MOA becoming effective.

General Counsel Roy Collins made a point of emphasis to be certain about what the signature authority is, which is a signature delegation. Specifically, under the Regents Policy Manual (RPM,) the delegation begins in RPM 1.30. There are four other areas that are reserved for the regents, which are RPM 4.00 Academic Matters, RPM 12.00 Real Estate Transactions, RPM 12.50 Art and Archives, and other Collections and RPM 17.00 Athletic Programs, which relates to the addition or elimination of athletics programs and conference membership changes. General Counsel Collins stated that under expediency they want to make sure that the regents aren't having to approve delegation of things that have already been delegated.

Regent Romero motioned to approve Dr. Van Winkle's requested proposed motion, "The Board of Regents delegate to Chancellor Arvizu all necessary authority, including but not limited to signature authority and authority to delete applicable capital assets from the NMSU's capital asset list to ensure that New Mexico State University complies with NMSA 1978 Section 21-13-27 and 2021 New Mexico Laws Chapter 104 (H.B. No. 212.)"

Regent Saucedo seconded his motion.

The Chief of Staff took a roll call vote. Four votes were in favor and one vote opposed. The motion passed.

D. Adjournment, Chairwoman Ammu Devasthali

Regent Chacón-Reitzel motioned to adjourn. Meeting adjourned at 4:16pm.



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item #: D-2

- Action Item
- Consent Item
- Informational Item

Presented By: Neal Bitsie
Secretary/Treasurer

Agenda Item: Regular Meeting Minutes for March 14, 2022

Requested Action of the Board of Regents: Approval for Regular Meeting Minutes for March 14, 2022.

Executive Summary:

As required by the New Mexico Open Meetings Act, the board shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted. All minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the board.

References:

NM Open Meetings Act §10-15-1 G.

Prior Approvals:

N/A



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
March 14, 2022 at 2:00pm**

DRAFT MINUTES *NOT OFFICIAL – SUBJECT TO APPROVAL BY THE BOARD OF REGENTS*****

Regents of New Mexico State University

Chair Ammu Devasthali, Vice Chair Dina Chacón-Reitzel, Secretary/Treasurer Arsenio Romero, Christopher T. Saucedo, Neal Bitsie

Non-Voting Advisory Members - ASNMSU President Mathew Madrid, Faculty Senate Chair Julia Parra, Employee Council Chair Joseph Almaguer

University Officials - Chancellor Dan E. Arvizu, Ph.D., Interim Provost Dorothy Campbell, Ph.D., Vice Chancellor Ruth A. Johnston, Ph.D., General Counsel Roy Collins III, J.D.

MINUTES

A. Call to Order, Chairwoman Ammu Devasthali

Chairwoman Devasthali called the meeting to order at 2:00pm.

Moment of Silence in Memory of Javier Gonzales, Chairwoman Ammu Devasthali

All attendees arose in observance in a moment of silence in memory of former Regent and Santa Fe Mayor, Javier Gonzales. Mr. Gonzales passed away on February 9, 2022. Mr. Gonzales served as a member of the Board of Regents from 2009-2015 and serving as the Vice Chair in 2009 and 2013.

Pledge of Allegiance

Second Lieutenant Zachery Martin lead everyone in the Pledge of Allegiance. Zachery is in his 3rd year of Agricultural Business.

Chairwoman Devasthali read the following statement, "Like others around the world we've been watching with heartache as the events of the past few weeks have unfolded in Ukraine. We've been even more saddened in recent days as the Russian invasion of a sovereign nation has escalated and civilian casualties continue to mound. At New Mexico State University we have students, faculty, and staff from around the world and we know that these events have been felt on our campus. We are fortunate that NMSU is such a caring community and we are thankful for those who have contributed in a number of ways to try and help the situation. While our individual actions may not be able to bring this conflict to a swift end, we are hopeful that by coming together we'll be able to help ease at least some of the pain for those who need it most."

1. Introductions

Introduction of Interim Provost Dorothy Campbell, Vice Chancellor Ruth Johnston

Vice Chancellor Johnston introduced the new Interim Provost, Dr. Dorothy Campbell, who joined NMSU on March 1 as interim provost. Dr. Campbell served as interim vice chancellor for academic affairs at Texas A&M

University in 2016, where she managed diversity initiatives to secure the commitment of chief academic officers to follow through with annual diversity reporting, and worked on the delivery of inter-campus online course transfers. She then served as Interim College of Liberal Arts & Sciences Dean at Frostburg State University in 2018, and recently at Nevada State College in 2019-2020, where she led faculty through a major reorganization involving the merging and creation of new departments. Dr. Campbell earned a bachelor's degree in speech education from Southeast Missouri State University, a master's degree in communication from Central Missouri State University, and a Ph.D. in education with an emphasis in speech communication from the Ohio State University. Dr. Campbell will serve as interim provost while we conduct a national search to identify a permanent provost.

Introduction of Library Dean Kevin James Comerford, Interim Vice Provost Dorothy Campbell

Interim Provost Campbell introduced Mr. Kevin Comerford. Mr. Comerford joins NMSU as the next dean of the NMSU Library. Mr. Comerford comes to us from the University of Riverside, California, where he served as associate university librarian for research, technology, and the digital library. Previously, Mr. Comerford was the director of digital initiatives and scholarly communication, and the head of information technology services at the University of New Mexico Libraries. Prior to UNM, Mr. Comerford was a Group Manager at Microsoft Corporation. He holds a master's degree in Information Science from the University of North Texas and a Masters of Fine Arts from Texas Christian University. Also, he holds a bachelor's of fine arts in studio art from Texas A&M. Mr. Comerford begins his new role tomorrow, March 15, 2022. We welcome Mr. Comerford to NMSU.

2. Confirmation of Quorum and Roll Call, Chairwoman Ammu Devasthali

The Chief of Staff confirmed the quorum. Four members of the Board were present in the board room; Chairwoman Ammu Devasthali, Regent Arsenio Romero, Christopher Regent Saucedo, and Regent Neal Bitsie. Regent Dina Chacón-Reitzel joined virtually via Zoom.

The Chief of Staff took the roll call. University administrators who were present in the board room were Vice Chancellor Ruth Johnston and Interim Provost Dorothy Campbell. General Counsel Roy Collins, Faculty Senate Chair Julia Parra, Employee Council Chair Joseph Almaguer, and ASNMSU President Mathew Madrid joined virtually via Zoom.

3. Approval of the Agenda, Chairwoman Ammu Devasthali

Regent Saucedo made a motion to approve the agenda as presented. Regent Bitsie seconded the motion. All were in favor and none opposed. Motion passed.

4. Public Comment, Associate Vice President Justin Bannister

Associate Vice President Justin Bannister stated, "Several people were signed up for public comment. Public comment is provided so members of the community have the opportunity to give input to the Board of Regents. Please note that within compliance of New Mexico Open Meetings Act, the Board is prohibited from taking any action on any item that does not appear on the agenda, except in the case of an emergency. Consequently, the regents will not take into account or action or communication made in public comment unless that matter is already on the agenda for consideration for today's meeting. Each individual addressing the board is asked to state their name and please keep their comments to three minutes and I'll let you know when 30 seconds remain."

Associate Vice President Bannister introduced the first person, Bryson Stemock.

Bryson Stemock stated, "My name is Bryson Stemock. I am a third Ph.D. student in the department of

astronomy. I was lucky enough when I came here in 2019 to have my tuition covered because of a donation to the department. With that donation, I didn't have to pay tuition; however, I still spent six months sleeping on the floor on a leaky air mattress and I was saving up for a bed, which I was finally able to purchase for 75% off six months into my employment at NMSU. I can't imagine coming to work here and also having to pay tuition. I wouldn't have been able to do it myself and I know a lot of graduate students are not able to do it, but somehow find a way to make it work. I spoke at the December Board of Regents meeting and gave public comment and it is disheartening to say the least to see that our words made absolutely no impact on the Board. The Board still continues to employ Dina Holcomb, a union busting lawyer to ensure that your employees continue to receive wages below the federal poverty line. I don't know how you can look at yourself in the mirror, knowing that these are the conditions and this is the suffering that you inflict on your graduate employees and not only are these the conditions that are in place underneath you, but these are the conditions that you're paying someone to ensure that they continue to be in place moving down the line. There are a number of issues that need to be addressed, which is why we have unionized. The biggest issue is tuition remission. There are 80% of our peer institutions offer at least some form of tuition remission and most of those universities also provide some form of health insurances as well. NMSU does not. We want to strive to be an R1 research institution, but when we refuse to offer even remotely competitive wages for up and coming researchers there's absolutely zero chance that that is going to happen. The most immediate and the most necessary change that needs to happen at this university is tuition remission must be provided for graduate students starting in fall of 2022. This cannot continue to happen, period. Thank you for your time."

Associate Vice President Bannister introduced the next person for public comment, Sarbajit Basu.

Sarbajit Basu stated, "Board of Regents, Provost Campbell, Vice Chancellor Ruth Johnston, ASNMSU President Mathew Madrid, ladies and gentlemen, and all people present here, I am here to talk to you about my experiences as a student who identifies as Asian and to that end, I have two experiences to share with you. One experience, dates back to 2021, where I was walking down in front of Pan Am Center and a policeman stopped me because somebody had reported to them that they saw someone like me walking down in front of Pan Am Center and they felt that I was suspicious. The other incident occurred right outside Corbett Center, where someone went out of their way to poke their head out of their car and told me that they were glad that I, someone they identified as Asian just by their complexion, was in the United States and that my culture exists in the United States. So, what I'm talking about here is racism and discrimination toward Asian students in general and I'm sure that there are other people with similar experiences, but I would like to point out that even NMSU diversity data lacks proper presentation of Asian students. There is also no proper support to any student who identifies as Asian. There are student programs for Black students. There are student programs for Hispanic students, but no programs or support for Asian students. The best thing I have for support is the International Students' Office and even then, that is not an organization dedicated for helping me in a moment of crisis. So, I just wanted to let the Board of Regents know that there is, at least in my books, a glaring omission for someone who looks like me or anybody who identifies as Asian. I hope at some point that the Board of Regents and NMSU will try to do something in this regard."

Associate Vice President Bannister introduced the next person for public comment, Matthew Varakian.

Matthew Varakian stated, "Hello members of the Board. I'm a fourth year Ph.D. student in the astronomy department here at NMSU. I gave public comment the last regular meeting Board of Regents meeting in December and I used my time to speak on behalf of the Graduate Worker Union. I highly value the labor we provide through teaching and research. I mentioned the pitiful working conditions NMSU offers its graduate students, especially compared to peer institutions and the lack of action taken by the university administration to address these issues. Rather than work with us to negotiate solutions, you continue to work against us by claiming we are not employees in the first place, a stance that NMSU has embarrassingly held onto in the face of inevitable momentum toward the contrary. The State Labor Board has ruled that graduate workers in New Mexico are public and regular employees and have the right to unionize. UNM has withdrawn their appeals to

union there and has agreed to negotiate with their fellow graduate workers. UTEP has committed to partial tuition coverage for graduate workers starting in the fall. On March 4, Governor Lujan Grisham signed a bill providing comprehensive tuition coverage for a large majority of in-state undergraduates in New Mexico. Whether we are unionizing or not, it's clear that tuition coverage is becoming the most basic level of support that universities should offer. I believe that everyone deserves to be able to afford an education and I'm happy to see this new bill commit to tuition coverage and raising teachers' salaries, but we now have an even more untenable situation for graduate workers at NMSU. As a graduate student and teaching assistant, I will now be paying NMSU tuition so I can work here and teach students, who themselves will not have to pay tuition. I, along with other graduate students, with hundreds of other graduate students will be providing labor for the university, yet still paying to work, while thousands of others attend NMSU for free. What does this say about how much you value graduate workers? As of March 4, the floor in the state of New Mexico is that students get their tuition covered. This is now a standard for undergraduates and has been standard for graduates at many other universities for a long time. If the floor is going to be raised, bring it up for everyone. Withdraw your appeals. Agree to negotiate with us. Commit to covering graduate tuition starting in fall 2022 and from there on out. Do you know how many people who have told me they would come to NMSU for graduate school if their tuition was paid? Do you know how many prospective graduate students gasped when they figured out what their take home pay would be if they came here? The working conditions at NMSU drive potential graduate students away from this university. You have a chance to fix that now. Do not leave your graduate work force behind. Do not let NMSU fall by the waist side and become a relic of the time when students were forced into poverty when they wanted to get an education. Follow the lead of your peers and invest in us now. Thank you."

Associate Vice President Bannister introduced the next person for public comment, Liam Goodale.

Liam Goodale stated, "Good afternoon everyone. Good afternoon Board. My name is Liam. I'm a master's student in the biology department. I work in radiation biology on bacteria and mosquitos. I spoke at an earlier board meeting and I'm disappointed to say that I'm here for the same reason. There are about 50 of us here in person. On Zoom, there's only a couple of them. There are a lot of us here and most of us are here for the same reason. Working conditions for graduate workers have not improved. They started out pretty difficult, especially in full lock down. I was teaching one of the only classes that were in person because everything was online. The work load has not slowed down, even since. So, I'm here to say that first I think it's really important that we prioritize coverage tuition. I think that there are a lot of formalities and polite responses, but not much has changed really. So, a lot of us have to make decisions between paying rent, seeing a doctor, and really basic things. The bare minimum we could do is to not have to pay to come to work. Let alone the wages that we're paid for the work we're expected to do. We teach classes. We do research and on top of that we don't have enough money to bring home for ourselves and some of us have families. We have sick parents. We have a lot of other things that we have to pay for as well. I think the bare minimum we could do is cover tuition. That's all I have to say. Thank you."

Associate Vice President Bannister introduced the next person for public comment, Brad Hanson.

Brad Hanson stated, "Hello fellow Aggies. My name is Brad and I'm a graduate worker at NMSU since the fall of 2020. I would like to talk to you today about calculators. In my time as an Aggie, I've been underwhelmed by the actions of those in your positions, especially those sitting before us today. You and other NMSU leaders seem to rely exclusively on budgetary calculators. While it's critically important to come out in the black, NMSU's budgetary woes stem from the current inability of our leadership to understand social calculations. You have broken non-existent relationships with those directly carrying out the university's mission. When graduate workers and our supporters pour our hearts out to you last December, you callously continued with your meeting without acknowledging us. It would seem you also have dysfunctional relationships with those who provide funding for our university. I had a conversation with a state legislature and they informed us that NMSU receives significantly less funding per student than the University of New Mexico. This seemed unfair,

but they explained that this funding gap exists because of how NMSU leadership spends the money you are given. If money were spent on things like graduate workers having their tuition waived, this member of the legislature said they would be happy to send more money to our coffers. Back in December I shared with you all my main concern was not the fate of President Floros, but the culturally entrenched ineptitude of NMSU leadership. Standing before you today, I can confidently say that much of this ineptitude is in the social realm. This was confirmed when this Board decided to continue to pay a lawyer to argue that we are not state employees. That we do not deserve the same rights granted to the grad workers at UNM. Anyone with a hint of social awareness can tell you this was a poor decision. These are the kind of actions that funders and state legislatures look at. Myself and my fellow grad workers had to organize because the current NMSU leadership culture does not understand how to use a social calculator. Without healthier relationships with the workers of NMSU and those who decide where funding goes, the Aggie family will continue to be under funded, not just financially, but socially, emotionally, and spiritually. After this public comment section of this meeting is done is when this Board has its opportunity to begin to heal one of its broken relationships. Before you move on with the meeting, tell those who have shared their needs that you have heard them. This does not mean that you agree with all that we have said, but it is a sign of our mutual respect and humanity. I look forward to the day when you decide to come out from behind the desk and sit on the same level with those you are charged with leading. I want to chat and get to know each of you as a person and not the cold heartless bureaucratic personas you give off. I hope we can not only talk about how to make graduate workers' lives at NMSU better, but how NMSU Graduate Workers United can help NMSU's relationships with state legislatures, so we can get more money coming into the Aggie family than either of us could alone. We need to work together to educate, research, and extend our skills to the great people of New Mexico. Thank you."

Associate Vice President Bannister introduced the next person for public comment, Christopher Brown.

Christopher Brown stated, "Madam Chair, members of the Board, Vice Chancellor Johnston, and Interim Provost Campbell, thank you for the time to share a few comments with you today. My name is Christopher Brown and I'm a full professor in the department of geography, faculty fellow for the Beyond Borders project, co-director of Small Sponsored Projects Lab, former Faculty Senate Chair and former department head. Today I speak in strong support of the effort by NMSU graduate students to advocate for some form of tuition waiver or relief. I also request that NMSU's leadership engage in discussions with graduate students engaged in seeking to be recognized as a union. I share three simple points, which I shared previously with you. Support by request. Point 1, graduate research assistants are literally the life blood of NMSU's research efforts and key players in our efforts to re-achieve our R1 status. RAs work in our labs and in the field to do the work external sponsors want us to do. They assist and report generation and, in some cases, they write grants that bring external funds to NMSU to support our research effort. Point 2, TAs are key in the efforts to teach our students and advance student success. Graduate teaching assistants conduct lab sections, grade students' work, provide support in labs and are the first contact students make in seeking assistance in classwork. Students identify and connect better with TAs than many faculty members and we simply could not teach our classes and advance student success without them. Point three, the compensation package we pay graduate students lacks tuition relief and comes up way short on support needed to be successful graduate students and researchers. The hourly wage we pay is reasonable, but in many cases, we take back a good portion of their wages to pay for tuition and health insurance. NMSU policy mandates faculty include requests for funds to cover tuition and health insurance in our funding proposals, but not all project sponsors allow these items in the budget. TAs are simply left out in the cold. I close my comments with two requests. I urge NMSU's leadership to re-examine our budget and find the funds needed to provide tuition relief to all graduate assistants, both TAs and RAs. I also urge NMSU leadership to engage in smart, frank, respectful, and I hope mutually beneficial conversations about recognizing their unionization efforts. The students dropped the cards and got the votes. They secured the support they need and now is the time for these conversations to start. Thank you for your time."

Associate Vice President Bannister introduced the next person for public comment, Nelson Crane.

Nelson Crane stated, "I'm Nelson Crane. I'm a graduate student in the Social Work department here at NMSU. My program requires students to take 15 credit hours per semester, work for a minimum of 16 unpaid hours a week in a practicum internship, and on top of that I'm a graduate assistant at the Autism Diagnostic Center on campus. I love my work and I love it here, but I'm not thriving and I'm going into debt really bad. Supporting GAs with tuition coverage is going to support our health, well-being, ability to thrive, start our careers. I don't know why you wouldn't want that for us. We're scrapping by. I'm from New Mexico. My Mom graduated from this university. My uncles and aunts did too. I wanted to come here, but if I had known that I could have gotten tuition coverage at another university out of state, I would have absolutely done that. If I had my tuition covered, I would have money to get my power steering fixed and go to the dentist."

Associate Vice President Bannister introduced the next person for public comment, Duncan McGraw.

Duncan McGraw stated, "My name is Duncan McGraw and I am a second year Ph.D. student and research assistant at the University of New Mexico in the Optical Science and Engineering program. As someone who is in a graduate program in New Mexico, I see the graduate workers at NMSU as future colleagues, laborers in highly technical fields and friends. I find it deeply troubling that they don't receive tuition remission despite putting countless hours into helping this university run and cultivating an academic environment where students can truly reach their full potential. From my own experience, when I moved to New Mexico to start my Ph.D. program in the summer of 2020, I faced delayed and insufficient pay for my work and internship, to where I had to ask my family for support. It culminated taking out a short-term loan just to make ends meet during the height of the pandemic and then paying it back with interest in the following month. If I had to pay tuition on top of that, I wouldn't be here standing before you right now. I ask that you, the Board of Regents, were to immediately implement tuition remission for all graduate assistantships as is the norm for other public universities. It is crucial for the next generation of academics. I also ask that you work to bargain with NMSU Grad Workers United as soon as possible so that grad workers have agency in their workplace. Solidarity with NMSU, GWU. Thank you for your time."

Associate Vice President Bannister introduced the next person for public comment, Dan Vargo.

Dan Vargo stated, "My name is Dan Vargo. I am a graduate in the Fish and Wildlife Conservation Ecology department. I'm here today to advocate along with my peers for fall tuition reimbursement for all graduate students. Currently, I receive a stipend, tuition reimbursement, and health care through grants, which were secured by my advisor before advertising my current position. Because I receive what most would consider the most basic necessities to live in this country, I'm able to live above the poverty line and seek necessary medical care for chronic health conditions. I'm also able to receive my education without going into further debt. I know that my fellow employees are not so lucky. As you well know, they are being exploited for their labor and talents, while being forced to choose between rent, food, medical care, and debt."

Associate Vice President Bannister introduced the next person for public comment, James Lee.

James Lee stated, "Good afternoon Board of Regents and everyone else. Dan is actually a good friend of mine. Like him, I'm a graduate student in the department of Fish, Wildlife, and Conservation Ecology. We're on the same project and much like Dan, I am very fortunate enough to be funded by my project, tuition, health insurance and a stipend in order for me to attend at NMSU. Were that not the case, I would not be standing before you. Truthfully sometimes, I don't understand how other people at NMSU, many of whom I call my dear friends now, are able to attend. It is truly abhorrent to the competitions they need to make on a daily basis in order to be able to continue their education here and to continue to work here. I implore you not only to implement tuition remission immediately for the Fall of 2022, but I also want you to remember our faces today because I remember yours. I remember your cold unmoved faces and responses to all the passion that I see here today. I want to be proven wrong. Thank you."

Associate Vice President Bannister introduced the next person for public comment, Komla Basile Koumi.

Komla Basile Koumi stated, "Hello everyone, ladies and gentlemen, Chair, and Board of Regents. Good afternoon. My name is Komla Basile Koumi. I'm from Togo, West Africa. I'm a GA and a doctorate student, second year, from the department of Business, also known as Economics, Applied Statistics, and International Business. I work on teaching. I'm here today because I can no longer afford to pay my tuition. It has been very difficult for me this semester. I almost lost my GA position. As you can see, most of us who come here as students, we left our job to come and work for a school and take care of our career path. We have a lot of charges that we cannot pay because we use our money to pay tuition. A colleague, who lied on parent financial support, from Africa, can no longer expect any inflow from countries because of the COVID pandemic. It is very difficult to receive money from home now. A current student employee at almost all our peer institutions volunteer second level of university wide tuition coverage for graduate employees, which we don't have here. If I were to walk in at Brandeis University, where I got my masters degree, and is a Fulbright school, I wouldn't be standing before you today trying to beg you to accept the union. Many students do not want to come to universities here because of tuition. If it's possible to do it for undergraduate students to give them the opportunity to not pay tuition and UNM can do it for their graduate students, then I'm sure that can be possible for NMSU. I'm calling on the NMSU Board of Regents to commit tuition coverage for all graduate employees for Fall 2022. Thank you."

Associate Vice President Bannister introduced the next person for public comment, Paramveer Singh.

Paramveer Singh stated, "Hello everyone. My name is Paramveer Singh. I am a graduate assistant in the Environmental Science department. This is my sixth year here at NMSU. I'm here today because we can no longer afford to pay about \$6500 a year in tuition. We're already financially crunched, but now rising tuition costs, inflation, and gas prices are adding to the pain we endure. Taking a much needed and unpaid break to go on vacation or even to a grocery store, we have to do that math. As an international student, it takes us about 2-3 years to save enough money to buy a plane ticket to visit our family back home. Graduate students are already highly pressed individuals as mentioned by several research and news articles. Graduate student employees at almost all peer institutions get a decent kind of university wide tuition coverage provided. If I were working as a GRA at Albany University in Albany, Alabama, where my brother is doing his Ph.D. I would not be paying a third of my wages to tuition fees. This is a highly exploited situation and it's holding NMSU back from reaching full potential as a university. Most of the R1 institutions provide, not just tuition coverage, but high wages and health insurance benefits as well. Over half of the graduate workers in a recent survey reported that they would not recommend NMSU for graduate school. I think this is shameful and it is passed time for a change. We love NMSU and we want our graduate programs to be a competitive option for all graduate students. Just this month, the governor extended tuition coverage for undergraduate students in New Mexico. Regular UNM employees working at least 20 hours a week are provided with a tuition waiver. Coverage tuition for graduate students has been recommended again and again. At NMSU, now is the time for real action. Thank you."

Associate Vice President Bannister introduced the next person for public comment, Samantha Cooney.

Samantha Cooney stated, "Hello Regents. My name is Samantha Cooney and I am a 5th year Ph.D. candidate at University of New Mexico. I am here on behalf of the UNM Graduate Union there in solidarity with our colleagues here at NMSU. Like many grad workers here at NMSU we've also struggled to make ends meet. I have struggled to pay my own groceries and make rent as a graduate worker on the income that they give me at UNM. We unionized because many of us are in the same boat as our colleagues here. There's a lot of things that UNM does well. They provide us with tuition remission. This is a very basic need for graduate workers. I would not have made it into my 5th year without tuition remission. I do not know how my colleagues here at NMSU do it. Here, the workers are paying the university to work and that is absolutely horrible. How can NMSU admin expect to attain research 1 status when they won't even provide basic tuition remission to their employees? There's a statement online that I found very easily on the NMSU webpage and it said, "We seek to excel in student success and social mobility for our diverse student populations, achieve the highest Carnegie

research status R1, and maintain our Carnegie community and engagement classification.” That is not possible without providing tuition remission to the graduate workers here. It is not possible. Your other peer institutions provide tuition remission. UNM provides tuition remission. Other universities provide tuition remission. It is very basic. By refusing to provide tuition remission, NMSU is preventing social mobility. You are preventing diversity because BIPOC students face the brunt of bad working conditions and poverty wages. UNM and other public universities can do this, so can you. If NMSU admin wants to see the same level of success as their peer institutions, the basic necessities need to be provided to graduate workers. The university works because graduate workers do. Millions of dollars are brought into this institution because graduate workers work here. If you want to do well in research, pay your researchers better and give them tuition remission so they are able to stay at this university and attain the level of research that you want to see. Thank you.”

Associate Vice President Bannister introduced the next person for public comment, Iñigo García-Bryce.

Iñigo García-Bryce stated, “Hi my name is Iñigo García-Bryce. I’m a full professor in the history department. I was the director for the Center of Latin American and Border Studies. I was a Fulbright scholar in Peru some years ago. While I was there, there was a strike at the university and it was taken seriously. People didn’t cross the picket line literally when students were striking. I hadn’t planned to say anything. I wanted to come to support the students. Now I can only say that I’m embarrassed to be a faculty member at this university. Embarrassed because I rely so heavily on my graduate assistants to do my work. In other words, I wouldn’t be able to do my work without my graduate assistants. So, what kind of world are we living in then, that they don’t get tuition assistance. That you’re not willing to talk to them when they form a union. One of the things that I’ve learned as a professor is that people can fall asleep during lectures. I’d actually like to engage you and give you some of my time using a method that I teach in my class called Team Based Learning. Could I hear from somebody about what your thoughts are? Thank you.”

Associate Vice President Bannister introduced the next person for public comment, Trevor Karpinski.

Trevor Karpinski stated, “Hello. My name is Trevor Karpinski. I’m a Ph.D. student and a graduate research assistant in the Mechanical Engineering department and a member of the Graduate Student Union. I want to thank you to the Board of Regents in allowing the graduate students to comment today on the issue of tuition coverage for graduate students. I want to start by taking us on a trip to Silicon Valley and visiting Google’s campus. I will emphasize that it is indeed called a campus because of the sheer size of the property. Google’s location is a one-stop-shop for their employees because they’re acutely aware that convenience and peace of mind make for a better workforce. Why worry about waiting in line at Chick-fil-A when the cafeteria that you can walk to at your work is a full-service kitchen? No need to stress about how you’re going to get your kids to the daycare when the daycare is at work. At Silicon Valley, these and many of these are a dime a dozen and the feud over whose property has the nicest features is no accident. These benefit packages and amenities make them more money because some of the world’s leading engineers and managers are attracted to these features and going on to make world leading products. I want to reel it back a little bit to Las Cruces. Here the point still stands, companies offer benefit packages to be competitive in the market, which leads to these benefit packages actually netting a profit for them in the long run. Top talent would rather take a pay cut if it meant that their company offered a great 401K and they had more vacation days. In return the top talent producers talk to your profits. If we really want to nail the point, NASA landed humans on the moon with a 40-hour work week, a pension, health insurance, paid vacation, 401K, social security and so much more. As a research institute innovation is not built off the backs of selflessness and sacrifice. At least that’s not what NASA thinks. It is built by scholars and academics who put their passion into their work. We cannot strive for greatness when we have to fight against immense inflation, nor can we innovate in our field when we’re worried about paying next month’s rent. Lastly, allow me to hone my message on why we are here today. Tuition coverage for graduate students. Because of tuition payments I had to really look at my budget last year and cut back on a lot of free time activities just to afford the necessities. I can’t drive to White Sands because

gas is too expensive. I can't eat out to experience local cuisine and culture because it doesn't fit in my budget. Not only that, but healthcare isn't covered by the university either. Although this is a topic for another time, the point still is very present. If I didn't have to pay for tuition, I could afford better healthcare. After going through COVID for two years, I hope we all can see the benefit of a healthy workforce. The fact of the matter is that NMSU cannot be competitive in the academic market when students are paid less than surrounding universities and additionally have to pay tuition. Tuition coverage, like a 401K or vacation days, will positively net NMSU in the long run because top tier students will bring with them top tier funding. That is all I have for you today. I want to greatly thank you for your time and I hope you take these words into consideration for your future decision making. Thank you."

Associate Vice President Bannister introduced the next person for public comment, Neal Rosendorf.

Neal Rosendorf stated, "I want to thank the Regents for the opportunity to speak in strong support of the Graduate Student Workers Union and in particular today, full tuition remission for all graduate students, especially full-time grad students. To note, I indeed am Dr. Neal Rosendorf. I'm a professor in NMSU's Government department and a faculty senator. I was previously a member of the Domenici Institute Chancellor's Advisory Board and a member of the teams' effort. I have three points to make. First of all, for many years public higher education was considered a public good first. That is a benefit to society at large and a private good second, a benefit to individual students. Generous funding policies were based on this formula. For the past several decades this perspective has been flipped with higher ed degrees seen as a primarily private good. This is both inaccurate and frankly, wrong-headed. Graduate students certainly derive a benefit from their education, but society benefits as much or more from the skills and expertise they gain from the employee professionally. Second, a graduate degree properly done is a full-time job. Full tuition remission should thus be seen as a form of compensation for graduate students doing their job. Finally, over the course of several university administrations there have been repeated calls and plans to raise New Mexico State University's status to that of a respected high level R1 research university. If this is to be more than wishful thinking, then NMSU must do the things that a respected high level R1 research university does and one of them is indeed to provide full tuition remission to graduate students. Until then, NMSU will remain a second-tier institution, out shown and outperformed by peer universities. I exhort the regents to do the right thing for the benefit of students of society and of NMSU. Thank you for your time."

Associate Vice President Bannister introduced the last person for public comment, Andres Perez-Rojas.

Andres Perez-Rojas stated, "Good afternoon. My name is Andres Perez-Rojas. I'm an Assistant Professor and Co-Director of Training for the Counseling, Psychology, Ph.D. Program for the department of Counseling of Educational Psychology in the new HEST college. As a psychologist and a professor, one of my areas of expertise is college counseling and student wellness. I appreciate the opportunity to speak to you all today and urge the Board of Regents to provide tuition relief and health insurance to graduate students and to recognize their union, all of which will enhance student wellness. I was a graduate student once myself at the University of Maryland. I loved my time as a graduate student, but it was also very hard. I was a student, a researcher, a teaching assistant, an instructor, a therapist in training and more. My stipend was modest, but unlike our students here, I received tuition remission. I didn't have to pay to attend the university that employed me. Also, unlike our students I was provided health insurance, which provided me to access therapy and other medical services that helped me to cope with the stresses of being in graduate school and have a healthier lifestyle. So, graduate school was hard, but at least I had these basic protections which made it a bit easier. It is astonishing to me that we ask our graduate students to do what I did and more without those basic protections. Graduate student workers have helped me conduct research, teach, mentor other students, and run our program. Without these student workers, the university would come to a halt. There would be no path to R1 status and no way to achieve the core mission of the university. Universities, particularly public universities, are meant to allow students to pursue their dreams and make life better for themselves, their loved ones, and their community. But today we are forcing our students to choose between pursuing their

dreams or paying rent, putting food on the table, or getting routine medical care. Graduate students are having to take out loans and immiserate themselves, while the university prospers in other ways. As a program coordinator, I have much difficulty recruiting students into our program because we cannot provide competitive assistantships. We are losing out to other universities and doing a disservice to our students. Working conditions are learning conditions and our graduate students deserve better now. I fully endorse our graduate students' right to organize to bargain collectively and negotiate better working conditions and I urge you all to come to the negotiating table and address our concerns. Thank you."

Associate Vice President Bannister stated that this concluded public comment.

B. Approval of the Minutes, Chairwoman Ammu Devasthali

1. Special Meeting February 7, 2022

Regent Chacón-Reitzel motioned to approve the minutes as presented. Regent Saucedo seconded the motion. All were in favor and none opposed. Motion passed.

C. Consent Items, Chairwoman Ammu Devasthali

1. NMSU Las Cruces: Departmental Storage Unit C Renovation, University Architect Heather Watenpaugh

2. 2022 Annual Open Meetings Notice Resolution, University General Counsel Roy Collins

3. El Paso Electric Company Perpetual Easement for electrical service to Burrell College of Osteopathic Medicine and the Turf Grass Research Center, Special Assistant to the President Scott Eschenbrenner

4. Mora Purchase Agreement, Special Assistant to the President Scott Eschenbrenner

Regent Romero made a motion to approve the items on the consent agenda as presented. Regent Chacón-Reitzel seconded the motion. All were in favor and none opposed. Motion passed.

D. Action Items, Chairwoman Ammu Devasthali

1. Election of Officers, Chairwoman Ammu Devasthali

As provided by the state statutes and Board of Regents by-laws the regents are to elect a chair, vice chair, and secretary/treasurer in their annual meeting in March.

Regent Romero nominated Regent Devasthali to remain as Chair. There were no other nominations. Regent Devasthali was elected as Chair by acclamation.

Regent Chacón-Reitzel nominated Regent Romero as Vice Chair. There were no other nominations. Regent Romero was elected as Vice Chair by acclamation.

Regent Saucedo nominated Regent Bitsie as Secretary/Treasurer. There were no other nominations. Regent Bitsie was elected as Secretary/Treasurer by acclamation.

Chairwoman Devasthali thanked Regent Chacón-Reitzel for her service as Vice Chair.

E. Announcements and Comments, Chair

1. Good News for NMSU!

Regent Romero recognized and thanked everyone for their hard work at the university as we are moving out

of the pandemic and into a normal environment as well as their continued hard work to make sure that students, staff, and faculty are kept safe. Regent Romero was impressed with the capital projects going on at the university and looking forward to seeing their completion.

Regent Saucedo acknowledged those who showed up to support the Aggies basketball teams in Las Vegas, Nevada. The crowd was lively and engaging, which shows the great support for the university. Regent Saucedo said, "To all the fans! To all the alumni! Great job!"

Regent Bitsie acknowledged the efforts of the women's basketball team. Regent Bitsie said, "Time and time again our women's basketball team prove themselves to be resilient with the support of the community. I want to give a shout out to women's basketball. Good job in Las Vegas and I look forward to next year!"

Regent Chacón-Reitzel congratulated all the student athletes. It's a very difficult and challenging way to go through college as a student athlete. Regent Chacón-Reitzel stated that they appreciate the integrity that they show and their hard work they exhibit.

Chairwoman Devasthali congratulated the men's basketball team for winning for the WAC championship.

Vice Chancellor Johnston gave a shout out to the band, cheerleaders, sun dancers, and the athletic department.

F. **Adjournment, Chair**

Regent Romero motioned to adjourn. Regent Saucedo seconded the motion. The meeting adjourned at 3:06pm.



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item #: D-3

- Action Item
- Consent Item
- Informational Item

Presented By: Neal Bitsie
Secretary/Treasurer

Agenda Item: Special Meeting Minutes for March 28, 2022

Requested Action of the Board of Regents: Approval for Special Meeting Minutes for March 28, 2022.

Executive Summary:

As required by the New Mexico Open Meetings Act, the board shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted. All minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the board.

References:

NM Open Meetings Act §10-15-1 G.

Prior Approvals:

N/A



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING MINUTES
March 28, 2022 at 8:00 AM**

DRAFT MINUTES *NOT OFFICIAL – SUBJECT TO APPROVAL BY THE BOARD OF REGENTS*****

Regents of New Mexico State University

Chair Ammu Devasthali, Vice Chair Arsenio Romero, Secretary/Treasurer Neal Bitsie, Dina Chacón-Reitzel, Christopher T. Saucedo

Non-Voting Advisory Members - ASNMSU President Mathew Madrid, Faculty Senate Chair Julia Parra Ph.D., Employee Council Chair Joseph Almaguer

University Officials - Chancellor Dan E. Arvizu, Ph.D., Interim Provost Dorothy Campbell, Ph.D., Vice Chancellor Ruth A. Johnston, Ph.D., General Counsel Roy Collins III, J.D.

MINUTES

A. Call to Order, Chairwoman Ammu Devasthali

The Board of Regents met in virtually via Zoom on February 7, 2022. Chairwoman Devasthali called the meeting to order at 10:33am.

1. Confirmation of Quorum and Roll Call

The Chief of Staff confirmed the quorum and took the roll call. Present in the Board room were: Chairwoman Ammu Devasthali, Regent Neal Bitsie, Chancellor Dan Arvizu, Vice Chancellor Ruth Johnston, Interim Provost Dorothy Campbell, Faculty Senate Chair Julia Parra, Employee Council Chair Joseph Almaguer, and ASNMSU President Matthew Madrid

Present virtually: Regent Dina Chacón-Reitzel, Regent Arsenio Romero, Regent Christopher Saucedo, General Counsel Roy Collins.

B. Approval of Agenda, Chairwoman Ammu Devasthali

Chairwoman Devasthali reported that there is a change to Item E-1 in the consent agenda. “PGA” is being removed and the name will be Wimberly Golf Management Program. Regent Dina Chacón-Reitzel made a motion to approve the agenda as amended. Regent Bitsie seconded the motion. All were in favor and none opposed. Motion passed.

C. Introductions

1. Introduction of incoming NMSU Employee Council Chair Susanne Berger, Chair Joseph Almaguer

Chair Joseph Almaguer introduced the new Chair of Employee Council, Susanne Berger. Susanne is the Executive Director for Administration for Facilities and Services and oversees human resources,

university material warehouse, and the utility manager. Susanne joined the Facilities and Services team in March 2020. Prior to this role, Susanne was part of the Information and Technologies Business Office for 9 years and taught business and global society at the College of Business. Susanne is passionate about student success and being a part of the Employee Council.

2. Introduction of Chair-elect of NMSU Faculty Senate Gaylene Fasenko, Chair Julia Parra

Chair Julia Parra introduced the new Chair of Faculty Senate, Gaylene Fasenko. Dr. Fasenko is a professor in Agricultural, Consumer, and Environmental Sciences. Dr. Fasenko has served as a faculty senate senator and is now the Faculty Senate Chair Elect. Dr. Fasenko's service begins Tuesday, May 10, 2022 and will continue through the 2022-2023 academic year.

D. Awards and Recognitions, Chairwoman Ammu Devasthali

1. Proclamation in Memory of Former NMSU President William Conroy, Chancellor Dan E. Arvizu

Chancellor Arvizu read the proclamation in memory of former NMSU President William Conroy.

“WHEREAS, William B. Conroy arrived at New Mexico State University in 1985 after being hired as executive vice president; and

WHEREAS, when asked by the NMSU regents to serve in a time of need, Conroy would become president of New Mexico State University on two separate occasions, from July 1994 until July 1995 and again from June 1997 until his retirement in June 2000; and

WHEREAS, over his 15 years at New Mexico State University, Conroy would lead the university through a period of significant enrollment growth, with a focus on recruiting and maintaining an exemplary faculty and staff to provide the highest level of education to its students; and

WHEREAS, during his tenure as president, Conroy would hire a team in athletics to begin a new era for NMSU, which continues today, where emphasis is placed on attracting the type of student athletes to make the community proud in terms of character, and who also value their education and success in the classroom, as much as their success on the field; and

WHEREAS, under his leadership, NMSU raised funds through the Cornerstone Campaign for Excellence to restore the Las Cruces campus's oldest standing academic building, the restored former YMCA building, to become the headquarters of NMSU's Honors Program in 2002; and

WHEREAS, with the establishment of New Mexico's first Honors College in 2004, the building was renamed the William B. Conroy Honors College building; and

WHEREAS, Conroy and his late wife, Patty, embraced Las Cruces as their home over the past 35 years attending countless community and university events, and could usually be found together in Crimson at a variety of NMSU sporting events, cheering on the Aggies; and

WHEREAS, Honors College Emeritus Dean William Eamon said of Conroy, “He was a gentleman in every way: kind, considerate, thoughtful and always helpful. He had a joyous and infectious enthusiasm for life, and I'll always remember his wonderful broad smile, his unflagging optimism and humor, and the pleasure he took in learning about the achievements of NMSU's honors students; and

WHEREAS, the Conroy family has established the William B. Conroy and Patricia Conroy Honors College Endowed Scholarship, which will continue to support high-performing undergraduate

students with financial need who are pursuing University Honors recognition at NMSU into the future.

NOW, THEREFORE, BE IT PROCLAIMED in official session that the Board of Regents recognizes, celebrates, and honors former NMSU President William B. Conroy's legacy and his contributions to New Mexico State University and its students.

PROCLAIMED, this 28th day of March, 2022, in Las Cruces, New Mexico."

2. Proclamation Recognizing Joseph Almaguer for his Service as Chair of NMSU Employee Council,
Chancellor Dan E. Arvizu

Chancellor Arvizu read the proclamation recognizing Joseph Almaguer for his service as Chair of NMSU Employee Council.

"WHEREAS, Joseph Almaguer, Chair of NMSU Employee Council, has served with distinction as an advisory member of the New Mexico State University Board of Regents from February 2021 through March 2022; and

WHEREAS, he served this great university during a time of uncertainty in the midst of a global pandemic through innovation and Aggie Pride by welcoming back staff with employee picnics and ice cream socials highlighting the joy NMSU has for coming together; and

WHEREAS, he served as a member of the HRS UX (User Experience) Process Improvement Team, so his personal knowledge of these processes would help to streamline the work Human Resources does on our campus; and

WHEREAS, his work towards the improvement of the Performance Evaluation Process greatly supported this project, which goes live in 2023; and

WHEREAS, his work as a member of the Building A Better Awards and Recognition Program for faculty and staff allowed his input to recognize the exceptional faculty and staff members employed by this university; and

WHEREAS, as a member of the COVID-19 Pandemic Action Team, his contributions to the team's efforts helped in the opening up of campus, where faculty, staff and students eagerly awaited a return to our beautiful campus; and

WHEREAS, he served as the test subject for systems such as Vaxtrax before system-wide launches, so that staff and students may access these systems with ease as they were rolled out to the NMSU community; and

WHEREAS, all his efforts through Employee Council have consistently worked towards the goals of the action plans of NMSU LEADS 2025.

NOW, THEREFORE, BE IT PROCLAIMED in official session that the Board of Regents of New Mexico State University thanks and commends Joseph Almaguer for his dedicated service and wishes him great success in his future endeavors as both a student and staff member at this university.

PROCLAIMED this 28th day of March 2022, at Las Cruces, New Mexico."

E. Consent Items, Chairwoman Ammu Devasthali

1. Honorary Naming Proposal for the College of Business PGA – Golf Management Program as the

Herb Wimberly PGA Golf Management Program, Vice President Derek Dictson

2. **Resolution Excluding Certain Officials from Access to Classified Information, PSL Facility Security Officer Chris Scott**
3. **Disposition/Deletion of Property, Associate Vice President D'Anne Stuart**
4. **Approval of Doña Ana Community College Honorary Degree, President Mónica Torres**

Regent Bitsie motioned to approve the consent agenda as presented. Regent Romero seconded the motion. All were in favor and none opposed. Motion passed.

F. Action Items

1. **Tuition and Fee Rates and Budget Guidelines, Chief Budget Officer Kim Rumford**

Chief Budget Officer Kim Rumford presented the proposed tuition and fee increases for fiscal year 2023. This includes a 4% tuition increase across the board for all campuses and an 8% tuition increase for graduate NMSU Online. The rationale for the increases is due to cost pressures, which include salaries and lower pay scales, as well as other rate increases at other NM universities.

Another fee request is the academic services fee at \$20 per credit hour applied to nearly all courses, including face-to-face, but excluding courses for practicum/clinical, thesis/dissertation, dual credit, and those offered by NMSU Online, which already include a fee to cover technology. The academic service fee will replace the distance education fee of \$25 per credit hour that is currently applied to only online and hybrid courses. The rationale for the fee is that most courses utilize technology, although they may not be hybrid or online. The additional revenue that will generate is as follows: \$3.3 million at the Las Cruces campus, \$32,000 at the Alamogordo campus, and \$1.2 million at DACC. Potential investments with this revenue include the academic information technology, academic assessment and analysis, academic support services, digital library services, information technology and software license, and broadband.

The Student Fee Review Board met and allocated student fees and focused on minimum wage requirements. The cost of that is 7% compensation increase and the fringe benefit increase. There were some re-organization within some of these as well. Overall, the netted increase is a total increase for additional funds of 5.6%. After including the adjustment for declining enrollment, the total request is a total increase of 6.7%.

DACC is requesting a \$24 per credit hour fee that will provide all course materials to students. Students have the option to opt out if they choose. Faculty still choose materials that best fit their curriculum. This results in a decreased amount to students with more predictable costs to them and they can get their materials right away.

State mandated compensation increases are as follows: 3% increase across the board as of April 1, 2022, 4% additional average compensation as of July 1, 2022, minimum wage increase at \$15 per hour as of July 1, 2022, and a 2% Education Retirement Board contribution made by the employer. The funding gap for the NMSU system is \$774,189.

The list of sources for the Las Cruces campus is an increase in I&G appropriations of \$3.7 million.

The estimated I&G appropriation for compensation is \$11,482,200. The estimated allocation for Education Retirement Board Contribution increase is \$2,367,800.

A decline in enrollment is not expected. A flat enrollment is expected. Based on the enrollment for this year and the prior year, they are making an adjustment of \$3,281,300 in order to match their projected tuition income for the year. They are expecting a 4% enrollment growth in NMSU Online. There will be a loss from Carlsbad institutional support reduction of \$814,000 and a portion of fiscal year 2022 Education Retirement Board Appropriation of \$58,400. The total in new sources of funds and revenues is \$21,562,900.

Faculty and staff compensation pool, plus fringes is \$11,881,500. Two appropriation expense that are included in expenditures are Tribal Education Initiatives at \$200,000 and Teacher Pipeline at \$250,000 Initiatives. Also requested are investments to spend based on other increases received from the state or other revenue sources. Line 22 is the investment to the Foundation of \$400,000. Lines 23-28 are the Academic Services Fee investment of \$3.3 million. Line items 29-31 are investments in the goals toward LEADS 2025, including Student Success, Research, and Build a Robust NMSU System. Line 32 is for the reduction of structural budget deficit of \$300,000. After budget cuts from the last couple of years, NMSU is still left with a deficit for the university of \$1,146,000. This \$300,00 will begin to address reducing this deficit over time.

At the Alamogordo campus, the general fund appropriation is \$125,000 and the general fund appropriation for compensation, including 3% fringes, is \$484,900. Their 4% tuition increase will be \$36,120. Their revenue increase for the academic service fee is near \$32,000. The local mill tax levy fund is \$27,000. Total Sources are \$1,136,340. Their uses/expenditures include the faculty and staff compensation increase, including fringes at \$288,312 and other expenditures such as PT instruction, student salaries, travel, utilities, and an increase in faculty, professional staff, support staff, and fringes. Also, the plan to do a permanent reduction in supplies and expenses so they can reinvest some funds into faculty and staff positions. As part of how they invest with the academic service fee is to increase broadband.

DACC is receiving \$587,600 in general fund appropriation and \$1,731,900 in general appropriation for compensation increase, including fringes. They are adjusting for their enrollment decline for this year in the amount of \$744,000. They anticipate flat enrollment for next year. The academic service fee increases at an estimate of \$1,200,000. They have reduction in other costs, including capital outlay and some contingency funds. Their change in tax mil levy is \$275,000. DACC's uses/expenditures include Faculty and staff compensation increases, including fringes at \$2,184,477. Their minimum wage for their student employee increase (\$12 per hour), including fringes is \$28,800. They will use the academic service fee for academic technologies such as XR/VR, digital library svcs, Xcite iPad initiatives, etc. at \$874,399 and Wraparound Student Services at \$325,601.

The sources/revenues for the Grants campus includes \$42,300 in general fund appropriation and \$201,300 in general fund appropriation for compensation, including 30% fringes. Their 4% tuition increase totals to \$25,434. Their enrollment adjustment of 3% increase, \$20,900. They received a line item appropriation for New Mexico Tribal Initiatives of \$100,000. Grants' uses include the faculty and staff compensation increase of \$201,300 and new faculty/staff positions, including fringes of \$69,665. They are increasing the fringe rate to \$18,975.

Regent Saucedo moved to approve the tuition and fee rates as presented. Regent Bitsie seconded the motion. The Chief of Staff took a roll call vote. All were in favor and none opposed. The motion passed.

2. Parking Permit Rates, Auxiliary Services Director Ophelia Watkins

Director Ophelia Watkins presented the parking rate request of a 5.5% increase, resulting in a nominal annual increase ranging from \$2.50 - \$16.00 per year, depending on the parking permit type. This will generate an additional \$45,000 in revenue. About \$34,000 of that will go towards the increase in labor costs, minimum wage, and compensation, which parking as an auxiliary service is not funded by the legislative allocations that went to increase those compensation increases. Any remaining amount passed the wage and compensation increase will go towards parking lot maintenance.

Regent Romero made a motion to approve the parking permit rates as presented. Regent Chacón-Reitzel seconded the motion. All were in favor and none were opposed. Motion passed.

G. Informational Items, Chairwoman Ammu Devasthali

1. Regent Committee Assignments, Chairwoman Ammu Devasthali

Chairwoman Devasthali named the regents of the board of regents standing committees, committee chairs, and other committee assignments.

The chair of the Regents Financial Strategies, Performance and Budget Committee is Regent Saucedo and Regent Bitsie is the other regent member.

The chair of the Regents Student Success Committee will be Regent Romero and Regent Bitsie will be the other regent member.

The chair of the Regents Audit and Risk Committee will be Chairwoman Devasthali and Regent Romero will be the other regent member.

The chair of the Regents Real Estate Committee will be Regent Chacón-Reitzel and Chairwoman Devasthali will be the other regent member.

In addition to the Board of Regents standing committees, regents have been appointed to the following boards and positions:

Chairwoman Devasthali will be the liaison for the NMSU Foundation liaison.

Regent Romero and Regent Bitsie will serve on the Arrowhead Center Inc Board of Directors.

Chairwoman Devasthali and Regent Chacón-Reitzel will serve on the Aggie Development Board of Directors.

Regent Saucedo and Chairwoman Devasthali will serve on the Honorary Degree Selection Committee.

H. **Adjournment**, *Chairwoman Ammu Devasthali*

Regent Bitsie motioned to adjourn the meeting. Regent Saucedo seconded the motion. Meeting adjourned at 9:27am.

DRAFT



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # F-1

- Action Item
- Consent Item
- Informational Item

Presented By: Julia Parra, Ph.D.
Chair, Faculty Senate

Agenda Item: NMSU Faculty Senate Report

Requested Action of the Board of Regents: None. Information only.

Executive Summary: This is a quarterly report provided to the Board of Regents from the NMSU Faculty Senate.

References:
See attached report.

Prior Approvals:
N/A

FACULTY SENATE SUMMARY REPORT TO THE BOARD OF REGENTS MAY 2022



Faculty Senate

MSC 3445
New Mexico State University
P. O. Box 30001
Las Cruces, NM 88003-8001
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facultysenate.nmsu.edu

ALL PROPOSITIONS UPDATE FOR 2021/2022 SESSION

Proposition Number	Proposition Title	Summary	Action/Follow Up
<u>01-21/22:</u>	A Proposal to Amend Administration Policy Rule 4.61 Transfer Credit for Prior Learning	Faculty Senate Bill 01-20/21 clarifies and updates transfer credit policies found in the NMSU ARP and the NMSU Catalog.	Approved on October 7, 2021. Reviewed and approved by Administration.
<u>02-21/22:</u>	Revision to the Constitution of the Faculty Senate of NMSU to account for the creation of the College of Health, Education, and Social Transformation	To revise the Faculty Senate Constitution, to account for the creation of the College of Health, Education, and Social Transformation, formed by combining the College of Education and College of Health and Social Services. See attached document for proposed changes.	Approved on October 7, 2021 via Consent Agenda. All Faculty voting required and occurred. The vote was in favor and the edits will be made.
<u>03-21/22:</u>	Resolution for the Reestablishment of an Open Faculty Communication Forum (Faculty Talk)	To reestablish an open faculty communication forum using Yammer, to which any current NMSU faculty can freely post, be reestablished. The forum will be a venue for digital communication among faculty across the NMSU system with two purposes, and all messages must clearly serve at least one of these: [1] to share information and resources relevant to the roles and responsibilities of faculty members, and [2] to host respectful dialogue about issues germane to NMSU. The forum should allow faculty to unsubscribe or subscribe.	Approved on December 3, 2021. Will be routed to the Acting Provost and Chancellor. Administrative and technical support is requested for follow-up.
<u>04-21/22:</u>	A Resolution of No-Confidence for the President and Provost of NMSU	Delineates five key reasons and additional systemic impacts for a resolution of no-confidence in the President and Provost. Includes four requests for the Board of Regents.	Approved on November 4, 2021. Routed to Chancellor for 1) Review and Approval, and 2) to meet with FS Leadership to discuss. Chancellor has scheduled a meeting with Faculty Senate Leadership on January 12, 2022.
<u>05-21/22:</u>	A Resolution to Express Support for the NMSU Employee Vaccination Mandate	Provides support for NMSU's mandate that all employees be fully vaccinated against COVID-19.	Approved on November 4, 2021.
<u>06-21/22:</u>	Family Friendly Employer – Aligning NMSU and Las Cruces	Requests that NMSU work closely with Las Cruces Public Schools to align Spring Break scheduling each year as this is essential to keep NMSU a family friendly employer.	Assigned to University Programming Committee, December 2, 2021

	Public Schools Spring Breaks	Recognizes the efforts of Chancellor Arvizu to attempt to rectify the situation for 2022 and onward.	
<u>07-21/22:</u>	Proposition to establish part-time/temporary faculty representation on the faculty senate, including changes to the Faculty Senate Constitution	This proposal includes temporary, non-tenure track faculty members, who have been employed at NMSU for at least four semesters in the last 36 months in the definition of faculty that are represented in the Faculty Senate; updates the Faculty Senate Constitution to reflect changes in the status of NMSU-Carlsbad to an independent community college; and establishes definitions for "voting group" versus "representative group".	Committee recommends "Do Pass." Voting to occur on May 6, 2022.
<u>08-21/22:</u>	Proposal for name change of the Department of Geography to the Department of Geography and Environmental Studies	This is a proposal for the name of the NMSU Department of Geography to be changed to the Department of Geography and Environmental Studies. Included are the benefits and how this name change will support NMSU's LEADS 2025 strategic plan and NMSU's efforts to achieve Carnegie R01 status; and it also speaks to potential conflicts with other programs.	Committee recommended "No Pass." Committee report was accepted; did not move to a vote.
<u>09-21/22:</u>	A Proposition to Lengthen the Period for Students to Add Classes without an Instructor's Signature	This proposal recommends a change made by Faculty Senate in 2013/2014 to shorten time period for students adding a class to from 2 weeks to 2 days; that the length of time that students are allowed to add classes without an instructor's permission be lengthened from 2 days to 7 days.	Committee recommends "Do Pass." Voting to occur on May 6, 2022.
<u>10-21/22:</u>	Bill to Shift Control of Academic Program Content Back to the Degree Granting Department and College	This bill seeks to restore the power of departments and their home colleges to determine the content of degree programs beyond the requirements imposed by the State of New Mexico's General Education Curriculum and the New Mexico State University minimums of 120 total credits and 48 upper-division credits.	Tabled during Faculty Senate Leadership Committee meeting.
<u>11-21/22:</u>	Proposition to Add Internships and Co-ops to Alternate Educational Experiences for the VWW Program	This proposition will add internships and co-ops to the list of Alternate Educational Experiences for the VWW Program	Withdrawn during Committee meeting. Noted that VWW courses should be discussed further in Senate of 22/23.
<u>12-21/22:</u>	A Resolution of Support for the people of Ukraine	A Memorial to Express Support for the Ukrainian Peoples Displaced by Invasion and War and vow to express consistent support for all peoples displaced by invasion, war, and various other injustices, such as refugees affected by violence in Africa, the Middle East, and countries across the Global South.	Approved on April 7, 2022, as Emergency Legislation.
<u>13-21/22:</u>	Resolution to Alleviate Service Burdens and Recognize Service Performed by Faculty	Expectations for faculty service are high, yet service duties fall on a diminishing number of regular faculty, many of whom do not feel valued for their service and whose teaching, research and grant writing productivity suffers	Pending May meeting, on Consent Agenda.

		because of excess service. To mitigate the risk that service obligations become an excessive burden on faculty, the Faculty Senate proposes a University-funded task force dedicated to relevant action items.	
<u>14-21/22:</u>	A Memorial in appreciation of the services of Professor Julia Parra to the Faculty Senate as Chair in 2020/2021 and 2021/2022	Faculty Senate formally acknowledges the advocacy and tireless work of Professor Julia Parra as Chair, and passes on their gratitude and appreciation for all she did for the Senate, and for the University system as a whole, during her tenure in these positions.	Pending May meeting, on Consent Agenda.
<u>15-21/22:</u>	Resolution Requesting to Establish Longer Work Contracts for Part-time Temporary Faculty	The NMSU Faculty Senate is calling on NMSU's Administration to allow issuing longer work contracts of one to two years for part-time temporary faculty. Reasons, benefits, data, and alignment to LEADS 2025 are included.	Pending May meeting is Emergency Legislation.
<u>16-21/22:</u>	Memorial of Gratitude for the 2020/2021 NMSU Faculty Senate	2020/2021 Faculty Senate Chair Julia Parra extends immense gratitude for the Senators, Senate Leaders, and Vice Chair Susan Beck and provides this documentation for Senators to include in yearly performance evaluations and Promotion & Tenure portfolios. Further, we could not have done our work without the support of Recording Secretary Gloria Podruchny and Parliamentarian Chris Erickson.	Pending May meeting, on Consent Agenda.
<u>17-21/22:</u>	Memorial of Gratitude for the 2021/2022 NMSU Faculty Senate	2021/2022 Faculty Senate Chair Julia Parra extends immense gratitude for the Senators, Senate Leaders, and Vice Chair Jamie Bronstein and provides this documentation for Senators to include in yearly performance evaluations and Promotion & Tenure portfolios. Further, we could not have done our work without the support of Recording Secretary Gloria Podruchny and Parliamentarian Lawrence LaPlue.	Pending May meeting, on Consent Agenda.
<u>18-21/22:</u>	Memorial to Request Faculty Senate of 2022/2023 consider and support the work of previous NMSU Faculty Senates	This proposition documents and asks that the Faculty Senate of 2022/2023 consider, support, and follow up regarding the work of the NMSU Faculty Senates of 20/21 and 21/22.	Pending May meeting, on Consent Agenda.

ACTIVITIES

Faculty Senate Leadership and Faculty Senate Leadership Committee (FSLC) for March 16-May 6, 2022

1. FSLC met with Chancellor Arvizu, Vice-Chancellor Johnston, and Interim Provost Campbell. Discussions focused on issues of communication and compensation, including the second round (4%) of state compensation funding, and they created a resource/support document titled, Creating and Advocating for NMSU Compensation Strategy (see Appendix A).
2. FS Leadership continued advocating for Native Peoples' Commitment and Action at NMSU, specifically regarding current issues of 1) the development of Aggie Uptown amidst concerns from local Indigenous Tribes and

- communities, and 2) NMSU faculty recruitment, hiring, retention, quality of experience, and 3) Native American Studies.
3. Chair Parra and Senate Leaders Sharp-Hoskins and Lenhoff participated in the work group and finalized the Yammer environment to reestablish Faculty Talk 2.0 and sent the email invitation to an updated faculty listserv on April 27, 2022.
 4. Participated in Search related activities including Chair Parra represented FSLC and joined the Search Firm meeting for the AVP for Search & Facilities and Senate Leader Osanloo served as FSLC representative on the Search Committee for Chief Audit Executive.
 5. Chair Parra and Vice-Chair Bronstein served on Policy Steering Committee continuing to move forward with the impact of RPM 1.10 revisions; see the NMSU Policy Hub site at policy.nmsu.edu.
 6. Chair Parra and Senate Leaders Chaitanya, Erickson, and Stochaj served on University System Budget Committee and participated in discussions regarding faculty and staff compensation including the new staff table/ranges that address the minimum wage increase and the related compensation, of note administration including Deans are a part of this structure, a question about the use of the term pool was clarified that re: the 7% increase – the first 3% was applied to base salary, the next 3% is based on salary after the 3% applied, and the 1% is based on a pool; the RPSP process and ideas for improving; and the budget cycle calendar. A recommendation was made to conduct Admin Budget Hearings similar to how the Student Fee Review Board does.
 7. Chair Parra attended Pandemic Action Team meeting with updates including wastewater testing is underway with Rakhila Mamenova; vaccination/booster protocols; Alternative Working Arrangements per ARP 6.87 - everyone should be on a plan, for all new space requests - if someone is not going to be in their office for 3 full days a week they don't need an office, more conversations to occur for clarity; and what are we still doing at Pandemic levels.
 8. Chair Parra attended UAC with updates from across the system.
 9. Chair Parra attended the Provost/Deans meeting that included P&T updates; search updates for Provost, Dean, AVP of Facilities and Services, and Police Chief; communication needs; COVID update; Interim AVP for F&S focus on campus refresh; new CIO Bunton meetings and thoughts that we have the right tech people and need work on the right organization structure; working on budget preparation for HED; and invitation to departments to meet with Interim Provost Campbell.
 10. Vice Chair Bronstein attended Associate Deans Academic Council meetings.
 11. To end the service of Chair Parra, three memorials – 16, 17, and 18 - are being developed for Emergency legislation to support all Senators evaluation packets as well as succession planning. Additionally, the relevant Teams site will be updated with all needed materials for succession. **This document will need to be resubmitted within the week after the final Senate meeting on May 5, 2022.** Of note, this document is more inclusive than normal as it is serving multiple purposes as to avoid recreating requisite Chair reports.
 12. Senior Senators served on Faculty Appeals Board Committees, ran elections, and conducted digital caucusing.
 13. Regarding continued alignment, it is recommended that FSLC continue to meet regularly with the Provost and Chancellor; and relationship building continue to occur between the Board of Regents and Faculty Senate.

Standing Committees

[Standing Committees](#) continue to work towards operationalizing the new Faculty Senate Committee structure. Thank you to Standing Committee Chairs - Vimal Chaitanya (Budget & Resources), Susan Beck (Curriculum & Programming), Mayra Valadez (Diversity, Equity, & Inclusion), Erik Lehnhoff (Research & Creative Activity), Tauna Cole-Dorn (Student Success), and Michael Mapp (University Planning). This year, Committee Chairs started submitting monthly reports and for May 2022, Annual Reports are archived in Teams and on the Faculty Senate website.

Standing Committee Summaries for the year:

1. ***The Budget and Resources Committee*** reviewed Proposition 07-21/22. They worked on alignment with the University System Budget Committee, and Administration including Vice Chancellor Johnston, Special Assistant to the VC Dave Maddox, and AVP Ricardo Rel, with a focus on the key area of budget at the university and regarding NM legislation. They contributed to the discussions regarding the NMSU Budget Model including revisioning the model as well as the timeline and cycle for legislative budget request; the request for increase in faculty salary ultimately achieved at 7%; and HEERF fund spending. Chair Chaitanya and Senator Erickson represented on the University System Budget Committee. Continued alignment in this manner is recommended.

2. **The Curriculum & Programming Committee** reviewed Proposition 08-21/22. They align with the General Education Course Certification Committee and University Program Approval Committee (UPAC) with Chair Beck serving on both specifically as Vice-Chair's designee and UPAC Co-Chair. Additionally, they took on the task of revisiting the fractional grading issue that started in 2019 including review of relevant surveys and documents. As for committee alignment, C&P should retain representation in the General Education Course Certification Committee and the UPAC. Of note, NMSU has received a grant from the Association for Undergraduate Education and Research Universities for a three-year Curricular Analytics project that looks to reduce curricular complexity and increase time to graduation. Associate Provost David Smith leads the project. The committee should invite Smith to present at a C&P meeting next year.
3. **The Diversity, Equity, and Inclusion Committee** reviewed Proposition 04-21/22 and contributed to the development of Propositions 07-21/22 and 15-21/22; of note, Senate Leader Michaela Burkardt former Faculty Senate Chair Becky Corran contributed to both propositions and Senate Leader Chris Erickson contributed to proposition 15. The committee participated in discussions regarding the mission of HSI/MSI institutions; search committee issues and improving hiring practices such as the use of "Contribution to Diversity" statements and implicit bias training; Native Peoples' Issues; and Black Program and Black Student Association Call to Action. DEI Committee aligned with Vice President of EID, Linda Scholz; continued alignment recommended.
4. **The Research & Creative Activities Committee** participated in the development of Propositions 03-21/22 and 13-21/22. They supported the piloting and re-establishment of Faculty Talk 2.0. They aligned with Graduate Dean/VPR Cifuentes and engaged in the discussion of the Departmental Scorecard/Goal card including in-depth questioning and response documentation. The reorganization at the executive level included a hold on the goal card initiative. Chair Lehnhoff served as representative on the University Research Committee and Graduate Council. Continued alignment in this manner is recommended.
5. **The Student Success Committee** reviewed Propositions 09-21/22 and 11-21/22. They aligned with VP of Student Success Renay Scott, Dean of Students Ann Goodman, Covid Project Manager Jon Webster, ADAC members Joe Lackey and Anne Hubbell. They participated in conversations regarding student mental health and ways to support the NMSU System as related to the evolving COVID-19 scenario as well as the use of resources such as Navigate, YOU.nmsu.edu, and early performance grading. They also aligned with ASNMSU Vice President Ethan Ortiz-Ulibarri and Senators Haleigh Haven and Eric Gautier to discuss end of course evaluations and Dead Week; as well as with the Board of Regents Student Success Committee to provide an update on this committee's work. Chair Cole-Dorn served as Senate Representative for ASNMSU and Faculty Athletics Council; continued alignment in this manner is recommended.
6. **The University Planning Committee** reviewed Propositions 03-21/22 and 06-21/22. They worked on alignment with DLI VP Kollmann and the NMSU Architect Heather Watenpaugh; and contributed to discussions regarding ARP 4.68 Automatic Course Inactivation, NMSU Online Standardized Course Evaluation project, Academic Hiring and the Interim scenario, role of visiting faculty, support for administrative assistants, evaluation procedures and related privacy concerns, and Five-Year Facilities Plans. Continued alignment recommendations include DLI VP Kollmann and CIO Thomas Bunton, as well as Campus Planning and Space Committee.

Appendix A: Creating and Advocating for NMSU Competitive Compensation Strategy

[This CHE article](#) provides context for Faculty Senate concerns as well as for their commitment to identify strategies for NMSU to do the right thing for its people. This article demonstrates that faculty salaries in NM have declined over 10 percent relative to inflation. Of note, faculty salaries at UNM are much closer to median than ours. Not only are we not keeping up, but we are also steadily losing ground, reflecting long-term practices that have de-prioritized the roles of faculty and faculty compensation.

Here is a relevant section from [the article](#):

There is a widely held belief that senior administrators receive substantially bigger raises than do members of the faculty. To test that belief, we identified the average salary for a full professor at each flagship and again adjusted the 2009 salary using the CPI inflation calculator. Since 2009, full professors' adjusted salaries at flagship universities have barely outpaced inflation, rising by an average of \$646 per professor. At more than half of the flagships, faculty lost ground. In five states, the inflation-adjusted salaries of full professors declined by more than 10 percent (Iowa, Montana, New

Mexico, New York, and South Dakota). In only four states were increases more than 10 percent (California, Massachusetts, Oregon, and Tennessee).

All of which prompts a question: Is it time to reconsider the salaries of presidents? Why are relatively short-term presidents — the average tenure is 6.5 years, according to a 2017 survey conducted by the American Council on Education — worth so much more than full professors who tend to stick around longer and work with students on a daily basis?

Regardless of the existing 3% and 4% scenarios, the majority of NMSU faculty will remain severely under market. This is simply a bandaid for a body riddled with bullets. It won't matter what choice is made with the 4%, if there is no plan communicated providing clear evidence that this situation is our administration's top priority; people will remain demoralized. Further, anytime something is done right now regarding compensation, the issues of compression, equity and market become even more glaringly apparent. Moreover, it will be extremely easy for our competition to continue recruiting our amazing people, and we have seen our competitiveness trending downward at a frightening pace.

We must continue with concerted efforts related to competitive compensation. If we don't do this, we will be unable to serve as a place that competes for innovative external funding, competitive employees, and unable to provide the best experiences for our constituents. We need a real plan to address COMPRESSION, EQUITY, AND MARKET ISSUES with concrete strategies and messaging for the lobbying that will be needed.

We need to have a plan with explicit, specified strategy and messaging to achieve and sustain the market rates; have a plan to continually address compression and equity; have a plan to consistently support merit, retention, and recruitment scenarios; and this can be something like - the NMSU Competitive Compensation Strategy. Everyone should be educated and know this plan so well that when a federal/state/investment opportunity including financial growth occurs - it can be quickly applied to our competitive compensation strategy. This plan is needed as a top priority, more than R1 because when faculty morale is high, support for research endeavors exists, we can attract and retain quality faculty, and we will get to R1 status. This status is a result or by-product and not a goal to be achieved with no investment in the faculty.

For example, one of our colleagues created a faculty related spreadsheet that shows NMSU faculty salaries are at about 25% below our southwest competitors. This spreadsheet - [NMSU Faculty Salaries Deficit and 10% Strategy](#) - compares NMSU salaries with southwest region competitors and includes a strategy of increasing faculty salaries 10% every year for 5 years to create parity. Of particular importance in this spreadsheet are how our neighboring western states (Colorado, Arizona, Texas, and Oklahoma) have much higher faculty salaries at all levels. Regional competitiveness is very important given that major industries are relocating to the south and western states, and new technology investments in energy, manufacturing, and information seek a commitment from the states that education is a priority. The spreadsheet shows that for NMSU, a 10% increase each year in compensation would only cost \$6 million more each year. This level of investment is very doable given recent government funding initiatives and should be targeted to faculty salaries as explained in the next paragraphs.

New Mexico is at a crossroads when it comes to Higher Education. We have great leverage potential in energy, knowledge from the national laboratories, manufacturing/supply chain from Mexico's growing economy, space commercialization, and a longstanding entrepreneurial spirit. However, we have been overlooked over the past decade in favor of states that have invested heavily in attracting the best talent in all fields of higher education. Notably, AZ and OK are states that have been traditionally less willing to invest in higher education but have changed their views over the past 15-20 years. Also, the steady and strong development of TX and CO, as California companies and investors flee the west coast, has been earning these states major increases in competitiveness and economic growth. The cost of houses and living is not much different in southern New Mexico than Oklahoma or southern Arizona. The argument that it is less costly to live in New Mexico vs California is not relevant. Our neighboring states use that argument effectively and pay higher salaries.

Higher Ed is a driver for all Education, producing teachers, nurses, engineers, business people, future CEOs with liberal arts degrees. They in turn will want more investment in K-20 and not just K-12. If we can show that our state is making a

major commitment to education and elevate the respect for higher education, especially in Southern New Mexico, we could see economic improvements as Arizona saw over the past 20 years. That state passed a bill known as TRiF which increased salaries and investment in higher ed over the past 20 years through a simple sales tax percentage increase. The AZ universities have demonstrated the return on investment each year in many different ways since then. Parallel efforts in Oklahoma and the continuing investment in CO and TX in their state universities has contributed to an overall positive view that these states generate a high quality of life and better jobs. If New Mexico does not invest in higher ed, competitiveness will languish, and the wealth gap will widen as companies pass over our state as not being serious about how economies of the 21st century depend upon a more educated population that seeks to make good investments for the future. If increases are not continued for all faculty at a high rate, NMSU salary average gaps could easily increase from 25% to 40-50%, lower than the neighboring western states as they increase salaries in response to market, compression, equity, and inflation.

Of note, someone recommended that we need guiding principles. Here are some things to think about and questions that we were asked to share in thinking about such principles:

- We need to be 100% transparent with all compensation data and decisions. **Of immediate need, Salary letters need to be reinstated.**
- We must stop the inheritance of problems, inequities, and back room deals by not creating or participating in them. We must address the problems head on and solve the inequities. Further, if someone doesn't want to work here without a secret deal, they should not work here.
- Never again allow for women, people of color, and all minoritized/underrepresented people to be left to fend for themselves.
- NMSU Organization needs broader participation and input. NM Legislation has a chancellor and president, how should we be addressing this? We acknowledge emergency times have occurred, but questions continue about the new structure such as placement of OIE and continued growth of admin structure and positions.
- We are reminded that this is a public institution, a land grant institution. This is not a corporation or ivy league. When administration restructures, they must do so accordingly and with the same diligence asked of our academic units when they restructure.
- What are the standards for all the new and existing roles? For example, some have been told that a director is supposed to have 4 direct reports to be a director. What are the comparable standards for associate vice chancellors, associate vice provosts, etc.?
- What are the merit standards for administration? When will we see the plan for 360 evaluations starting at the administrative level?
- The HEC article asks the question about reconsidering executive salaries; is it time to have a set of principles for NMSU for that? I.e. if faculty and staff are at a particular market percentage, minimally, if we do not even consider the inappropriate nature of corporate style admin, our admin could also be at the same market percentage. As they advocate and support the increase in their people's percentages, theirs likewise increases. The embedded spreadsheet shows that NMSU faculty salaries are at about 25% below our southwest competitors. This will likely grow in 3 years to 40% as these states increase salaries in response to inflation and competition for faculty talent with R1 universities.
- Administration receives bonuses for enrollment increases, if this is a useful strategy, is there consideration for bonuses to colleges/departments/programs that increase enrollment?
- What is the plan for college faculty? Adjunct and Temporary faculty?
- Temporary faculty need representation. *Faculty Senate is doing this for Senate representation but what else is needed?*
- We have so many adjuncts. If a program shows growth capacity and/or growth, what is the plan to add college or TT faculty?
- Where are we at with GAs, TAs, they are critical for NMSU success across the board? What is the plan?

- Using meets and exceeds for performance evaluation is ineffective and inequitable; we need a faculty grading rubric that is so clear that there is less than 10% variation between faculty self-evaluation and Department Head/Director evaluation. *Faculty Senate should do this.*

Finally, with the requisite planning, all the people of NMSU including Faculty Senate, Employee Council, ASNMSU, Climate Action Team, etc. can support the messaging and the progress; and when we talk about strategic plans and goals, these topics must be addressed. Of note, foundational work exists to support this as a priority and critical element of NMSU Strategic Goals:

- [Climate Study Action Team Report Executive Summary](#)
- [Audit of Resolution of No-Confidence Proposition 04-21/22](#)
- [Faculty Senate Proposition 02-20/21: A Memorial to Support the Elimination of Systemic Discrimination at NMSU](#)

UPDATE SHARED BY:

Julia Parra, Faculty Senate Chair, juparra@nmsu.edu

Jamie Bronstein, Faculty Senate Vice Chair, jbronste@nmsu.edu

For more information, including committee meeting schedules and supporting documentation, please visit the [Faculty Senate](#) website.



Board of Regents Meeting
Meeting Date: May 06, 2022
Agenda Item Cover Page

Agenda Item #: F-3

- Action Item
- Consent Item
- Informational Item

Presented By: Susanne Berger
Chair
Employee Council

Agenda Item: Employee Council Report

Requested Action of the Board of Regents: N/A Information only

Executive Summary:

A quarterly recurring report to the Board of Regents from the Employee Council.

References:

N/A

Prior Approvals:

N/A



Employee Council

MSC 3FAC

ATTN: Susanne Berger

Empcouncil@nmsu.edu

EMPLOYEE COUNCIL SUMMARY REPORT TO THE BOARD OF REGENTS FOR 2022/2023

ACTIVITIES FOR MONTHS OF MARCH AND APRIL:

March constituted the first meeting of the new Employee Council for 2022/2023.

Points of discussion: annual faculty and staff performance evaluation as well as salary increases.

The concern was raised that evaluation criteria are being interpreted differently by respective supervisors, possibly leading to inequities in scoring, which would affect merit raises.

Employee Council will be revising the Employee Council Constitution and Bylaws and review a list of current committees to see which are still relevant.

In April, Employee Council focused on organizing Founders Day picnic, where the new Aggie Legend Dr. Ken White was honored as well as the two 'A' Mountain Award recipients for Fall 2021 and Spring 2022.

Chancellor Arvizu, Vice-Chancellor Johnston and Interim Provost Dorothy Campbell – thank you so much for participating.

A few Employee Council members are also part of the Climate Action Team focusing on University-wide issues that have been identified. We will follow up with an activity update on shared concerns during the next quarterly report.

UPDATE SHARED BY:

Susanne Berger, Employee Council Chair, sberger@nmsu.edu

For more information, including committee meeting schedules and supporting documentation, please visit <https://inside.nmsu.edu/empcouncil/>



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item #: G-1

- Action Item
- Consent Item
- Informational Item

Presented By: Vice President Derek Dictson
NMSU Foundation

Agenda Item: Foundation Report

Requested Action of the Board of Regents: N/A Information only

Executive Summary:

A quarterly recurring report to the Board of Regents from Foundation.

References:

N/A

Prior Approvals:

N/A

To: NMSU Board of Regents
 From: Derek Dictson, VP University Advancement, President NMSU Foundation
 Date: May 6, 2022
 Subject: NMSU Board of Regents Update

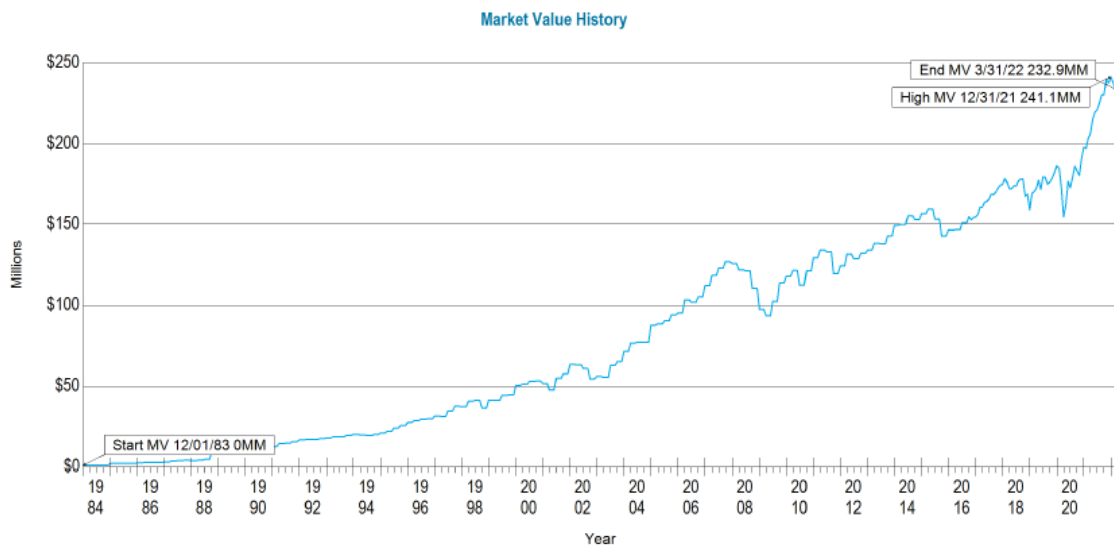
Greetings. I am pleased to present the following update on behalf of the NMSU Foundation.

1. Assets

Foundation total assets were \$370,439,894 as of January 31, 2022.

2. Endowment

The endowment long term investment pool was valued at \$232,911,946 as of March 31, 2022.



Trailing returns (net of fees) as of March 31, 2022:

- 1 Year: 3.8%
- 3 Year: 9.3%
- 5 Year: 8.2%
- 10 Year: 7.0%
- Inception (1983): 8.5%

Other long term investment pools managed by the Foundation as of March 31, 2022:

- Student Trading Account: \$ 210,981
- Charitable Gift Annuity Pool: \$2,545,861

3. Fundraising

As of April 25, 2022, fundraising for CY 2022 totaled \$5.4 million, with return-on-investment of 389%. The Foundation's 2022 annual goal is \$16.66 million, with a return-on-investment goal of 219%. Fundraising and alumni relations have been impacted by recent NMSU decisions.

Fundraising for CY2021 totaled \$32.6 million, which was 206% of our annual goal and the second-best fundraising year in NMSU history. 24,984 gifts were received from 6,582 donors. The largest gift was \$2.9 million and the average gift per donor was \$4,953. The Foundation achieved a 618% return on investment in 2021 which was 278% of our annual goal.

4. Available Gift Funds

NMSU has access to spendable donor gift funds totaling \$34,912,479 that are available for use. This balance represents over 2 years of NMSU's historic gift fund spending rate. According to the University/Foundation Collaboration Agreement, the University is responsible for utilizing gift funds in a timely manner and according to donor intent, and for informing the Foundation about the use and impact of gift funds for donor stewardship purposes. The Foundation is working with NMSU leadership to address this issue.



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item #: G-2

- Action Item
- Consent Item
- Informational Item

Presented By: Kathryn Hansen
Director & CEO
NMSU Arrowhead Center Inc.

Agenda Item: Report from NMSU Arrowhead Center Inc.

Requested Action of the Board of Regents: N/A Information only

Executive Summary:

A quarterly recurring report to the Board of Regents from NMSU Arrowhead Center Inc.

References:

N/A

Prior Approvals:

N/A

Standing Report: Arrowhead Center, Inc.

NMSU Board of Regents

May 6, 2022



BE BOLD. Shape the Future.

Highlights

- Amended Agreement between NMSU and Arrowhead finalized, 3/8/22
 - Allows public funds to be awarded to the corporation
- Bid submitted to the Economic Development Administration for new Creative media building in Arrowhead Park, 3/15/2022, \$27M
- Annual board meeting rescheduled for 6/16/2022



Highlights

- Congressional Funding of \$400,000 for community business accelerators and entrepreneurship, 4/01/2022
 - Arrowhead Community Entrepreneurship Program \$200,000
 - Arrowhead Sprints – Business Acceleration Program \$200,000
- Dr. Ralston St. Hilaire receives 2022 Outstanding Intellectual Property Award, 4/26/2022
 - Commercialization of drought-resistant maple tree



Video Highlights

- NMSU Students
 - Graduate student intern
 - https://youtu.be/5-G44dQ_XHk
 - Undergraduate employees
 - <https://www.youtube.com/watch?v=XHzEC2M0ZKc>
 - <https://youtu.be/oWnYbT1tSnw>
- NMSU Intellectual property
 - <https://youtu.be/2TviG7j3Rel>
- Nationally-recognized Small Business Innovation Research program
 - [Tibbetts - Organizational Application Video - Final - YouTube](#)
- Elementary student learning video
 - <https://www.youtube.com/watch?v=Sc-yHMF7mNo&t=71s>



Strong Performance and Demand

- Sprints (business accelerators)
 - Export-based
 - Can be industry-focused (e.g. clean energy, agriculture, health)
 - Underserved populations
- Small Business Innovation Research program (NM FAST)
- Pipeline for technology companies
- K-16 entrepreneurship programs
- Arrowhead Park
- Arrowhead Innovation Fund





Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # H-1

Action Item

Presented By: University General Counsel

Consent Item

Informational Item

Agenda Item: Revision and Restructuring of Title 1 of the Regents Policy Manual

Requested Action of the Board of Regents: Approval of the Revision and Restructuring of Title 1 of the Regents Policy Manual as presented.

Executive Summary:

Title 1 of the Regents Policy manual is being restructured in order to streamline and consolidate several brief policy statements into a more comprehensive statement on institutional governance. This consolidate combines and amends the following existing policies:

- RPM 1.00 ([NMSU History and Mission](#))
- RPM 1.01 ([Establishment and Governance](#))
- RPM 1.02 ([Board of Regents Authority and Responsibility](#))
- RPM 1.04 ([Regent Membership on Boards of Affiliated Entities](#))
- RPM 1.30 ([Delegation of Authority](#))
- RPM 1.35 ([Board of Regents Role in Administrative Appointments](#))
- RPM 1.36 ([Role of University General Counsel](#))
- RPM 1.70 ([Shared Governance and the Role of the Faculty Senate](#))

As a result of this combination of policies, the following policies are be repealed: RPM 1.01, RPM 1.02, RPM 1.04, RPM 1.30, RPM 1.35, RPM 1.36 and RPM 1.70. In addition, Appendix – RPM 1.01-A – Excerpts from New Mexico Constitution and Laws Relating to NMSU and NMDA and Appendix – RPM 1.02-A – Bylaws of the Regents of New Mexico State University, and Appendix – RPM 1.70-A – Constitution of the Faculty Senate will be moved into Title 1 from the Appendix and re-numbered RPM 1.00 A, 1.00 B, and 1.00 C, respectively.

References:

Please see attached revised RPM 1.00.

Prior Approvals:

N/A

A. History

New Mexico State University was founded in 1888 as Las Cruces College. The Territorial Legislature of 1889 established the land-grant Agricultural College and Experiment Station, which officially opened on January 21, 1890.

During its first full academic year, the college became known as the New Mexico College of Agriculture and Mechanic Arts, the first degree granting institution in the Territory. Under the provisions of the Morrill Act of 1862 and subsequent federal legislation, the special mission of land-grant institutions has been to provide a liberal and practical education for students and to sustain programs of research, extension education, and public service.

In 1960, New Mexico College of Agriculture and Mechanic Arts became New Mexico State University (NMSU).

B. Mission

The mission of the New Mexico State University system is to serve the diverse needs of the state through comprehensive programs of education, research, extension and outreach, and public service. As the state's land-grant and space-grant university, and as a Hispanic-Serving Institution, NMSU fosters learning, inquiry, diversity and inclusion, social mobility, and service to the broader community.

C. Establishment and Governance

The New Mexico Constitution establishes New Mexico State University as one of the state's postsecondary educational institutions, and requires the legislature to provide for the control and management of the institution through a five member Board of Regents (Board), which serves as the governing body for both New Mexico State University as well as for the New Mexico Department of Agriculture (NMDA).

D. Board of Regents Authority and Responsibility

The authority and responsibility of the Regents to control and manage the institution is prescribed by the legislature in state statutes. See *Appendix RPM 1.00 – A* for additional details related to the Board's constitutional and statutory authority related to NMSU and NMDA.

In order to fulfill those responsibilities, the Board has adopted and will be governed by the Bylaws of the Regents of New Mexico State University. The Bylaws include information about internal operations of the Board, related to Board member duties and responsibilities, meeting notice and agenda preparation, and details about established Board of Regents committees (See Appendix RPM 1.00 – B Bylaws of the Regents of New Mexico State University.)

The Board carries out the duties and functions authorized by law and specified in this policy manual including, but not limited to the following:

- The Board appoints the Chancellor of the university and the director of the New Mexico Department of Agriculture and delegates authority to implement the directives and policy decisions of the Board.

- The Board adopts and files, in accordance with the State Rules Act [14-4-1 NMSA 1978], regulations as may be necessary to carry out the duties of NMDA.
- The Board adopts Regents' policies for the governance of the University, and periodically reviews the Regents' Policy Manual for compliance and revision.
- The Board approves the annual operating budget submitted to the New Mexico Higher Education Department and any Budget Adjustment Requests (BAR) that may be required.
- The Board may establish or abolish from time to time such offices and positions as may be necessary to support the Board in their governance and policy-making roles on behalf of the university and the NMDA.
- The Board of Regents approves conferral of degrees, including honorary degrees, and the creation, reorganization, relocation, or elimination of any academic organizational unit, degree or major field of study. The Board considers proposed rules establishing student admission criteria. (RPM 4.00)
- The Board adopts a campus master plan and approves significant real estate, tangible property, and water rights transactions which would permanently affect NMSU's rights in real estate, asset inventory or water rights and may determine the use of any funds derived from these transactions. (RPM 12.00, ARP 12.90)
- The Board approves any new or significantly revised capital project that results in the addition of building square footage or the demolition of all or any portion of existing buildings. (RPM 12.00, ARP 12.30)
- The Board approves any proposal to issue bonds for capital improvements. (RPM 12.00)
- The Board approves the funding for the acquisition, restoration or preservation, improvements or deaccession of certain types of art, archives and other collections. (RPM 12.50)
- The Board approves the addition or elimination of athletic programs, and approves changes in conference membership. (RPM 17.00)
- The Board approves naming the university's major physical entities including buildings, structures, indoor and outdoor spaces, academic and administrative organizational units at the college, school or department level or above. (RPM 18.00)

E. Role of the University General Counsel

The University General Counsel (UGC) attorneys represent the interests of the Regents of New Mexico State University (NMSU) as a constitutionally recognized legal entity (applicable to each NMSU component and NMDA), acting through its Board of Regents (Board). The general counsel, also referred to as chief legal affairs officer, reports functionally to both the Board of Regents and to the Chancellor, and reports administratively to the Chancellor. The general counsel is selected by the Chancellor, upon consultation with the chair of the Board of Regents.

F. Shared Governance

Shared governance refers to the governance of the university in which responsibility is shared among the Board of Regents, the faculty and the administration, system-wide. Consistent with the principles of the American Association of University Professors (AAUP), the general faculty are represented through the Faculty Senate and other faculty representatives. For purposes of this policy, the Chancellor and respective direct reports, will be collectively referred to as "administration".

The following directives apply to the practice of shared governance of the university:

1. The Board of Regents governs the NMSU system, by the enactment of policies and by its delegation of operational authority through the Chancellor.
2. The administration has responsibility for and will involve faculty in strategic plan development, budget, operational policy development and process. With the exception of interim appointments, the administration will involve faculty in the selection process of academic and other executive administrators.
3. The faculty has responsibility for and will involve administration in areas of curriculum, subject matter, methods of instruction, research, faculty status, and aspects of student life which relate to the educational process.

G. Faculty Senate

The Faculty Senate has legislative prerogative to initiate and develop rules and procedures affecting the university's academic mission in regard to education, research, and service, including but not limited to the Administrative Rules and Procedures of NMSU and the Course Catalog. The NMSU Faculty Senate Constitution provides specifications relating to the Faculty Senate's composition, elections, terms of office, officers, committees, meetings, legislative processes, and methods to amend the constitution. See Appendix –RPM 1.00 – C –Constitution of the Faculty Senate. Additional details about the operation of the Faculty Senate are contained in the Faculty Senate Bylaws.

In accordance with principles of shared governance and in recognition of the critical role of the Faculty Senate in formulating academic policy:

1. The Faculty Senate will develop recommendations for changes to academic policy, including modifications of programs, adding or removing programs and other matters directly relevant to the faculty experience in the classroom.
2. Recommendations (or propositions) affecting academic policy approved by the Faculty Senate are subject to acceptance or veto by the Chancellor.
 - a. The Chancellor will propose recommendations or propositions for consideration to the Board in accordance with the Board of Regents Bylaws.
 - b. If a proposition or recommendation is denied or vetoed by the Chancellor, the Chancellor will inform the Board and faculty senate regarding this decision.
3. Faculty Senate legislation will become effective upon approval by the Board of Regents or by the Chancellor's delegated authority.

In recognition of the commitment required to serve as officers of Faculty Senate, the chair and vice chair of the Senate will be provided with commensurate compensation for their time and effort based on their teaching load. The chair of the Faculty Senate will serve as an Advisory Member to the Board of Regents and the vice chair may serve as a proxy if the Faculty Senate chair is not available.



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # H-2

- Action Item
- Consent Item
- Informational Item

Presented By: Ken Van Winkle
Associate Vice Chancellor
External Relations

Agenda Item: Repeal of RPM 2.43 (Community College Faculty Council).

Requested Action of the Board of Regents: Approve the repeal of RPM 2.43.

Approve to repeal RPM 2.43, the Community College Faculty Council (CCFC) and authorize the Branch Leadership Team to provide communication, information, and planning for the community college sector of the NMSU system. The CCFC and its mission is no longer appropriate for supporting system goals. Branch campus faculty representation is through membership in Faculty Senate.

Executive Summary:

The CCFC was established at a level of detail in policy that years ago may been appropriate for inclusion in the former NMSU Policy Manual. This policy has evolved over time into the tiered policy framework now described in the recently adopted ARP 1.10 consistent with Regents Policy 1.10.

References:

The Branch Leadership Team is a committee composed of the DACC campus president, the Associate Vice Chancellor External Affairs, Vice Presidents, and Faculty Representatives from Alamogordo, Grants, and DACC. The Branch Leadership Team was established to share information, strategize priorities, and implement actions to build enrollment, encourage retention, support transfers, and complete degrees and certificates for NMSU branch community college students.

Prior Approvals:

N/A



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # H-3

- Action Item
- Consent Item
- Informational Item

Presented By: Associate Vice President D'Anne Stuart

Agenda Item: Temporary Investments Report for the Quarters Ended December 31, 2021 and March 31, 2022

Requested Action of the Board of Regents: Approval of Temporary Investment Report for the quarters ended December 31, 2021 and March 31, 2022.

Executive Summary: The report reflects a weighted average yield of 0.31% and 0.39% for the quarters ended 12/31/2021 and 3/31/2022, compared to the average one-year U.S. Treasury Bill yields of 0.26% and 1.14% for the quarters ended 12/31/2021 and 3/31/2022, respectively. NMSU Administrative Rules and Procedures establish the goal to achieve a rate of return on investments at least equal to the average rate of return on the on-year U.S. Treasury Bill.

References: N/A

Prior Approvals:
Regents Financial Strategies, Performance and Budget Committee 05/03/2022

NEW MEXICO STATE UNIVERSITY
Temporary Investments Report
Quarter Ended December 31, 2021

Temporary Investments consist of funds which make up NMSU's working capital, and are used primarily to fund short-term operating liquidity needs; large cash uses in this category include the University's semi-monthly payroll, draws on construction projects and major capital acquisitions. NMSU's Treasury Services Office continuously monitors sources and uses of operating capital to ensure that temporarily idle funds are optimally invested in accordance with the University's Investment Policy. Our goal is to exceed the average one-year Treasury yield for the current quarter.

Total Temporary Investments (at 12/31/21)	\$189.02 million
Weighted average yield (Quarter Ended 12/31/21)	.31%
Average 1-Year Treasury yield (Quarter Ended 12/31/21)	.26%

Temporary Investments at 12/31/21 (cost):

Federal Agency and Corporate Bonds	\$ 37.28 million
Treasury Notes and Treasury Bills	46.05 million
Money Market Investments	105.69 million
Other Cash	.004 million

Breakdown of Investment Instruments (par):

Federal Agency and Corporate Bonds by Maturity **Avg Yield** **1.21%**

Maturing within one year	\$ 8.00 million
Maturing one-two years	7.50 million
Maturing over two years	21.50 million

Treasury Notes and Treasury Bills by Maturity **Avg Yield** **.31%**

Maturing within one year	\$ 32.00 million
Maturing one-two years	12.00 million
Maturing over two years	2.00 million

Money Market Investments **Avg Yield** **.02%**

Wells Fargo Bank	\$ 105.69 million
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NEW MEXICO STATE UNIVERSITY
Temporary Investments Report
Quarter Ended March 31, 2022

Temporary Investments consist of funds which make up NMSU's working capital, and are used primarily to fund short-term operating liquidity needs; large cash uses in this category include the University's semi-monthly payroll, draws on construction projects and major capital acquisitions. NMSU's Treasury Services Office continuously monitors sources and uses of operating capital to ensure that temporarily idle funds are optimally invested in accordance with the University's Investment Policy. Our goal is to exceed the average one-year Treasury yield for the current quarter.

Total Temporary Investments (at 03/31/22)	\$122.01 million
Weighted average yield (Quarter Ended 03/31/22)	.39%
Average 1-Year Treasury yield (Quarter Ended 03/31/22)	1.14%

Temporary Investments at 03/31/22 (cost):

Federal Agency and Corporate Bonds	\$ 43.28 million
Treasury Notes and Treasury Bills	43.00 million
Money Market Investments	35.70 million
Other Cash	.03 million

Breakdown of Investment Instruments (par):

Federal Agency and Corporate Bonds by Maturity ***Avg Yield* *1.28%***

Maturing within one year	\$ 10.00 million
Maturing one-two years	8.50 million
Maturing over two years	24.50 million

Treasury Notes and Treasury Bills by Maturity ***Avg Yield* *.50%***

Maturing within one year	\$ 22.00 million
Maturing one-two years	15.00 million
Maturing over two years	6.00 million

Money Market Investments ***Avg Yield* *.09%***

Wells Fargo Bank	\$ 35.70 million
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Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # H-4

- Action Item
- Consent Item
- Informational Item

Presented By: Associate Vice President D'Anne Stuart

Agenda Item: Disposition/Deletion of Property

Requested Action of the Board of Regents: Approval of Disposition/Deletion of Property

Executive Summary: The items included on the Property Disposition and Deletion Report represent tangible personal property on the university's capital asset list identified for disposition and/or deletion from the university's inventory. The university's capitalization threshold for personal tangible property is \$5,000. The attached schedule provides a summary of the detailed property report including total counts, asset cost, accumulated depreciation, and net book value.

Capital items may be disposed of and deleted from inventory after approval of the Board of Regents and appropriate notification to the Office of the State Auditor and Higher Education Department as required.

The attached schedule also includes missing items resulting from the annual inventory process and is being presented as informational only.

References:

N/A

Prior Approvals:

N/A

Agenda Item: H-4

Date: May 6, 2022

We, the members of the Board of Regents of New Mexico State University, hereby find that each item of property included on the attached listing is:

- (1) worn-out, unusable, or obsolete to the extent that it is no longer economical or safe for continued use and;
- (2) considered excess to the needs of the university (all attempts will be made to salvage any usable items; the remaining items will be disposed of in accordance with the Regents policy for disposition of property) or;
- (3) the items may be deleted or transferred from inventory after the State Auditor has been informed.

Chair
Ammu Devasthali

Member
Dina Chacón-Reitzel

Vice-Chair
Arsenio Romero

Member
Christopher Saucedo

Secretary/Treasurer
Neal Bitsie

**NMSU-BoR
Capital Property Disposition Report - Summary
As of 04-25-2022**

Categories	Count	Total Cost	Accumulated Depreciation	Net Book Amount
surplus	36	\$611,203.52	\$606,571.66	\$4,631.86
surplus vehicle	11	\$160,865.51	\$158,625.73	\$2,239.78
Grand Total	47	\$772,069.03	\$765,197.39	\$6,871.64

Capital Property Disposition Report - Detail

As of 04-25-2022

#	Department	Barcode	Manufacturer / Model / Serial	Acquisition Date	Total Cost	Accumulated Depreciation	Net Book Amount
surplus vehicle							
2	ALCC Administrative Svcs	U323187	TRUCK PICKUP 1 1/2 T ON 1994 G17128G.M.C.TC109031GTDC14Z7RZ563546	8/16/1994	\$11,042.00	\$11,042.00	\$0.00
3	ALCC Campus Academic Officer	U322217	AMBULANCE G42269FORD1FDJE34M0LHA79899	8/16/1999	\$5,000.00	\$5,000.00	\$0.00
4	ALCC Physical Plant	U331464	VAN PASSENGER 1995 G21434CHEVROLETG313061GAFG35K6SF213206	9/20/1995	\$18,000.00	\$18,000.00	\$0.00
5	ALCC Physical Plant	U400097	VAN PASSENGER 2004 G57407CHEVROLETVENTURE1GNDX03E34D198969	1/14/2004	\$15,820.00	\$15,820.00	\$0.00
6	Astronomy	U327246	SEDAN 4DR MID-SIZE 2001 MODEL G46716CHEVROLETMALIBU1G1ND52J216218378	1/9/2001	\$15,642.51	\$15,642.51	\$0.00
7	Business College	U402204	SEDAN 4 DOOR 2000 G58206BUICKLE SABRE1G4HP54K6Y4171066	4/6/2004	\$11,000.00	\$11,000.00	\$0.00
8	Entomology Plant Path and Weed Sci	U310711	TRUCK PICKUP 1/2 TON 1995 G29267FORDX1511FTFX15N0SKB94239	8/28/1995	\$16,291.00	\$16,291.00	\$0.00
9	Financial Aid and Scholarship Svcs	U337636	SEDAN 4 DOOR 2003 G89499CHEVROLETIMPALA2G1WF52E339370943	4/25/2003	\$14,901.00	\$14,901.00	\$0.00
10	Marketing and Communications	U419370	2009 Malibu G76640CHEVROLET2009 MALIBU1G1ZG57K894237776	4/9/2009	\$16,799.00	\$14,559.22	\$2,239.78
11	PSL ISC Production	U401429	SEDAN 4 DOOR 2004 G57476FORDTAURUS1FAFP53264A160342	2/6/2004	\$14,528.00	\$14,528.00	\$0.00
12	PSL ISC Production	U201501	MINIVAN 7 PASSENGER 2002 G79665CHEVROLETUM161GNDX03E42D243138	6/24/2002	\$21,842.00	\$21,842.00	\$0.00
Sub-Total surplus vehicle					\$160,865.51	\$158,625.73	\$2,239.78
surplus							
34	Athletics Mens Basketball 3	U413776	C956i TreadmillPRECOR956IAGJYG17070015	8/10/2007	\$5,476.57	\$5,111.40	\$365.17
41	Auxiliary Administration	U423129	Dell PowerEdge R710 Rack ServerDELLR710H8MGML1	3/23/2010	\$10,142.00	\$10,142.00	\$0.00
43	Board of Regents	U408451	Projector Sanyo PLCXP51LSANYOPLCXP51LG5101288	3/14/2006	\$5,520.00	\$5,520.00	\$0.00
47	Board of Regents	U306237	PROJECTOR LCDSHARPG-NV2SB908311941	10/18/1999	\$5,415.30	\$5,415.30	\$0.00
48	Chemical Engineering	U301964	GLOVE BOXLAB MASTER100LM10032	2/23/1996	\$23,000.00	\$23,000.00	\$0.00
80	DACC Nursing Associate Deg Pgm	U422475	Video Conference Package HDX 8004 Polycom ModulePOLYCOMHDX 8004100F4B	10/14/2009	\$18,754.91	\$18,754.91	\$0.00
84	DACC Respiratory Therapy Pgm	U437032	VENTILATOR DONATIONPUTIRAN BENNETT72009570683	8/15/2014	\$8,000.00	\$3,733.31	\$4,266.69

Capital Property Disposition Report - Detail

As of 04-25-2022

#	Department	Barcode	Manufacturer / Model / Serial	Acquisition Date	Total Cost	Accumulated Depreciation	Net Book Amount
85	Development Office	U432076	Digital Copier Model 4550CITASKALFA4550CINWS2700815	1/4/2013	\$9,995.00	\$9,995.00	\$0.00
86	Development Office	U432077	Digital Copier Model 4550CITASKALFA4550CIN2D2602255	1/4/2013	\$9,995.00	\$9,995.00	\$0.00
91	Engineering Technology	U328135	ANALYZER PARTICLE SIZEMALVERN2602100842115	2/16/1987	\$29,909.00	\$29,909.00	\$0.00
92	Engineering Technology	U302001	COMPARATOR OPTICALDELTRONICM970529	6/30/1993	\$5,379.00	\$5,379.00	\$0.00
93	Engineering Technology	U302009	SURFANALYZER SYSTEMTOKOYO SEIMITSU	3/28/1994	\$12,338.00	\$12,338.00	\$0.00
97	Financial Systems Administration	U421032	Versatile Retention SoftwareZASIO ENTERPRISESNONENONE	6/30/2009	\$7,995.00	\$7,995.00	\$0.00
125	ICT Computer Systems	U417698	Servers SUN SPARC Enterprise T5240SUNT5240BEL08240BG	7/3/2008	\$17,938.04	\$17,938.04	\$0.00
126	ICT Computer Systems	U417699	Server SUN SPARC Enterprise T5240SUNT5240BEL0824NMN	7/3/2008	\$17,938.04	\$17,938.04	\$0.00
127	ICT Computer Systems	U418634	Server IronPort C350 Standard ConfigurationIRONPORTC370D4AE52880C8C-BZMXMS1	9/26/2008	\$10,229.50	\$10,229.50	\$0.00
128	ICT Computer Systems	U419289	Midrange Disk Dual Controllers DS5300IBMDS530078K02GL	1/8/2009	\$176,412.68	\$176,412.68	\$0.00
131	ICT Computer Systems	U402440	COMPUTER SERVERSUNSUN FIRE V240FN34720043	1/13/2004	\$11,344.80	\$11,344.80	\$0.00
132	ICT Computer Systems	U405199	COMPUTER SERVERDELLPOWEREDGE 28508P1QW61	3/7/2005	\$7,749.27	\$7,749.27	\$0.00
133	ICT Computer Systems	U419382	Server Sun SPARC Enterprise T5140 ServerSUNT5140FML0845091	1/15/2009	\$12,740.00	\$12,740.00	\$0.00
134	ICT Computer Systems	U419383	Server Sun SPARC Enterprise T5140 ServerSUNT5140FML090101G	1/15/2009	\$12,740.00	\$12,740.00	\$0.00
136	ICT Computer Systems	U432423	IBM Global 4x2x32 Console Manager GCM32IBM1754- HC2520836-000627-0000	11/30/2012	\$5,694.51	\$5,694.51	\$0.00
137	ICT Computer Systems	U432424	IBM Global 4x2x32 Console Manager GCM32IBM1754- HC2520836-0006C7-0000	11/29/2012	\$5,694.51	\$5,694.51	\$0.00
138	ICT Computer Systems	U432425	IBM Global 4x2x32 Console Manager GCM32IBM1754- HC2520836-0006EB-0000	11/30/2012	\$5,694.51	\$5,694.51	\$0.00
139	ICT Computer Systems	U432426	IBM Global 4x2x32 Console Manager GCM32IBM1754- HC2520836-0006DE-0000	11/30/2012	\$5,694.51	\$5,694.51	\$0.00
140	ICT Computer Systems	U432882	Disk Storage Controller IBM DS5300IBMDS530078K145D	4/21/2013	\$65,466.84	\$65,466.84	\$0.00
141	ICT Computer Systems	U433166	HP STORAGE TAPE DRIVEHPAJ042AHU18192320	4/8/2013	\$5,095.00	\$5,095.00	\$0.00

Capital Property Disposition Report - Detail

As of 04-25-2022

#	Department	Barcode	Manufacturer / Model / Serial	Acquisition Date	Total Cost	Accumulated Depreciation	Net Book Amount
142	ICT Computer Systems	U433510	Server IronPort ESA C370 Email Security ApplianceCISCO370XJ2NL1	6/10/2013	\$7,506.73	\$7,506.73	\$0.00
144	ICT Computer Systems	U431716	IBM System Storage SVC Storage EngineIBM75PZGGA	12/18/2012	\$13,569.50	\$13,569.50	\$0.00
145	ICT Computer Systems	U431717	IBM System Storage SVC Storage EngineIBM75PZYHA	12/18/2012	\$13,569.50	\$13,569.50	\$0.00
146	ICT Computer Systems	U431718	IBM System Storage SVC Storage EngineIBM75PZXZA	12/18/2012	\$14,632.90	\$14,632.90	\$0.00
147	ICT Computer Systems	U431719	IBM System Storage SVC Storage EngineIBM75PZXPA	12/18/2012	\$14,632.90	\$14,632.90	\$0.00
157	ICT Telecomm,Network,Cust Support	U437252	Wireless Controller 2504 with 0 AP LicensesCISCOAIR-CT2504-50-K9PSZ18421L44	11/19/2014	\$7,030.05	\$7,030.05	\$0.00
162	Parking Department	U416156	Dell Quad Core Xeon X5450 Processor 2x6MBDELLPE29505NXHZF1	4/1/2008	\$6,515.70	\$6,515.70	\$0.00
171	PSL Telemetry Missile Systems	U425807	Notebook Computer with Power Gage ProgrammerFAROM650035YFRN1	10/14/2010	\$13,984.25	\$13,984.25	\$0.00
180	Univ Advancement VP Office	U425449	Copier Model 520TASKALFA520QWC0202431	8/11/2010	\$7,410.00	\$7,410.00	\$0.00
Sub-Total surplus					\$611,203.52	\$606,571.66	\$4,631.86
Total					\$772,069.03	\$765,197.39	\$6,871.64



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # H-5

- Action Item
- Consent Item
- Informational Item

Presented By: Associate Vice President D'Anne Stuart

Agenda Item: Transfer of Uncollectible Accounts Receivable to Inactive Accounts for fiscal year 2021-2022.

Requested Action of the Board of Regents: Approval of the transfer of Uncollectible Accounts Receivable to Reserve for Inactive Accounts for the fiscal year 2021-2022.

Executive Summary: State law precludes the University from writing off uncollectible accounts. Accordingly, we request approval to transfer accounts deemed uncollectible in the amount of \$549,715 to the Reserve for Inactive Accounts. The amount transferred is offset by recoveries from prior year transfers of \$959,464 resulting in a net impact of \$(409,749) to the Reserve for Inactive Accounts. In addition, we assessed \$257,750 in deferred payment charges. The total uncollectible accounts transferred represent approximately .40% of the related tuition, housing and other fee income.

References:

N/A

Prior Approvals:

Regents Financial Strategies, Performance and Budget Committee 05/03/2022.

New Budget
Accounts Receivable Transfers to Inactive Status for
Fiscal Year 2021-2022 Compared with Fiscal Year 2020-2021
Dated April 15, 2022

Transfers to Inactive Status		2021 - 2022	2020 - 2021
	Alamogordo	23,361	125,510
	Carlsbad	0	87,772
	Dona Ana	108,018	631,737
	Grants	4,336	59,504
	Las Cruces	413,999	1,922,003
		<u>549,715</u>	<u>2,826,526</u>
LESS:			
Deferred Payment Charge		2021 - 2022	2020 - 2021
	Alamogordo	7,500	16,270
	Carlsbad	0	17,790
	Dona Ana	75,090	144,310
	Grants	3,340	4,810
	Las Cruces	171,820	389,750
		<u>257,750</u>	<u>572,930</u>
Recoveries from Prior Year Transfers		2021 - 2022	2020 - 2021
	Alamogordo	51,771	58,792
	Carlsbad	0	39,819
	Dona Ana	232,534	264,384
	Grants	31,447	33,647
	Las Cruces	643,712	790,917
		<u>959,464</u>	<u>1,187,560</u>
Inactive Transfer less Revenue		<u>(667,500) *</u>	<u>1,066,036</u>

Percent of Transfer Compared to Total Student Charges

2006-2007	1,398,423	97,702,024	1.43%
2007-2008	1,257,445	99,494,518	1.26%
2008-2009	1,804,097	111,325,161	1.62%
2009-2010	2,409,644	127,302,029	1.89%
2010-2011	3,688,985	140,205,045	2.63%
2011-2012	3,462,218	139,541,552	2.48%
2012-2013	3,937,814	142,434,524	2.76%
2013-2014	3,305,537	140,078,124	2.36%
2014 -2015	3,525,181	138,342,682	2.55%
2015-2016	3,386,709	135,862,090	2.49%
2016-2017	3,485,182	133,245,055	2.62%
2017-2018	3,149,863	131,975,385	2.39%
2018-2019	2,919,887	135,438,418	2.16%
2019-2020	3,105,090	139,196,306	2.23%
2020-2021	2,826,526	142,540,599	1.98%
2021-2022	549,715	137,630,978	0.40% *

Transfer to Inactive Status Breakdown

	2021 - 2022	2020 - 2021
AUX - BOOKSTORE	5,086	49,409
AUX - HOUSING	94,928	348,591
AUX - MEALS	30,688	148,242
DPT - ATHLETICS	0	161
DPT - BAND	363	455
DPT - CHEMISTRY	41	280
DPT - ENGINEERING	995	3,483
DPT - INTL BORDER PROGRAMS	0	11,085
DPT - LIBRARY	353	774
DPT - MATH	15	380
DPT - MUSIC	0	1,190
DPT - TELECOM	253	4,253
FEES - COURSE DELIVERY	27,554	137,300
FEES - COURSE FEES	1,852	14,999
FEES - GENERAL	890	3,909
FIN AID - GRNTS	21,548	122,411
FIN AID - LOANS	24,006	122,147
FIN AID - SCHOLARSHIPS	199	1,340
HLTH CTR/ACTIVITY	1,166	8,713
MISC	4,791	22,808
RETURNED ITEMS	162	1,295
STUDENT SERVICES	6,146	24,632
TOOLS/SUPPLIES	0	4,648
TUITION	328,680	1,794,022
	<u>549,715</u>	<u>2,826,526</u>

***Note:** For FY 2021-2022 there were two significant changes to student outstanding balances. The first was Carlsbad transitioning to SENMC. Carlsbad transfer to inactive was previously approved by the March 31, 2022 deadline before they transferred to SENM. Therefore the outstanding balances for Carlsbad do not appear on this report. Secondly, NMSU System in the fall 2021 used HEERF MSI and HEERF Institutional funds to pay students outstanding balances for the period of March 13, 2020 thru Spring 2021 semester.



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # H-6

- Action Item
- Consent Item
- Informational Item

Presented By:

Heather Zack Watenpaugh
University Architect

Agenda Item: NMSU System: Five Year Facilities Plans

Requested Action of the Board of Regents: Approval of the Five Year Facilities Plans for the entire NMSU System.

Executive Summary: Five Year Facilities Plan for GOB/STB

References:

N/A

Prior Approvals:

Annual approval by the Governing Board required for the NMHED Capital Outlay process for the five (5) year plan for the institution

2023-2024 (Severance Tax Bond Year)

Chemistry Building HVAC and Ventilation Upgrades for current codes and standards	\$	7,000,000
Selective demolition per space plan (Cole Village)	\$	10,800,000
Ag Science Center improvements per assessments	\$	5,000,000
Infrastructure Upgrades	\$	3,000,000

2024-2025 (2024 GO Bond)

Admissions and Enrollment Management Center <i>including renovations for Milton Hall and McFie Circle</i>	\$	25,000,000
Creative Media Institute Building at Arrowhead Park	\$	30,000,000
Infrastructure Upgrades	\$	1,500,000

2025-2026 (Severance Tax Bond Year)

Selective demolition per space plan	\$	5,000,000
Roadway Improvements	\$	3,680,000
Fire Safety Upgrades, per Fire Alarm and Sprinkler Report	\$	3,250,000

2026-2027 (2026 GO Bond)

Personal, Collaborative and Social Space Renovations campus-wide	\$	15,000,000
Academic Research Facility	\$	10,000,000
Exterior Stucco and Roof Replacement campus-wide	\$	10,000,000
Selective demolition per space plan	\$	5,000,000

2027-2028 (Severance Tax Bond Year)

Selective demolition per space plan	\$	4,000,000
Roadway Improvements	\$	3,680,000
Fire Safety Upgrades, per Fire Alarm and Sprinkler Report	\$	3,250,000

2023-2024

Pan Am Center Auxiliary Gym Renovations including graphics	\$	250,000
Women's Softball Stadium Lighting	\$	575,000
Football Video Board	\$	1,000,000
Stadium Press Box- Visiting Athletics Director's Suite	\$	150,000
Replace leaking pressbox roof	\$	250,000
Track Improvements, including equipment	\$	150,000

2024-2025

Football Locker Room Addition per Athletics Facilities Master Plan	\$	10,000,000
Coca Cola Weight Training Facility roof replacement	\$	700,000
Coca Cola Weight Training Facility- HVAC	\$	30,000

2025-2026

New Stadium Press Box	\$	8,200,000
Women's Soccer Stadium Press Box	\$	110,000
ADA Improvements at Pan Am Center	\$	350,000

2026-2027

Pan Am Center Life Safety Repairs

2027-2028

Aggie Memorial Stadium Improvements
including ADA and code compliant upgrades

2023-2024

NMDA Building Renovations Phase 4, renovation/construction/demolition per Space Needs \$ 8,500,000
Assessment not included in Phase 1-3 (additional construction escalation and phasing cost)

2024-2025

2025-2026

2026-2027

2027-2028

2023-2024 (Severance Tax Bond Year)

Building Envelope Improvements (Townsend Library and campus-wide) including windows, doors and stucco repairs <i>(NMSU-A Institutional Fund Commitment \$175,000 for minimum 25% match)</i>	\$	500,000
Chiller/Boiler repair and replacement campus-wide Including HVAC renovations, replacement and repairs (Protech Building) <i>(NMSU-A Institutional Fund Commitment \$350,000)</i>	\$	1,000,000

2024-2025 (2024 GO Bond)

Classroom Building demolition and renovations (Faculty Building/Campbell Arts Center) Renovations, upgrades, construction, and demolition <i>(NMSU-A Institutional Fund Commitment \$1,750,000)</i>	\$	5,000,000
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2025-2026 (Severance Tax Bond Year)

Building Envelope Improvements (Protech Building and campus-wide) including windows, doors and stucco repairs <i>(NMSU-A Institutional Fund Commitment \$175,000)</i>	\$	500,000
Chiller/Boiler repair and replacement campus-wide Including HVAC renovations, replacement and repairs (Reidlinger Science Ctr./Allied Health) <i>(NMSU-A Institutional Fund Commitment 350,000)</i>	\$	1,000,000

2026-2027 (2026 GO Bond)

Building Envelope Improvements (Tays Special Events Center) including windows, doors and stucco repairs <i>(NMSU-A Institutional Fund Commitment \$350,000)</i>	\$	1,000,000
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2025-2026 (Severance Tax Bond Year)

Tays Special Events Center Repairs, including HVAC and Roof <i>(NMSU-A Institutional Fund Commitment \$175,000)</i>	\$	500,000
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2023-2024 (Severance Tax Bond Year)

Gadsden Main Roof Replacement <i>(DACC Local Fund Commitment \$300,000)</i>	\$	900,000
Digital Media Bldg. Roof Replacement East Mesa <i>(DACC Local Fund Commitment \$150,000)</i>	\$	450,000

2024-2025 (2024 GO Bond)

Gadsden Center Advanced Technology Center <i>(DACC Local Fund Commitment \$3,000,000)</i>	\$	2,500,000
Information Technology Infrastructure Upgrades	\$	325,000

2025-2026 (Severance Tax Bond Year)

Classroom Infrastructure upgrades and replacement <i>(DACC Local Fund Commitment \$200,000)</i>	\$	1,700,000
Information Technology Infrastructure Upgrades	\$	325,000

2026-2027 (2026 GO Bond)

Physical Plant Facility <i>(DACC Local Fund Commitment \$1,350,000)</i>	\$	700,000
Information Technology Infrastructure Upgrades	\$	500,000

2027-2028 (Severance Tax Bond Year)

Classroom Infrastructure upgrades and replacement <i>(DACC Local Fund Commitment \$200,000)</i>	\$	1,700,000
Information Technology Infrastructure Upgrades	\$	325,000

2023-2024 (Severance Tax Bond Year)

Martinez Hall Energy Upgrades (HVAC units and automation) \$ 900,000

Martinez Hall Energy Upgrade (Upgrade/replace air handlers 5, 6, 7 & 8)

(NMSU-G Institutional Fund Commitment \$225,000 for minimum 25% match)

Infrastructure and Safety/Security Upgrades, including campus-wide card access control \$ 315,000

for exterior doors

(NMSU-G Institutional Fund Commitment \$110,000)

2024-2025 (2024 GO Bond)

McClure Hall Mechanical and Electrical Upgrades \$ 1,000,000

(NMSU-G Institutional Fund Commitment \$350,000)

2025-2026 (Severance Tax Bond Year)

McClure Hall Mechanical and Electrical Upgrades \$ 1,000,000

(NMSU-G Institutional Fund Commitment \$350,000)

2026-2027 (2026 GO Bond)

Martinez Hall Energy Upgrade (Upgrade/replace air handlers 1, 2, 3) *(NMSU-G Inst. Fund \$300K)* \$ 800,000

Martinez Hall Student Services and Administrative Offices Renovation *(NMSU-G Inst. Fund \$350K)* \$ 1,000,000

Infrastructure upgrades and replacement *(NMSU-G Inst. Fund \$175K)* \$ 500,000

2027-2028 (Severance Tax Bond Year)

Martinez Hall Classroom Improvements *(NMSU-G Institutional Fund Commitment \$175,000)* \$ 500,000



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # H-7

- Action Item
- Consent Item
- Informational Item

Presented By: Heather Zack Watenpaugh
University Architect

Agenda Item: NMSU DACC: Creative Media Building at Arrowhead Park (Revised)

Requested Action of the Board of Regents: Approval of DACC: Creative Media Building at Arrowhead Park (Revised).

Executive Summary: This project includes construction of a new facility to house the DACC Creative Media Technology (CMT) program for high demand digital media production. This is a revision for change in the size of the project and total project budget increase.

References:

N/A

Prior Approvals:

Regents Real Estate Committee on 4/29/22
Board of Regents on 12/09/21
2019/FY21 Yearly Capital Projects Summer Hearings

Board of Regents

DACC: CREATIVE MEDIA BUILDING AT ARROWHEAD PARK (REVISED)*

Heather Watenpaugh
University Architect

Bart Lane
Interim Associate
Vice President

Facilities and Services



BE BOLD. Shape the Future.

Proposed Scope of Work

Project Budget \$11,020,000

The Creative Media Building at Arrowhead Park project includes:

- New facility to house the DACC Creative Media Technology (CMT) program geared towards high demand digital media production:
 - Multipurpose open studio and production stage
 - Digital classrooms, technology rooms, and green screen area
 - Computer labs and offices

Proposed Building Demographics

- **Year of Occupancy:** 2024
- **Last Expansion:** N/A
- **Building Size:** 13,912 SF
- **Construction Type:** Slab on grade, and structural steel frame
- **Future Use:** Space for DACC Creative Media Technology (CMT) Program

*Site boundary for CMT Creative Media Building

* Site along S. Triviz



Proposed Project Schedule

- Completion of Design – June 2022
- Start of Construction – September 2022
- Completion of Construction – January 2024

*Summary of Project Changes

- During the development of the project, if substantial changes to the size of the projects, types of spaces, or estimated costs occur, the institution must resubmit for re-approval. The substantial changes in this project include a **change in the size of the project of (approximately) 10 percent** or over 1,000 net assignable square feet, whichever is larger; and a **change in the total project cost of 10 percent** or one hundred thousand (\$100,000), whichever is larger.
- This **project size reduced by 1,228 SF** (from 15,140 SF to 13,912 SF)
- The **project budget increased by \$2,220,000** (from \$8,800,000 to \$11,020,000).

Funding Sources and Prior Approvals

Project Funding — \$ 11,020,000

- 2018 Local General Obligation Bond – \$2,960,000
- 2021 Local General Obligation Bond – \$5,400,000
- 2021 General Obligation Bond – \$1,500,000
- DACC Minor Capital Outlay Fund – \$1,160,000

Prior Approval

- 2019/FY21 Yearly Capital Projects Summer Hearings
- NMSU Regents Real Estate Committee – November 10, 2021
- NMSU Board of Regents – December 9, 2021

Contact Information

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University Architect
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Bart Lane (Interim)
Associate Vice President
Facilities and Services
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Thank you!

Questions?

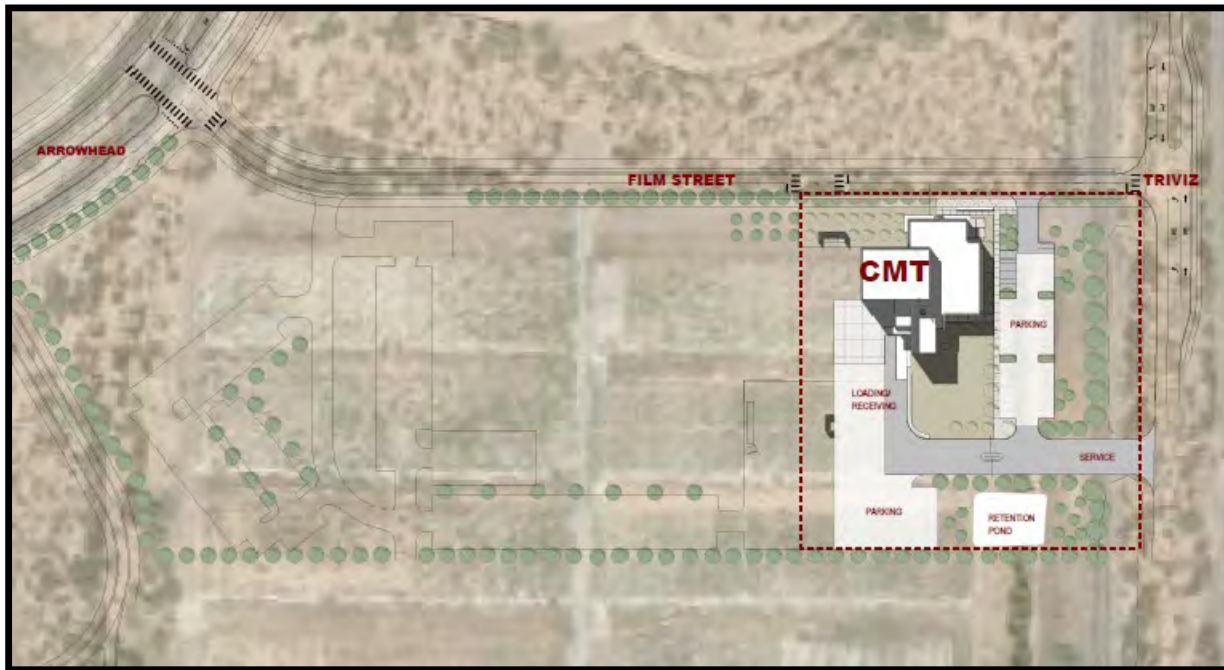


DACC: Creative Media Building at Arrowhead Park

Supplemental Information



Proposed Building Layout



The DACC Creative Media Technology (CMT) program's Creative Media Building will be facing Film Street to the north and will have service access from S. Triviz Drive. The building is a multipurpose open studio and production stage, digital classrooms, technology rooms, and green screen area along with computer labs and offices.



Board of Regents Special Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # H-8

- Action Item
- Consent Item
- Informational Item

Presented By: Kathryn R. Hansen
President/Chief Executive Officer
Arrowhead Center, Inc.

Agenda Item: Arrowhead Center, Inc. Corporate Bylaws Modifications (Position Directors)

Requested Action of the Board of Regents:

1. Consent to the updates and modifications to the Arrowhead Center, Inc. Corporate Bylaws, Article III, Section 2, as noted in the Executive Summary.

Executive Summary: Modify Arrowhead Center, Inc. Bylaws, Article III, Directors, Section 2, Number, Tenure, and Qualifications, to reflect current New Mexico State University position titles, and add or delete Position Directors as noted below. With these modifications, the majority of the Board will remain NMSU Position Directors. These revisions to the Arrowhead Center, Inc. Corporate Bylaws, Article III, Section 2, are subject to final approval by the NMSU Board of Regents. With the approval of the Regents, the Arrowhead Center, Inc. Corporate Bylaws will reflect the following:

- a. elimination of two NMSU Position Directors: NMSU Vice President for Economic Development and NMSU Senior Vice President for Administration and Finance;
- b. the NMSU Positions of Chancellor and President are currently combined and the Arrowhead Center, Inc. Corporate Bylaws will reflect the NMSU Position Director title change to NMSU Chancellor/President;
- c. the NMSU Position title of Vice President for Research has been changed and the Arrowhead Center, Inc. Corporate Bylaws will reflect the NMSU Position Director title change to NMSU Vice President for Research, Creativity, and Strategic Initiatives;
- d. the NMSU Position title of Executive Vice President and Provost has been changed and the Arrowhead Center, Inc. Corporate Bylaws will reflect the NMSU Position Director title change to NMSU Provost and Chief Academic Officer;
- e. the addition of one Position Director, named by virtue of the position held, and the Arrowhead Center, Inc. Corporate Bylaws will reflect the NMSU Position Director addition of NMSU Associate Vice Chancellor for External Relations;
- f. the addition of one Position Director, named by virtue of the position held, and the Arrowhead Center, Inc. Corporate Bylaws will reflect the NMSU Position Director addition of NMSU Associate Controller, Finance and Business Services.

With the Consent requested in #1. above, the list of Position Directors will be updated to read:
The Position Directors shall include:

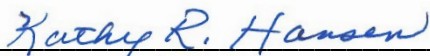
- the Chancellor/President of New Mexico State University, (title update)
- ~~the President of New Mexico State University, (remove)~~

- ~~the Executive Vice President and Provost~~ Provost and Chief Academic Officer of New Mexico State University, (title update)
- two Regents from the New Mexico State University Board of Regents (to be designated by the Board of Regents),
- the Dean of the College of Agricultural, Consumer, and Environmental Sciences at New Mexico State University,
- the Dean of the College of Arts and Sciences at New Mexico State University,
- the Dean of the College of Business at New Mexico State University,
- the Dean of the College of Engineering at New Mexico State University,
- ~~the Vice President for Research~~ Vice President for Research, Creativity, and Strategic Initiatives at New Mexico State University, (title update)
- ~~the Senior Vice President for Administration and Finance at New Mexico State University,~~ (remove)
- the Associate Controller for Finance and Business Services at New Mexico State University, (add)
- the Chief Executive Officer, Arrowhead Center, Inc.,
- the Director, Physical Science Laboratory at New Mexico State University,
- the New Mexico Economic Development Cabinet Secretary,
- the Dean of the College of Health, Education and Social Transformation at New Mexico State University
- ~~the Vice President for Economic Development at New Mexico State University~~ (remove)
- the Associate Vice Chancellor for External Relations at New Mexico State University (add)

References: Arrowhead Center, Inc., Corporate Bylaws

Prior Approvals: Arrowhead Center, Inc. Board of Directors approval via Unanimous Written Consent dated April 15, 2022 (last signature received 4/21/2022).

Agenda Item Approved By:



Kathryn R. Hansen, Chief Executive Officer
Arrowhead Center, Inc.

4/21/2022

Date



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # H-9

- Action Item
- Consent Item
- Informational Item

Presented By: Dorothy Campbell
Interim Provost

Agenda Item: Posthumous Honorary Degree

Requested Action of the Board of Regents: Approval of a posthumous honorary Bachelor of Public Health degree to be conferred to Ms. Erica Ramírez.

Executive Summary

We request approval of the Regents of New Mexico State University to confer a posthumous honorary bachelor of science degree to Ms. Erica Ramírez.

Ms. Ramírez was a student in the Bachelor of Public Health (BPH) program and completed her coursework for the degree.

Based upon the recommendations from the Public Health faculty, the Associate Dean of the College of Health, Education and Social Transformation, and the Interim Provost, we are requesting that Ms. Erica Ramírez be awarded a Bachelor of Public Health (BPH) degree posthumously.

References

ARP 5.50 - <https://arp.nmsu.edu/5-50/>
See attached memorandum.


Prior Approvals


April 27, 2022 – BPH Program Faculty and Associate Dean Teresa Keller
April 28, 2022 – Interim Provost Dorothy Campbell

memo

Approved
Dorothy Campbell
4.28.2022

NMSU- Department of Public Health Sciences

To: Teresa Keller, PhD, RN, Interim Associate Dean for Academic Affairs
College of Health, Education and Social Transformation 

From: Dr. Héctor Luis Díaz, Interim Department Head 

Date: April 27, 2022

Re: Request to Award Posthumous Honorary Bachelor of Public Health Degree to Deceased Student Erica Ramírez

This message is to inform you that Bachelor of Public Health student Erica Ramirez has suddenly died. Her family is requesting that the university award her a posthumous degree. I am requesting the awarding of such degree as described by University policy.

Reference: <https://arp.nmsu.edu/5-50/>

- A. A faculty member or department head in the student's major department, or equivalent at the community colleges, may initiate a departmental review of the facts supporting the nomination.
- B. The major department faculty or equivalent at the community colleges, following usual departmental protocols, (e.g. consensus or majority vote of the faculty), determines the percentage of the degree requirements completed by the student, considers other relevant information, and votes whether to recommend nomination to the student's major dean or associate vice president of academic affairs at the community colleges.
- C. If the recommendation for nomination is approved by the student's major dean or associate vice president for academic affairs at the community colleges, the nomination will be submitted to the provost and senior vice president for academic affairs for approval.
- D. If approved by the provost and senior vice president for academic affairs, the nomination for the award of Posthumous Honorary Degree will be submitted to the Board of Regents for consideration.

E. Upon approval of the Board of Regents, the Honorary Degree may be awarded, either during the commencement ceremony, at a special ceremony or at another appropriate time approved by the provost and senior vice president for academic affairs. Any certificate or documentation of the award should clearly indicate the honorary nature of the degree.

The following are the circumstances surrounding her status in the BPH program. The student had already earned 145 credits towards her BPH degree with a 2.95 GPA. This included 48 credits of upper division courses. A minimum of 120 credits are required to graduate with a BPH degree with a minimum GPA of 2.00. As you can see in the attached transcript she had already met and exceeded the minimum requirements for graduation.

I shared this information with the Public Health Faculty today and they voted in support of awarding this deceased student the proposed posthumous honorary degree. The faculty unanimously voted in favor of this request. I, as interim department head, also support it.

Attached you will find a copy of her degree audit. Please let me know if you have any comments or questions.



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # H-10

- Action Item
- Consent Item
- Informational Item

Presented By: Scott Eschenbrenner
Special Assistant to the President

Agenda Item: El Paso Electric Company Perpetual Easement for relocation of an existing electrical service for the Ag Modernization project.

Requested Action of the Board of Regents: Approval of the El Paso Electric Company Perpetual Easement for relocation of an existing electrical service for the Ag Modernization project.

Executive Summary: Requesting approval of the El Paso Electric Company Perpetual Easement for relocation of an existing electrical service for the Ag Modernization project in Dona Ana County, NM, Section 28, T.23S, R.2E, N.M.P.M as further described in the exhibits that are attached.


References: N/A

Prior Approvals:

Regents Real Estate Committee – Unanimous consent at the April 14, 2022 meeting for approval of an El Paso Electric Company Perpetual Easement for relocation of an existing electrical service for the Ag Modernization project.

Agenda Item Approved By:

Scott Eschenbrenner, Special Assistant to the President



Scott Eschenbrenner
Special Assistant to the President



Date

EASEMENT

STATE OF NEW MEXICO
COUNTY OF DONA ANA

Work Request: DN059827

For one dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **THE REGENTS OF NEW MEXICO STATE UNIVERSITY**, hereinafter called Grantor, grants unto El Paso Electric Company, hereinafter called Grantee, its successors and assigns, whose address is P.O. Box 982, El Paso, Texas 79960, the perpetual right, privilege, authority and easement to enter and erect, construct, operate, remove, inspect, access, and maintain a line of poles at any time with any and all necessary cables, lines, wires, crossarms, guys, and anchors, for an above ground electric distribution and/or transmission system together with an underground electric distribution system, including transformers (conventional or padmount), ducts, conductors, conduits, fixtures, pullboxes, manholes, handholes, service facilities transformers, vaults and any other usual appurtenances, pertaining thereto, together with the overhang of service wires, with the right of access, ingress, and egress, thereto for the installation, construction, operation, inspection, repair, maintenance, replacement, renewal or removal thereof, for the distribution and/or transmission of electricity, for any and all purposes, including communications, for which same is or may hereafter be used, over, upon and along the following described premises and the adjoining roads, streets and highways, in the county named above, to wit:

A portion of **SECTION 28, TOWNSHIP 23 SOUTH, RANGE 2 EAST, N.M.P.M., DONA ANA COUNTY, NEW MEXICO**, as shown on the attached Exhibit A and Exhibit B and made a part hereof,

with the right to trim any trees and flora along and around said lines and electrical equipment so as to keep the lines and electrical equipment cleared, the right to erect and set the necessary brace poles, anchors and guy wires, and to do anything proper and necessary to operate and maintain same.

The authority granted herein includes the right to permit the attachment of the cables of any other company.

Buildings and structures of a permanent nature, including but not limited to fences, boundary walls, walkways and landscaping that obstruct access to or safe operational clearances from Grantee's electrical equipment; will not be built on or over the easement, or under any overhead electric lines, except with the prior written consent of Grantee.

At Grantor's request, Grantee agrees to terminate, if at the time of the request, the Easement has been not been in use for at least six consecutive months.

This Easement is effective upon the date it is executed by Grantor as stated in the Acknowledgement of Grantor's execution.

[Signatures on following page.]

Work Request: DN059827

GRANTOR

THE REGENTS OF NEW MEXICO STATE UNIVERSITY

By: _____
Name: _____
Title: _____

THE STATE OF _____
COUNTY OF _____

This instrument was acknowledged before me on this _____ day of _____, 20____
by _____, _____ of
NAME TITLE
_____ who stated that (s)he executed same for the purpose
COMPANY NAME
and consideration therein expressed and in the capacity therein stated.

Notary Public in and for
the State of _____

Commission Expires:

GRANTEE

EL PASO ELECTRIC COMPANY

By: _____
Name: Aurea D. Garcia
Title: Supervisor – Land Management

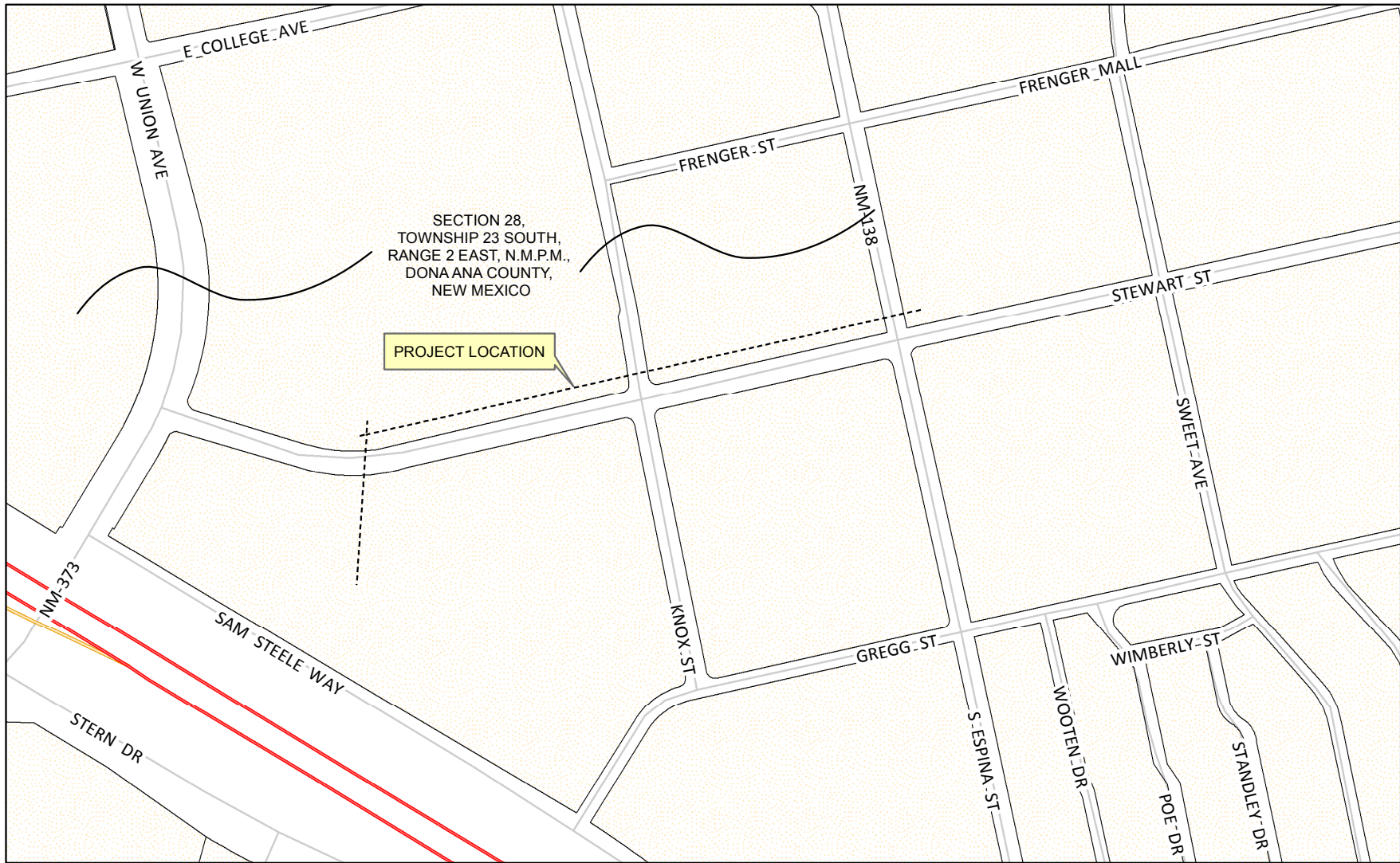
THE STATE OF TEXAS §
COUNTY OF EL PASO §

This instrument was acknowledged before me on this _____ day of _____, 20____
by Aurea D. Garcia, Supervisor – Land Management of El Paso Electric Company who stated that (s)he
executed same for the purpose and consideration therein expressed and in the capacity therein stated.

Notary Public in and for
the State of Texas

Commission Expires:

EXHIBIT "A"



NOT TO SCALE

LEGEND (NOT ALL SYMBOLS APPLY)			
	PADMOUNT TRANSFORMER		UNDERGROUND EASEMENT
	ANCHOR EASEMENT		OVERHEAD EASEMENT
	SWITCH GEAR		OVERHEAD/UNDERGROUND EASEMENT
			EXISTING POWERLINE

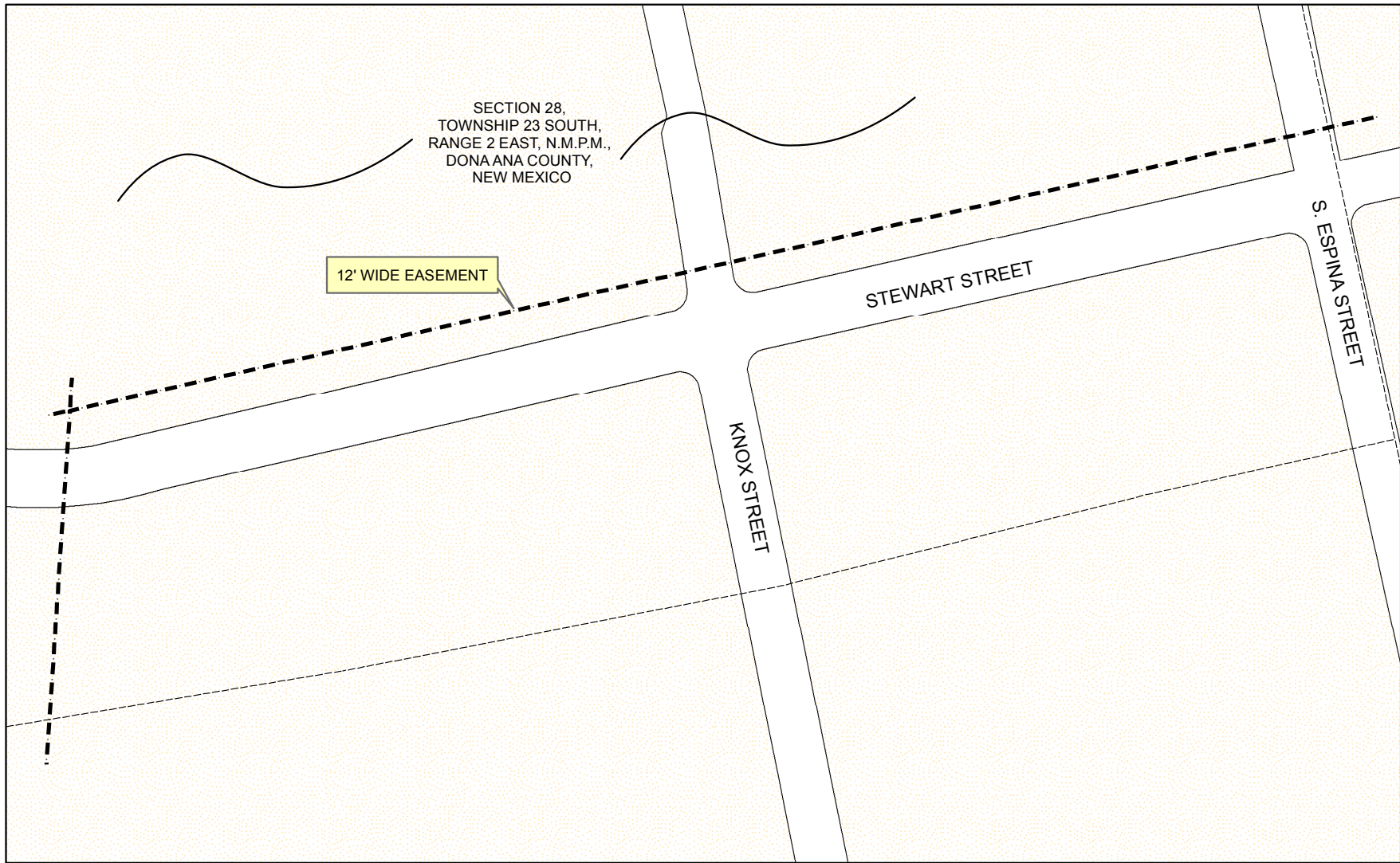


WORK ORDER(S): DN059827

INITIALS _____








DATE: 4/5/2022

EXHIBIT "B"



NOT TO SCALE

LEGEND (NOT ALL SYMBOLS APPLY)

- | | | | |
|---|----------------------|--|-------------------------------|
|  | PADMOUNT TRANSFORMER |  | UNDERGROUND EASEMENT |
|  | ANCHOR EASEMENT |  | OVERHEAD EASEMENT |
|  | SWITCH GEAR |  | OVERHEAD/UNDERGROUND EASEMENT |
| | |  | EXISTING POWERLINE |



EL PASO ELECTRIC

WORK ORDER(S): DN059827

INITIALS _____

DATE: 4/5/2022



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # I-1

- Action Item
 Consent Item
 Informational Item

Presented By: Leslie Cervantes
 Chief of Staff

Agenda Item: Spring 2022 Degree and Certificate Conferral

Requested Action of the Board of Regents: Approval of motion to confer Spring 2022 degrees and certificates.

Executive Summary: We request approval of the Regents of New Mexico State University to confer degrees and certificates to named candidates listed in the Spring 2022 Commencement Programs of the institution's four campuses. Conferral is contingent upon the students' satisfactory completion of the courses in which they are enrolled and meeting the requirements of the appropriate catalog. It is further contingent upon the assumption that the content of the thesis submitted by each student required to do so is original unless otherwise represented in the document.

The journey of a student through New Mexico State University is filled with caring faculty and staff working at the front of classrooms or behind the scenes. The numbers are below and details are provided in the presentation.

COLLEGE	BACHELOR	ADVANCED
Agricultural, Consumer and Environmental Sciences	166	0
Arts and Sciences	578	0
Business	196	0
Engineering	259	0
Health, Education and Social Transformation	312	0
Masters	0	388
Specialist in Education	0	5
Doctoral	0	59
Total Degree Applicants	1,511	452

COLLEGE	ASSOCIATES	CERTIFICATES
Alamogordo	36	11
Doña Ana	608	208
Grants	28	22
Total Degree Applicants	672	241



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # I-2

- Action Item
- Consent Item
- Informational Item

Presented By: Chief Budget Office Kimberly G. Rumford, Ph.D

Agenda Item: Budget Adjustment Requests (BARs) for fiscal year 2021-2022

Requested Action of the Board of Regents: Recommend approval of Budget Adjustment Request (BARs) for 2021-2022.

Executive Summary: On an annual basis, the university requests approval from the Board of Regents to adjust our expenditure budget authority to align with our estimated Actuals to adhere to the rules of the New Mexico Higher Education Department (HED) and State statutes

References:

N/A

Prior Approvals:

Regents Financial Strategies, Performance and Budget Committee 05/03/2022.

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Las Cruces FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
REVENUES			
Instruction and General	237,870,553	9,280,294	247,150,847
Student Social & Cultural Activities	2,722,985	270,851	2,993,836
Research	19,969,400	8,341,345	28,310,745
Public Service	20,257,738	3,777,965	24,035,703
Internal Service Dept.	2,232,995	5,702,006	7,935,001
Student Financial Aid	75,000	0	75,000
Auxiliary Enterprises	27,843,068	2,043,370	29,886,438
Athletics	16,193,155	1,822,455	18,015,610
Independent Operations	17,971,681	9,753,376	27,725,057
Subtotal Current Funds	345,136,575	40,991,662	386,128,237
Capital Outlay	12,465,600	22,312,755	34,778,355
Renewals & Replacements	35,000	6,500	41,500
Retirement of Indebtedness	2,425,623	(507,162)	1,918,461
Subtotal Plant Funds	14,926,223	21,812,093	36,738,316
TOTAL REVENUES	360,062,798	62,803,755	422,866,553
BEGINNING BALANCES			
Instruction and General	19,995,187	0	19,995,187
Student Social & Cultural Activities	2,849,223	0	2,849,223
Research	20,074,303	0	20,074,303
Public Service	10,050,418	0	10,050,418
Internal Service Dept.	3,840,244	0	3,840,244
Student Financial Aid	2,087,261	0	2,087,261
Auxiliary Enterprises	3,406,272	0	3,406,272
Athletics	(2,547,108)	0	(2,547,108)
Independent Operations	4,566,909	0	4,566,909
Subtotal Current Funds	64,322,709	0	64,322,709
Capital Outlay	35,619,448	0	35,619,448
Renewals & Replacements	21,250,141	0	21,250,141
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	56,869,589	0	56,869,589
TOTAL BEGINNING BALANCES	121,192,298	0	121,192,298
TOTAL AVAILABLE			
Instruction and General	257,865,740	9,280,294	267,146,034
Student Social & Cultural Activities	5,572,208	270,851	5,843,059
Research	40,043,703	8,341,345	48,385,048
Public Service	30,308,156	3,777,965	34,086,121
Internal Service Dept.	6,073,239	5,702,006	11,775,245
Student Financial Aid	2,162,261	0	2,162,261
Auxiliary Enterprises	31,249,340	2,043,370	33,292,710
Athletics	13,646,047	1,822,455	15,468,502
Independent Operations	22,538,590	9,753,376	32,291,966
Subtotal Current Funds	409,459,284	40,991,662	450,450,946
Capital Outlay	48,085,048	22,312,755	70,397,803
Renewals & Replacements	21,285,141	6,500	21,291,641
Retirement of Indebtedness	2,425,623	(507,162)	1,918,461
Subtotal Plant Funds	71,795,812	21,812,093	93,607,905
GRAND TOTAL AVAILABLE	481,255,096	62,803,755	544,058,851

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Las Cruces** FY **2021-2022**

Adjustment to Fund: **Unrestricted** Request # **2**

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>	
EXPENDITURES				
Instruction and General	186,597,886	13,942,787	200,540,673	
Student Social & Cultural Activities	3,892,841	432,820	4,325,661	
Research	34,222,808	5,640,558	39,863,366	
Public Service	23,045,261	2,065,241	25,110,502	
Internal Service Dept.	(1,680,589)	10,226,366	8,545,777	
Student Financial Aid	22,085,986	0	22,085,986	
Auxiliary Enterprises	20,787,402	2,240,689	23,028,091	
Athletics	19,913,073	2,845,952	22,759,025	
Independent Operations	17,233,985	8,281,372	25,515,357	
Subtotal Current Funds	326,098,653	45,675,785	371,774,438	
Capital Outlay	20,322,600	29,730,360	50,052,960	
Renewals & Replacements	14,418,600	(2,695,700)	11,722,900	
Retirement of Indebtedness	12,156,823	49,998	12,206,821	
Subtotal Plant Funds	46,898,023	27,084,658	73,982,681	
TOTAL EXPENDITURES	372,996,676	72,760,443	445,757,119	
TRANSFERS IN (OUT)				
Instruction and General	(51,272,667)	(6,784,392)	(58,057,059)	
Student Social & Cultural Activities	529,966	11,906	541,872	
Research	15,462,575	(2,052,478)	13,410,097	
Public Service	1,760,350	5,065,120	6,825,470	
Internal Service Dept.	(3,555,559)	1,053,690	(2,501,869)	
Student Financial Aid	22,010,986	376,500	22,387,486	
Auxiliary Enterprises	(7,740,296)	(735,359)	(8,475,655)	
Athletics	3,860,863	250,000	4,110,863	
Independent Operations	(660,005)	(2,502,464)	(3,162,469)	
Subtotal Current Funds	(19,603,787)	(5,317,477)	(24,921,264)	
Capital Outlay	1,142,306	2,008,463	3,150,769	
Renewals & Replacements	8,830,397	1,155,900	9,986,297	
Retirement of Indebtedness	9,731,200	557,160	10,288,360	
Subtotal Plant Funds	19,703,903	3,721,523	23,425,426	
NET TRANSFERS	100,116	(1,595,954)	(1,495,838)	
ENDING BALANCES				
Instruction and General	19,995,187	(11,446,885)	8,548,302	4%
Student Social & Cultural Activities	2,209,333	(150,063)	2,059,270	48%
Research	21,283,470	648,309	21,931,779	55%
Public Service	9,023,245	6,777,844	15,801,089	63%
Internal Service Dept.	4,198,269	(3,470,670)	727,599	9%
Student Financial Aid	2,087,261	376,500	2,463,761	11%
Auxiliary Enterprises	2,721,642	(932,678)	1,788,964	8%
Athletics	(2,406,163)	(773,497)	(3,179,660)	-14%
Independent Operations	4,644,600	(1,030,460)	3,614,140	14%
Subtotal Current Funds	63,756,844	(10,001,600)	53,755,244	14%
Capital Outlay	28,904,754	(5,409,142)	23,495,612	47%
Renewals & Replacements	15,696,938	3,858,100	19,555,038	167%
Retirement of Indebtedness	0	0	0	0%
Subtotal Plant Funds	44,601,692	(1,551,042)	43,050,650	58%
TOTAL ENDING BALANCES	108,358,536	(11,552,642)	96,805,894	22%
TOTAL EXPENDITURES, TRANSFERS, BALANCES	481,255,096	62,803,755	544,058,851	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Las Cruces FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
INSTRUCTION & GENERAL:			
REVENUES			
Tuition and Fees	93,376,409	(1,794,508)	91,581,901
Federal Government Appropriations	0	0	0
State Government Appropriations	123,997,500	5,954,600	129,952,100
Local Government Appropriations	0	0	0
Federal Grants/Contracts	134,000	39,000	173,000
State Grants/Contracts	0	0	0
Local Grants/Contracts	0	0	0
Private Gifts/Grants/Contracts	0	0	0
Endowment/Land/Permanent Fund	3,397,136	0	3,397,136
Sales & Services of Ed Activities	565,500	(21,790)	543,710
Other Sources	16,400,008	5,102,992	21,503,000
TOTAL REVENUES	237,870,553	9,280,294	247,150,847
BEGINNING BALANCE	19,995,187	0	19,995,187
TOTAL AVAILABLE	257,865,740	9,280,294	267,146,034
EXPENDITURES			
Instruction	112,297,224	6,387,737	118,684,961
Academic Support	18,877,205	2,776,997	21,654,202
Student Services	13,276,695	1,026,694	14,303,389
Institutional Support	22,515,893	3,043,016	25,558,909
Operation & Maintenance of Plant	19,630,869	708,343	20,339,212
TOTAL EXPENDITURES	186,597,886	13,942,787	200,540,673
TRANSFERS (IN) OUT OF I&G			
Student Social & Cultural Activities	289,845	(73,500)	216,345
Research	15,848,971	6,360,977	22,209,948
Public Service	1,736,070	(582,919)	1,153,151
Internal Service Dept.	0	12,970	12,970
Student Financial Aid	21,675,986	76,500	21,752,486
Auxiliary Enterprises	(25,000)	(42,900)	(67,900)
Intercollegiate Athletics	3,490,663	0	3,490,663
Independent Operations	0	0	0
Capital Outlay	1,320,044	1,022,263	2,342,307
Renewals & Replacements	5,371,296	438,150	5,809,446
Retirement of Indebtedness	1,386,664	0	1,386,664
Non-Budgetary Exhibits:			
Endowment Fund	0	0	0
Other (from Community Colleges)	178,128	(427,149)	(249,021)
Other (Specify)	0	0	0
NET TRANSFERS	51,272,667	6,784,392	58,057,059
ENDING BALANCE	19,995,187	(11,446,885)	8,548,302

Prepared by: Kimberly G. Rumford Date Approved by BOR _____

For NMHED Use Only	Accept	Reject	Date	
NMHED Analyst	_____	_____	___/___/___	NMHED Control # _____
NMHED Director	_____	_____	___/___/___	
For DFA Use Only				
DFA Analyst	_____	_____	___/___/___	DFA Control # _____
DFA Director	_____	_____	___/___/___	Agency Code _____
	Increase _____	Decrease _____	Transfer _____	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Las Cruces FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
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Explanation for Budget Adjustments.

1) To adjust revenue and expenditure levels to match projections of estimated actuals.

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Alamogordo** FY **2021-2022**

Adjustment to Fund: **Unrestricted** Request # **3**

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
REVENUES			
Instruction and General	9,513,865	905,257	10,419,122
Student Social & Cultural Activities	6,360	3,623	9,983
Research	0	0	0
Public Service	1,000	0	1,000
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	16,800	(11,800)	5,000
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	9,538,025	897,080	10,435,105
Capital Outlay	1,712,971	1,441,379	3,154,350
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	1,712,971	1,441,379	3,154,350
TOTAL REVENUES	11,250,996	2,338,459	13,589,455
BEGINNING BALANCES			
Instruction and General	3,467,193	0	3,467,193
Student Social & Cultural Activities	27,519	0	27,519
Research	0	0	0
Public Service	41,545	0	41,545
Internal Service Dept.	0	0	0
Student Financial Aid	195,610	0	195,610
Auxiliary Enterprises	135,466	0	135,466
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	3,867,333	0	3,867,333
Capital Outlay	4,004,716	40,000	4,044,716
Renewals & Replacements	56,501	0	56,501
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	4,061,217	40,000	4,101,217
TOTAL BEGINNING BALANCES	7,928,550	40,000	7,968,550
TOTAL AVAILABLE			
Instruction and General	12,981,058	905,257	13,886,315
Student Social & Cultural Activities	33,879	3,623	37,502
Research	0	0	0
Public Service	42,545	0	42,545
Internal Service Dept.	0	0	0
Student Financial Aid	195,610	0	195,610
Auxiliary Enterprises	152,266	(11,800)	140,466
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	13,405,358	897,080	14,302,438
Capital Outlay	5,717,687	1,481,379	7,199,066
Renewals & Replacements	56,501	0	56,501
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	5,774,188	1,481,379	7,255,567
GRAND TOTAL AVAILABLE	19,179,546	2,378,459	21,558,005

*NMHED/DFA Approval moved to Page 3

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Alamogordo** FY **2021-2022**

Adjustment to Fund: **Unrestricted** Request # **3**

	<u>Current Approved Budget</u>	INCREASE (DECREASE)	<u>Revised Budget</u>
EXPENDITURES			
Instruction and General	9,292,718	(229,570)	9,063,148
Student Social & Cultural Activities	15,267	(10,267)	5,000
Research	0	0	0
Public Service	12,000	0	12,000
Internal Service Dept.	0	0	0
Student Financial Aid	146,830	195,610	342,440
Auxiliary Enterprises	47,500	(26,500)	21,000
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	9,514,315	(70,727)	9,443,588
Capital Outlay	2,899,978	1,162,031	4,062,009
Renewals & Replacements	182,234	56,501	238,735
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	3,082,212	1,218,532	4,300,744
TOTAL EXPENDITURES	12,596,527	1,147,805	13,744,332
TRANSFERS IN (OUT)			
Instruction and General	(221,147)	(3,134,827)	(3,355,974)
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	146,830	0	146,830
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	(74,317)	(3,134,827)	(3,209,144)
Capital Outlay	29,083	3,000,000	3,029,083
Renewals & Replacements	182,234	0	182,234
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	211,317	3,000,000	3,211,317
NET TRANSFERS	137,000	(134,827)	2,173
ENDING BALANCES			
Instruction and General	3,467,193	(2,000,000)	1,467,193
Student Social & Cultural Activities	18,612	13,890	32,502
Research	0	0	0
Public Service	30,545	0	30,545
Internal Service Dept.	0	0	0
Student Financial Aid	195,610	(195,610)	0
Auxiliary Enterprises	104,766	14,700	119,466
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	3,816,726	(2,167,020)	1,649,706
Capital Outlay	2,846,792	3,319,348	6,166,140
Renewals & Replacements	56,501	(56,501)	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	2,903,293	3,262,847	6,166,140
TOTAL ENDING BALANCES	6,720,019	1,095,827	7,815,846
TOTAL EXPENDITURES, TRANSFERS, BALANCES	19,179,546	2,378,459	21,558,005

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Alamogordo** FY **2021-2022**

Adjustment to Fund: **Unrestricted** Request # **3**

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
INSTRUCTION & GENERAL:			
REVENUES			
Tuition and Fees	1,411,540	665,690	2,077,230
Federal Government Appropriations	0	0	0
State Government Appropriations	7,257,600	51,419	7,309,019
Local Government Appropriations	790,690	(14,690)	776,000
Federal Grants/Contracts	1,500	164	1,664
State Grants/Contracts	0	0	0
Local Grants/Contracts	0	0	0
Private Gifts/Grants/Contracts	0	0	0
Endowment/Land/Permanent Fund	0	0	0
Sales & Services of Ed Activities	0	0	0
Other Sources	52,535	202,674	255,209
TOTAL REVENUES	9,513,865	905,257	10,419,122
BEGINNING BALANCE	3,467,193	0	3,467,193
TOTAL AVAILABLE	12,981,058	905,257	13,886,315
EXPENDITURES			
Instruction	5,063,322	(173,738)	4,889,584
Academic Support	1,153,151	29,153	1,182,304
Student Services	684,403	(6,349)	678,054
Institutional Support	1,516,371	(78,111)	1,438,260
Operation & Maintenance of Plant	875,471	(525)	874,946
TOTAL EXPENDITURES	9,292,718	(229,570)	9,063,148
TRANSFERS (IN) OUT OF I&G			
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	146,830	0	146,830
Auxiliary Enterprises	0	0	0
Intercollegiate Athletics	0	0	0
Independent Operations	0	0	0
Capital Outlay	29,083	3,000,000	3,029,083
Renewals & Replacements	182,234	0	182,234
Retirement of Indebtedness	0	0	0
Non-Budgetary Exhibits:			
Endowment Fund	0	0	0
Other (To Las Cruces Campus)	(137,000)	134,827	(2,173)
Other (Specify)	0	0	0
NET TRANSFERS	221,147	3,134,827	3,355,974
ENDING BALANCE	3,467,193	(2,000,000)	1,467,193

Prepared by: **Kimberly G. Rumford** Date Approved by BOR _____

For NMHED Use Only	Accept	Reject	Date	
NMHED Analyst	_____	_____	___ / ___ / ___	NMHED Control # _____
NMHED Director	_____	_____	___ / ___ / ___	
For DFA Use Only				
DFA Analyst	_____	_____	___ / ___ / ___	DFA Control # _____
DFA Director	_____	_____	___ / ___ / ___	Agency Code _____
	Increase _____	Decrease _____	Transfer _____	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Carlsbad** FY **2021-2022**

Adjustment to Fund: **Unrestricted** Request # **2**

	<u>Current Approved Budget</u>	INCREASE (DECREASE)	<u>Revised Budget</u>
REVENUES			
Instruction and General	18,149,108	6,148,368	24,297,476
Student Social & Cultural Activities	105,000	(81,940)	23,060
Research	0	0	0
Public Service	214,600	(34,395)	180,205
Internal Service Dept.	105,000	(56,110)	48,890
Student Financial Aid	0	0	0
Auxiliary Enterprises	60,000	(27,708)	32,292
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	18,633,708	5,948,215	24,581,923
Capital Outlay	400,000	(196,663)	203,337
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	400,000	(196,663)	203,337
TOTAL REVENUES	19,033,708	5,751,552	24,785,260
BEGINNING BALANCES			
Instruction and General	7,121,887	0	7,121,887
Student Social & Cultural Activities	272,241	0	272,241
Research	0	0	0
Public Service	143,799	0	143,799
Internal Service Dept.	15,033	0	15,033
Student Financial Aid	132,484	0	132,484
Auxiliary Enterprises	61,301	0	61,301
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	7,746,745	0	7,746,745
Capital Outlay	26,583,880	0	26,583,880
Renewals & Replacements	19,774,998	0	19,774,998
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	46,358,878	0	46,358,878
TOTAL BEGINNING BALANCES	54,105,623	0	54,105,623
TOTAL AVAILABLE			
Instruction and General	25,270,995	6,148,368	31,419,363
Student Social & Cultural Activities	377,241	(81,940)	295,301
Research	0	0	0
Public Service	358,399	(34,395)	324,004
Internal Service Dept.	120,033	(56,110)	63,923
Student Financial Aid	132,484	0	132,484
Auxiliary Enterprises	121,301	(27,708)	93,593
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	26,380,453	5,948,215	32,328,668
Capital Outlay	26,983,880	(196,663)	26,787,217
Renewals & Replacements	19,774,998	0	19,774,998
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	46,758,878	(196,663)	46,562,215
GRAND TOTAL AVAILABLE	73,139,331	5,751,552	78,890,883

*NMHED/DFA Approval moved to Page 3

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Carlsbad FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

	<u>Current Approved Budget</u>	INCREASE (DECREASE)	<u>Revised Budget</u>
EXPENDITURES			
Instruction and General	16,401,052	14,742,660	31,143,712
Student Social & Cultural Activities	55,101	240,200	295,301
Research	0	0	0
Public Service	214,600	109,404	324,004
Internal Service Dept.	105,000	(41,077)	63,923
Student Financial Aid	69,708	132,484	202,192
Auxiliary Enterprises	198,200	(104,607)	93,593
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	17,043,661	15,079,064	32,122,725
Capital Outlay	1,900,000	27,173,005	29,073,005
Renewals & Replacements	500,000	19,414,524	19,914,524
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	2,400,000	46,587,529	48,987,529
TOTAL EXPENDITURES	19,443,661	61,666,593	81,110,254
TRANSFERS IN (OUT)			
Instruction and General	(303,151)	27,500	(275,651)
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	69,708	0	69,708
Auxiliary Enterprises	138,200	(138,200)	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	(95,243)	(110,700)	(205,943)
Capital Outlay	445,788	1,840,000	2,285,788
Renewals & Replacements	35,326	104,200	139,526
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	481,114	1,944,200	2,425,314
NET TRANSFERS	385,871	1,833,500	2,219,371
ENDING BALANCES			
Instruction and General	8,566,792	(8,566,792)	0
Student Social & Cultural Activities	322,140	(322,140)	0
Research	0	0	0
Public Service	143,799	(143,799)	0
Internal Service Dept.	15,033	(15,033)	0
Student Financial Aid	132,484	(132,484)	0
Auxiliary Enterprises	61,301	(61,301)	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	9,241,549	(9,241,549)	0
Capital Outlay	25,529,668	(25,529,668)	0
Renewals & Replacements	19,310,324	(19,310,324)	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	44,839,992	(44,839,992)	0
TOTAL ENDING BALANCES	54,081,541	(54,081,541)	0
TOTAL EXPENDITURES, TRANSFERS, BALANCES	73,139,331	5,751,552	78,890,883

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Carlsbad FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
INSTRUCTION & GENERAL:			
REVENUES			
Tuition and Fees	1,025,951	(80,102)	945,849
Federal Government Appropriations	0	0	0
State Government Appropriations	4,498,400	(709,044)	3,789,356
Local Government Appropriations	12,530,000	6,926,324	19,456,324
Federal Grants/Contracts	500	(500)	0
State Grants/Contracts	0	0	0
Local Grants/Contracts	0	0	0
Private Gifts/Grants/Contracts	0	0	0
Endowment/Land/Permanent Fund	0	0	0
Sales & Services of Ed Activities	0	0	0
Other Sources	94,257	11,690	105,947
TOTAL REVENUES	18,149,108	6,148,368	24,297,476
BEGINNING BALANCE	7,121,887	0	7,121,887
TOTAL AVAILABLE	25,270,995	6,148,368	31,419,363
EXPENDITURES			
Instruction	5,394,062	8,330,323	13,724,385
Academic Support	943,772	1,533,151	2,476,923
Student Services	1,481,555	1,910,626	3,392,181
Institutional Support	7,131,142	939,469	8,070,611
Operation & Maintenance of Plant	1,450,521	2,029,091	3,479,612
TOTAL EXPENDITURES	16,401,052	14,742,660	31,143,712
TRANSFERS (IN) OUT OF I&G			
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	69,708	0	69,708
Auxiliary Enterprises	34,000	(34,000)	0
Intercollegiate Athletics	0	0	0
Independent Operations	0	0	0
Capital Outlay	66,417	0	66,417
Renewals & Replacements	139,526	0	139,526
Retirement of Indebtedness	0	0	0
Non-Budgetary Exhibits:			
Endowment Fund	0	0	0
Other (To Las Cruces Campus)	(6,500)	6,500	0
Other (Specify)	0	0	0
NET TRANSFERS	303,151	(27,500)	275,651
ENDING BALANCE	8,566,792	(8,566,792)	0

Prepared by: Kimberly G. Rumford Date Approved by BOR _____

For NMHED Use Only	Accept	Reject	Date	
NMHED Analyst	_____	_____	___ / ___ / ___	NMHED Control # _____
NMHED Director	_____	_____	___ / ___ / ___	
For DFA Use Only				
DFA Analyst	_____	_____	___ / ___ / ___	DFA Control # _____
DFA Director	_____	_____	___ / ___ / ___	Agency Code _____
	Increase _____	Decrease _____	Transfer _____	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Carlsbad FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
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Explanation for Budget Adjustments.

HB 212 authorized the transformation of NMSU Carlsbad into Southeast New Mexico College (SENMCM), an independent community college, through the transfer of operations and property of NMSU Carlsbad to SENMCM. It required the creation of governing board through local election in Carlsbad. The creation of SENMCM was effective July 1, 2021. The legislation also specified that the transfer of functions, personnel, property, and references in law occur as of the effective date of April 10, 2022.

1) To adjust revenue and expenditure levels to match projections of estimated actuals through 4/9/2022.

2) Cash and asset transfers to Carlsbad are reflected as expenditures to bring fund balances to zero.

3) Contingencies were expensed and included as liabilities to support close-out activities.

4) Appropriations were included through April, as directed by DFA.

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Doña Ana FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
REVENUES			
Instruction and General	40,741,854	2,553,458	43,295,312
Student Social & Cultural Activities	390,655	(137,930)	252,725
Research	0	0	0
Public Service	125,400	144,750	270,150
Internal Service Dept.	1,850	0	1,850
Student Financial Aid	0	0	0
Auxiliary Enterprises	630,025	(437,838)	192,187
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	41,889,784	2,122,440	44,012,224
Capital Outlay	2,700,000	35,000	2,735,000
Renewals & Replacements	0	0	0
Retirement of Indebtedness	400,000	0	400,000
Subtotal Plant Funds	3,100,000	35,000	3,135,000
TOTAL REVENUES	44,989,784	2,157,440	47,147,224
BEGINNING BALANCES			
Instruction and General	6,998,506	0	6,998,506
Student Social & Cultural Activities	269,381	0	269,381
Research	0	0	0
Public Service	180,473	0	180,473
Internal Service Dept.	123,299	0	123,299
Student Financial Aid	215,080	0	215,080
Auxiliary Enterprises	185,572	0	185,572
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	7,972,311	0	7,972,311
Capital Outlay	18,088,390	0	18,088,390
Renewals & Replacements	9,040,245	0	9,040,245
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	27,128,635	0	27,128,635
TOTAL BEGINNING BALANCES	35,100,946	0	35,100,946
TOTAL AVAILABLE			
Instruction and General	47,740,360	2,553,458	50,293,818
Student Social & Cultural Activities	660,036	(137,930)	522,106
Research	0	0	0
Public Service	305,873	144,750	450,623
Internal Service Dept.	125,149	0	125,149
Student Financial Aid	215,080	0	215,080
Auxiliary Enterprises	815,597	(437,838)	377,759
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	49,862,095	2,122,440	51,984,535
Capital Outlay	20,788,390	35,000	20,823,390
Renewals & Replacements	9,040,245	0	9,040,245
Retirement of Indebtedness	400,000	0	400,000
Subtotal Plant Funds	30,228,635	35,000	30,263,635
GRAND TOTAL AVAILABLE	80,090,730	2,157,440	82,248,170

*NMHED/DFA Approval moved to Page 3

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Doña Ana FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
EXPENDITURES			
Instruction and General	39,912,461	275,466	40,187,927
Student Social & Cultural Activities	375,759	(51,938)	323,821
Research	0	0	0
Public Service	121,696	209,249	330,945
Internal Service Dept.	(8,515)	0	(8,515)
Student Financial Aid	435,243	50,000	485,243
Auxiliary Enterprises	561,541	(296,573)	264,968
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	41,398,185	186,204	41,584,389
Capital Outlay	9,406,107	(358,095)	9,048,012
Renewals & Replacements	2,600,000	333,962	2,933,962
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	12,006,107	(24,133)	11,981,974
TOTAL EXPENDITURES	53,404,292	162,071	53,566,363
TRANSFERS IN (OUT)			
Instruction and General	(829,393)	(7,786,806)	(8,616,199)
Student Social & Cultural Activities	(27,200)	7,200	(20,000)
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	(90,000)	0	(90,000)
Student Financial Aid	435,243	50,000	485,243
Auxiliary Enterprises	(45,000)	45,000	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	(556,350)	(7,684,606)	(8,240,956)
Capital Outlay	257,937	4,105,170	4,363,107
Renewals & Replacements	452,597	3,470,000	3,922,597
Retirement of Indebtedness	(400,000)	0	(400,000)
Subtotal Plant Funds	310,534	7,575,170	7,885,704
NET TRANSFERS	(245,816)	(109,436)	(355,252)
ENDING BALANCES			
Instruction and General	6,998,506	(5,508,814)	1,489,692
Student Social & Cultural Activities	257,077	(78,792)	178,285
Research	0	0	0
Public Service	184,177	(64,499)	119,678
Internal Service Dept.	43,664	0	43,664
Student Financial Aid	215,080	0	215,080
Auxiliary Enterprises	209,056	(96,265)	112,791
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	7,907,560	(5,748,370)	2,159,190
Capital Outlay	11,640,220	4,498,265	16,138,485
Renewals & Replacements	6,892,842	3,136,038	10,028,880
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	18,533,062	7,634,303	26,167,365
TOTAL ENDING BALANCES	26,440,622	1,885,933	28,326,555
TOTAL EXPENDITURES, TRANSFERS, BALANCES	80,090,730	2,157,440	82,248,170

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Doña Ana FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
INSTRUCTION & GENERAL:			
REVENUES			
Tuition and Fees	10,052,221	1,201,073	11,253,294
Federal Government Appropriations	0	0	0
State Government Appropriations	24,234,000	226,193	24,460,193
Local Government Appropriations	6,015,000	200,000	6,215,000
Federal Grants/Contracts	500	0	500
State Grants/Contracts	0	0	0
Local Grants/Contracts	0	0	0
Private Gifts/Grants/Contracts	0	0	0
Endowment/Land/Permanent Fund	0	0	0
Sales & Services of Ed Activities	41,500	0	41,500
Other Sources	398,633	926,192	1,324,825
TOTAL REVENUES	40,741,854	2,553,458	43,295,312
BEGINNING BALANCE	6,998,506	0	6,998,506
TOTAL AVAILABLE	47,740,360	2,553,458	50,293,818
EXPENDITURES			
Instruction	22,766,210	226,922	22,993,132
Academic Support	5,016,978	23,453	5,040,431
Student Services	3,286,806	30,358	3,317,164
Institutional Support	5,759,400	(31,657)	5,727,743
Operation & Maintenance of Plant	3,083,067	26,390	3,109,457
TOTAL EXPENDITURES	39,912,461	275,466	40,187,927
TRANSFERS (IN) OUT OF I&G			
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	435,243	50,000	485,243
Auxiliary Enterprises	0	0	0
Intercollegiate Athletics	0	0	0
Independent Operations	0	0	0
Capital Outlay	192,937	4,150,170	4,343,107
Renewals & Replacements	235,841	3,470,000	3,705,841
Retirement of Indebtedness	0	0	0
Non-Budgetary Exhibits:			
Endowment Fund	0	0	0
Other (to Las Cruces Campus)	(34,628)	116,636	82,008
Other (Specify)	0	0	0
NET TRANSFERS	829,393	7,786,806	8,616,199
ENDING BALANCE	6,998,506	(5,508,814)	1,489,692

Prepared by: Kimberly G. Rumford Date Approved by BOR

For NMHED Use Only	Accept	Reject	Date	
NMHED Analyst	_____	_____	___ / ___ / ___	NMHED Control # _____
NMHED Director	_____	_____	___ / ___ / ___	
For DFA Use Only				
DFA Analyst	_____	_____	___ / ___ / ___	DFA Control # _____
DFA Director	_____	_____	___ / ___ / ___	Agency Code _____
	Increase _____	Decrease _____	Transfer _____	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Grants** FY **2021-2022**

Adjustment to Fund: **Unrestricted** Request # **2**

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
REVENUES			
Instruction and General	4,938,440	530,528	5,468,968
Student Social & Cultural Activities	10,000	1,000	11,000
Research	0	0	0
Public Service	1,000	0	1,000
Internal Service Dept.	2,000	0	2,000
Student Financial Aid	0	0	0
Auxiliary Enterprises	15,000	0	15,000
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	4,966,440	531,528	5,497,968
Capital Outlay	1,710,000	(314,980)	1,395,020
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	1,710,000	(314,980)	1,395,020
TOTAL REVENUES	6,676,440	216,548	6,892,988
BEGINNING BALANCES			
Instruction and General	1,142,373	0	1,142,373
Student Social & Cultural Activities	83,524	0	83,524
Research	0	0	0
Public Service	13,429	0	13,429
Internal Service Dept.	46,225	0	46,225
Student Financial Aid	1,000	0	1,000
Auxiliary Enterprises	70,918	0	70,918
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	1,357,469	0	1,357,469
Capital Outlay	4,650,458	0	4,650,458
Renewals & Replacements	5,418,622	0	5,418,622
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	10,069,080	0	10,069,080
TOTAL BEGINNING BALANCES	11,426,549	0	11,426,549
TOTAL AVAILABLE			
Instruction and General	6,080,813	530,528	6,611,341
Student Social & Cultural Activities	93,524	1,000	94,524
Research	0	0	0
Public Service	14,429	0	14,429
Internal Service Dept.	48,225	0	48,225
Student Financial Aid	1,000	0	1,000
Auxiliary Enterprises	85,918	0	85,918
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	6,323,909	531,528	6,855,437
Capital Outlay	6,360,458	(314,980)	6,045,478
Renewals & Replacements	5,418,622	0	5,418,622
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	11,779,080	(314,980)	11,464,100
GRAND TOTAL AVAILABLE	18,102,989	216,548	18,319,537

*NMHED/DFA Approval moved to Page 3

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Grants FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
EXPENDITURES			
Instruction and General	4,631,741	(47,197)	4,584,544
Student Social & Cultural Activities	10,000	0	10,000
Research	0	0	0
Public Service	3,000	258,000	261,000
Internal Service Dept.	(3,500)	6,500	3,000
Student Financial Aid	43,452	1,000	44,452
Auxiliary Enterprises	15,000	(5,000)	10,000
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	4,699,693	213,303	4,912,996
Capital Outlay	2,160,000	(40,000)	2,120,000
Renewals & Replacements	420,000	30,000	450,000
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	2,580,000	(10,000)	2,570,000
TOTAL EXPENDITURES	7,279,693	203,303	7,482,996
TRANSFERS IN (OUT)			
Instruction and General	(303,698)	(1,000,527)	(1,304,225)
Student Social & Cultural Activities	(5,000)	0	(5,000)
Research	0	0	0
Public Service	2,000	258,000	260,000
Internal Service Dept.	(9,500)	9,500	0
Student Financial Aid	43,452	0	43,452
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	(272,746)	(733,027)	(1,005,773)
Capital Outlay	13,681	450,000	463,681
Renewals & Replacements	309,065	240,500	549,565
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	322,746	690,500	1,013,246
NET TRANSFERS	50,000	(42,527)	7,473
ENDING BALANCES			
Instruction and General	1,145,374	(422,802)	722,572
Student Social & Cultural Activities	78,524	1,000	79,524
Research	0	0	0
Public Service	13,429	0	13,429
Internal Service Dept.	42,225	3,000	45,225
Student Financial Aid	1,000	(1,000)	0
Auxiliary Enterprises	70,918	5,000	75,918
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	1,351,470	(414,802)	936,668
Capital Outlay	4,214,139	175,020	4,389,159
Renewals & Replacements	5,307,687	210,500	5,518,187
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	9,521,826	385,520	9,907,346
TOTAL ENDING BALANCES	10,873,296	(29,282)	10,844,014
TOTAL EXPENDITURES, TRANSFERS, BALANCES	18,102,989	216,548	18,319,537

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Grants FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
INSTRUCTION & GENERAL:			
REVENUES			
Tuition and Fees	856,680	29,656	886,336
Federal Government Appropriations	0	0	0
State Government Appropriations	3,603,200	15,600	3,618,800
Local Government Appropriations	270,000	15,000	285,000
Federal Grants/Contracts	350	0	350
State Grants/Contracts	0	0	0
Local Grants/Contracts	0	0	0
Private Gifts/Grants/Contracts	0	0	0
Endowment/Land/Permanent Fund	0	0	0
Sales & Services of Ed Activities	0	0	0
Other Sources	208,210	470,272	678,482
TOTAL REVENUES	4,938,440	530,528	5,468,968
BEGINNING BALANCE	1,142,373	0	1,142,373
TOTAL AVAILABLE	6,080,813	530,528	6,611,341
EXPENDITURES			
Instruction	1,826,415	(73,945)	1,752,470
Academic Support	502,479	65,993	568,472
Student Services	702,760	28,591	731,351
Institutional Support	985,146	(88,365)	896,781
Operation & Maintenance of Plant	614,941	20,529	635,470
TOTAL EXPENDITURES	4,631,741	(47,197)	4,584,544
TRANSFERS (IN) OUT OF I&G			
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	2,000	258,000	260,000
Internal Service Dept.	0	0	0
Student Financial Aid	38,452	0	38,452
Auxiliary Enterprises	0	0	0
Intercollegiate Athletics	0	0	0
Independent Operations	0	0	0
Capital Outlay	13,681	450,000	463,681
Renewals & Replacements	249,565	300,000	549,565
Retirement of Indebtedness	0	0	0
Non-Budgetary Exhibits:			
Endowment Fund	0	0	0
Other (To Las Cruces Campus)	0	(7,473)	(7,473)
Other (Specify)	0	0	0
NET TRANSFERS	303,698	1,000,527	1,304,225
ENDING BALANCE	1,145,374	(422,802)	722,572

Prepared by: Kimberly G. Rumford Date Approved by BOR _____

For NMHED Use Only	Accept	Reject	Date	
NMHED Analyst	_____	_____	___/___/___	NMHED Control # _____
NMHED Director	_____	_____	___/___/___	
For DFA Use Only				
DFA Analyst	_____	_____	___/___/___	DFA Control # _____
DFA Director	_____	_____	___/___/___	Agency Code _____
	Increase _____	Decrease _____	Transfer _____	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Grants FY 2021-2022

Adjustment to Fund: Unrestricted Request # 2

<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
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Explanation for Budget Adjustments.

1) To adjust revenue and expenditure levels to match projections of estimated actuals.

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Las Cruces

FY 2021-2022

Adjustment to Fund: Restricted

Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
REVENUES			
Instruction and General	9,580,595	31,677,275	41,257,870
Student Social & Cultural Activities	31,500	92,633	124,133
Research	76,408,171	3,764,215	80,172,386
Public Service	28,224,386	9,667,936	37,892,322
Internal Service Dept.	69,305	112,095	181,400
Student Financial Aid	56,946,046	38,402,717	95,348,763
Auxiliary Enterprises	84,300	133,700	218,000
Athletics	1,008,574	1,136,500	2,145,074
Independent Operations	3,599,400	1,553,400	5,152,800
Subtotal Current Funds	175,952,277	86,540,471	262,492,748
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
TOTAL REVENUES	175,952,277	86,540,471	262,492,748
BEGINNING BALANCES			
Instruction and General	0	0	0
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	0	0	0
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
TOTAL BEGINNING BALANCES	0	0	0
TOTAL AVAILABLE			
Instruction and General	9,580,595	31,677,275	41,257,870
Student Social & Cultural Activities	31,500	92,633	124,133
Research	76,408,171	3,764,215	80,172,386
Public Service	28,224,386	9,667,936	37,892,322
Internal Service Dept.	69,305	112,095	181,400
Student Financial Aid	56,946,046	38,402,717	95,348,763
Auxiliary Enterprises	84,300	133,700	218,000
Athletics	1,008,574	1,136,500	2,145,074
Independent Operations	3,599,400	1,553,400	5,152,800
Subtotal Current Funds	175,952,277	86,540,471	262,492,748
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
GRAND TOTAL AVAILABLE	175,952,277	86,540,471	262,492,748

*NMHED/DFA Approval moved to Page 3

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Las Cruces**

FY **2021-2022**

Adjustment to Fund: **Restricted**

Request # **1**

	Current Approved Budget	INCREASE (DECREASE)	Revised Budget	
EXPENDITURES				
Instruction and General	9,580,595	31,677,275	41,257,870	
Student Social & Cultural Activities	31,500	92,633	124,133	
Research	76,408,171	3,764,215	80,172,386	
Public Service	28,224,386	9,667,936	37,892,322	
Internal Service Dept.	69,305	112,095	181,400	
Student Financial Aid	56,946,046	38,402,717	95,348,763	
Auxiliary Enterprises	84,300	133,700	218,000	
Athletics	1,008,574	1,136,500	2,145,074	
Independent Operations	3,599,400	1,553,400	5,152,800	
Subtotal Current Funds	175,952,277	86,540,471	262,492,748	
Capital Outlay	0	0	0	
Renewals & Replacements	0	0	0	
Retirement of Indebtedness	0	0	0	
Subtotal Plant Funds	0	0	0	
TOTAL EXPENDITURES	175,952,277	86,540,471	262,492,748	
TRANSFERS IN (OUT)				
Instruction and General	0	0	0	
Student Social & Cultural Activities	0	0	0	
Research	0	0	0	
Public Service	0	0	0	
Internal Service Dept.	0	0	0	
Student Financial Aid	0	0	0	
Auxiliary Enterprises	0	0	0	
Athletics	0	0	0	
Independent Operations	0	0	0	
Subtotal Current Funds	0	0	0	
Capital Outlay	0	0	0	
Renewals & Replacements	0	0	0	
Retirement of Indebtedness	0	0	0	
Subtotal Plant Funds	0	0	0	
NET TRANSFERS	0	0	0	
ENDING BALANCES				
Instruction and General	0	0	0	0%
Student Social & Cultural Activities	0	0	0	0%
Research	0	0	0	0%
Public Service	0	0	0	0%
Internal Service Dept.	0	0	0	0%
Student Financial Aid	0	0	0	0%
Auxiliary Enterprises	0	0	0	0%
Athletics	0	0	0	0%
Independent Operations	0	0	0	0%
Subtotal Current Funds	0	0	0	0%
Capital Outlay	0	0	0	#DIV/0!
Renewals & Replacements	0	0	0	#DIV/0!
Retirement of Indebtedness	0	0	0	#DIV/0!
Subtotal Plant Funds	0	0	0	#DIV/0!
TOTAL ENDING BALANCES	0	0	0	0%
TOTAL EXPENDITURES, TRANSFERS, BALANCES	175,952,277	86,540,471	262,492,748	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Las Cruces

FY 2021-2022

Adjustment to Fund: Restricted

Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
INSTRUCTION & GENERAL:			
REVENUES			
Tuition and Fees	0	0	0
Federal Government Appropriations	0	0	0
State Government Appropriations	0	0	0
Local Government Appropriations	0	0	0
Federal Grants/Contracts	4,435,154	31,022,421	35,457,575
State Grants/Contracts	439,449	(38,049)	401,400
Local Grants/Contracts	0	0	0
Private Gifts/Grants/Contracts	4,705,992	692,903	5,398,895
Endowment/Land/Permanent Fund	0	0	0
Sales & Services of Ed Activities	0	0	0
Other Sources	0	0	0
TOTAL REVENUES	9,580,595	31,677,275	41,257,870
BEGINNING BALANCE	0	0	0
TOTAL AVAILABLE	9,580,595	31,677,275	41,257,870
EXPENDITURES			
Instruction	8,083,200	31,441,220	39,524,420
Academic Support	936,620	332,080	1,268,700
Student Services	299,600	4,600	304,200
Institutional Support	248,200	(88,100)	160,100
Operation & Maintenance of Plant	12,975	(12,525)	450
TOTAL EXPENDITURES	9,580,595	31,677,275	41,257,870
TRANSFERS (IN) OUT OF I&G			
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	0	0	0
Intercollegiate Athletics	0	0	0
Independent Operations	0	0	0
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Non-Budgetary Exhibits:			
Endowment Fund	0	0	0
NET TRANSFERS	0	0	0
ENDING BALANCE	0	0	0

Prepared by: Kimberly G. Rumford

Date Approved by BOR

For NMHED Use Only	Accept	Reject	Date	
NMHED Analyst	_____	_____	___/___/___	NMHED Control # _____
NMHED Director	_____	_____	___/___/___	
For DFA Use Only				
DFA Analyst	_____	_____	___/___/___	DFA Control # _____
DFA Director	_____	_____	___/___/___	Agency Code _____
	Increase _____	Decrease _____	Transfer _____	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Las Cruces

FY 2021-2022

Adjustment to Fund: Restricted

Request # 1

Current Approved
Budget

INCREASE
(DECREASE)

Revised Budget

Explanation for Budget Adjustments.

- 1) To adjust revenue and expenditure levels to match projections of estimated actuals.

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Alamogordo FY 2021-2022

Adjustment to Fund: Restricted Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
REVENUES			
Instruction and General	380,263	747,842	1,128,105
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	1,304,516	126,508	1,431,024
Internal Service Dept.	0	0	0
Student Financial Aid	2,163,000	(98,400)	2,064,600
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	3,847,779	775,950	4,623,729
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
TOTAL REVENUES	3,847,779	775,950	4,623,729
BEGINNING BALANCES			
Instruction and General	0	0	0
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	0	0	0
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
TOTAL BEGINNING BALANCES	0	0	0
TOTAL AVAILABLE			
Instruction and General	380,263	747,842	1,128,105
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	1,304,516	126,508	1,431,024
Internal Service Dept.	0	0	0
Student Financial Aid	2,163,000	(98,400)	2,064,600
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	3,847,779	775,950	4,623,729
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
GRAND TOTAL AVAILABLE	3,847,779	775,950	4,623,729

*NMHED/DFA Approval moved to Page 3

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Alamogordo FY 2021-2022

Adjustment to Fund: Restricted Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>	
EXPENDITURES				
Instruction and General	380,263	747,842	1,128,105	
Student Social & Cultural Activities	0	0	0	
Research	0	0	0	
Public Service	1,304,516	126,508	1,431,024	
Internal Service Dept.	0	0	0	
Student Financial Aid	2,163,000	(98,400)	2,064,600	
Auxiliary Enterprises	0	0	0	
Athletics	0	0	0	
Independent Operations	0	0	0	
Subtotal Current Funds	3,847,779	775,950	4,623,729	
Capital Outlay	0	0	0	
Renewals & Replacements	0	0	0	
Retirement of Indebtedness	0	0	0	
Subtotal Plant Funds	0	0	0	
TOTAL EXPENDITURES	3,847,779	775,950	4,623,729	
TRANSFERS IN (OUT)				
Instruction and General	0	0	0	
Student Social & Cultural Activities	0	0	0	
Research	0	0	0	
Public Service	0	0	0	
Internal Service Dept.	0	0	0	
Student Financial Aid	0	0	0	
Auxiliary Enterprises	0	0	0	
Athletics	0	0	0	
Independent Operations	0	0	0	
Subtotal Current Funds	0	0	0	
Capital Outlay	0	0	0	
Renewals & Replacements	0	0	0	
Retirement of Indebtedness	0	0	0	
Subtotal Plant Funds	0	0	0	
NET TRANSFERS	0	0	0	
ENDING BALANCES				
Instruction and General	0	0	0	0%
Student Social & Cultural Activities	0	0	0	#DIV/0!
Research	0	0	0	#DIV/0!
Public Service	0	0	0	0%
Internal Service Dept.	0	0	0	#DIV/0!
Student Financial Aid	0	0	0	0%
Auxiliary Enterprises	0	0	0	#DIV/0!
Athletics	0	0	0	#DIV/0!
Independent Operations	0	0	0	#DIV/0!
Subtotal Current Funds	0	0	0	0%
Capital Outlay	0	0	0	#DIV/0!
Renewals & Replacements	0	0	0	#DIV/0!
Retirement of Indebtedness	0	0	0	#DIV/0!
Subtotal Plant Funds	0	0	0	#DIV/0!
TOTAL ENDING BALANCES	0	0	0	0%
TOTAL EXPENDITURES, TRANSFERS, BALANCES	3,847,779	775,950	4,623,729	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Alamogordo FY 2021-2022

Adjustment to Fund: Restricted Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
INSTRUCTION & GENERAL:			
REVENUES			
Tuition and Fees	0	0	0
Federal Government Appropriations	0	0	0
State Government Appropriations	0	0	0
Local Government Appropriations	0	0	0
Federal Grants/Contracts	117,297	724,257	841,554
State Grants/Contracts	250,466	(38,024)	212,442
Local Grants/Contracts	0	0	0
Private Gifts/Grants/Contracts	12,500	61,609	74,109
Endowment/Land/Permanent Fund	0	0	0
Sales & Services of Ed Activities	0	0	0
Other Sources	0	0	0
TOTAL REVENUES	380,263	747,842	1,128,105
BEGINNING BALANCE	0	0	0
TOTAL AVAILABLE	380,263	747,842	1,128,105
EXPENDITURES			
Instruction	319,563	742,377	1,061,940
Academic Support	31,800	(2,800)	29,000
Student Services	23,900	6,300	30,200
Institutional Support	5,000	1,965	6,965
Operation & Maintenance of Plant	0	0	0
TOTAL EXPENDITURES	380,263	747,842	1,128,105
TRANSFERS (IN) OUT OF I&G			
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	0	0	0
Intercollegiate Athletics	0	0	0
Independent Operations	0	0	0
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Non-Budgetary Exhibits:			
Endowment Fund	0	0	0
NET TRANSFERS	0	0	0
ENDING BALANCE	0	0	0

Prepared by: Kimberly G. Rumford Date Approved by BOR

For NMHED Use Only	Accept	Reject	Date	
NMHED Analyst	_____	_____	___/___/___	NMHED Control # _____
NMHED Director	_____	_____	___/___/___	
For DFA Use Only				
DFA Analyst	_____	_____	___/___/___	DFA Control # _____
DFA Director	_____	_____	___/___/___	Agency Code _____
Increase _____ Decrease _____ Transfer _____				

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Alamogordo FY 2021-2022

Adjustment to Fund: Restricted Request # 1

<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
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Explanation for Budget Adjustments.

- 1) To adjust revenue and expenditure levels to match projections of estimated actuals.
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NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Carlsbad FY 2021-2022

Adjustment to Fund: Restricted Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
REVENUES			
Instruction and General	1,791,610	(478,084)	1,313,526
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	213,990	(37,750)	176,240
Internal Service Dept.	0	1,035	1,035
Student Financial Aid	1,074,341	906,698	1,981,039
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	3,079,941	391,899	3,471,840
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
TOTAL REVENUES	3,079,941	391,899	3,471,840
BEGINNING BALANCES			
Instruction and General	0	0	0
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	0	0	0
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
TOTAL BEGINNING BALANCES	0	0	0
TOTAL AVAILABLE			
Instruction and General	1,791,610	(478,084)	1,313,526
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	213,990	(37,750)	176,240
Internal Service Dept.	0	1,035	1,035
Student Financial Aid	1,074,341	906,698	1,981,039
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	3,079,941	391,899	3,471,840
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
GRAND TOTAL AVAILABLE	3,079,941	391,899	3,471,840

*NMHED/DFA Approval moved to Page 3

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Carlsbad** FY **2021-2022**

Adjustment to Fund: **Restricted** Request # **1**

	Current Approved Budget	INCREASE (DECREASE)	Revised Budget	
EXPENDITURES				
Instruction and General	1,791,610	(478,084)	1,313,526	
Student Social & Cultural Activities	0	0	0	
Research	0	0	0	
Public Service	178,900	197,236	376,136	
Internal Service Dept.	1,700	(1,700)	0	
Student Financial Aid	1,039,873	334,468	1,374,341	
Auxiliary Enterprises	0	0	0	
Athletics	0	0	0	
Independent Operations	0	0	0	
Subtotal Current Funds	3,012,083	51,920	3,064,003	
Capital Outlay	0	0	0	
Renewals & Replacements	0	0	0	
Retirement of Indebtedness	0	0	0	
Subtotal Plant Funds	0	0	0	
TOTAL EXPENDITURES	3,012,083	51,920	3,064,003	
TRANSFERS IN (OUT)				
Instruction and General	0	0	0	
Student Social & Cultural Activities	0	0	0	
Research	0	0	0	
Public Service	0	0	0	
Internal Service Dept.	0	0	0	
Student Financial Aid	0	0	0	
Auxiliary Enterprises	0	0	0	
Athletics	0	0	0	
Independent Operations	0	0	0	
Subtotal Current Funds	0	0	0	
Capital Outlay	0	0	0	
Renewals & Replacements	0	0	0	
Retirement of Indebtedness	0	0	0	
Subtotal Plant Funds	0	0	0	
NET TRANSFERS	0	0	0	
ENDING BALANCES				
Instruction and General	0	0	0	0%
Student Social & Cultural Activities	0	0	0	#DIV/0!
Research	0	0	0	#DIV/0!
Public Service	35,090	(234,986)	(199,896)	-53%
Internal Service Dept.	(1,700)	2,735	1,035	#DIV/0!
Student Financial Aid	34,468	572,230	606,698	44%
Auxiliary Enterprises	0	0	0	#DIV/0!
Athletics	0	0	0	#DIV/0!
Independent Operations	0	0	0	#DIV/0!
Subtotal Current Funds	67,858	339,979	407,837	13%
Capital Outlay	0	0	0	#DIV/0!
Renewals & Replacements	0	0	0	#DIV/0!
Retirement of Indebtedness	0	0	0	#DIV/0!
Subtotal Plant Funds	0	0	0	#DIV/0!
TOTAL ENDING BALANCES	67,858	339,979	407,837	13%
TOTAL EXPENDITURES, TRANSFERS, BALANCES	3,079,941	391,899	3,471,840	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Carlsbad FY 2021-2022

Adjustment to Fund: Restricted Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
INSTRUCTION & GENERAL:			
REVENUES			
Tuition and Fees	0	0	0
Federal Government Appropriations	0	0	0
State Government Appropriations	0	0	0
Local Government Appropriations	0	0	0
Federal Grants/Contracts	1,539,009	(370,271)	1,168,738
State Grants/Contracts	252,601	(111,902)	140,699
Local Grants/Contracts	0	0	0
Private Gifts/Grants/Contracts	0	4,089	4,089
Endowment/Land/Permanent Fund	0	0	0
Sales & Services of Ed Activities	0	0	0
Other Sources	0	0	0
TOTAL REVENUES	1,791,610	(478,084)	1,313,526
BEGINNING BALANCE	0	0	0
TOTAL AVAILABLE	1,791,610	(478,084)	1,313,526
EXPENDITURES			
Instruction	348,706	470,732	819,438
Academic Support	896,455	(583,804)	312,651
Student Services	546,449	(365,012)	181,437
Institutional Support	0	0	0
Operation & Maintenance of Plant	0	0	0
TOTAL EXPENDITURES	1,791,610	(478,084)	1,313,526
TRANSFERS (IN) OUT OF I&G			
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	0	0	0
Intercollegiate Athletics	0	0	0
Independent Operations	0	0	0
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Non-Budgetary Exhibits:			
Endowment Fund	0	0	0
NET TRANSFERS	0	0	0
ENDING BALANCE	0	0	0

Prepared by: Kimberly G. Rumford

Date Approved by BOR

For NMHED Use Only	Accept	Reject	Date	
NMHED Analyst	_____	_____	___/___/___	NMHED Control # _____
NMHED Director	_____	_____	___/___/___	
For DFA Use Only				
DFA Analyst	_____	_____	___/___/___	DFA Control # _____
DFA Director	_____	_____	___/___/___	Agency Code _____
	Increase _____	Decrease _____	Transfer _____	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
 BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Carlsbad FY 2021-2022
 Adjustment to Fund: Restricted Request # 1

<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
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Explanation for Budget Adjustments.

HB 212 authorized the transformation of NMSU Carlsbad into Southeast New Mexico College (SENMC), an independent community college, through the transfer of operations and property of NMSU Carlsbad to SENMC. It required the creation of governing board through local election in Carlsbad. The creation of SENMC was effective July 1, 2021. The legislation also specified that the transfer of functions, personnel, property, and references in law occur as of the effective date of April 10, 2022.

- 1) To adjust revenue and expenditure levels to match projections of estimated actuals through 4/9/2022.

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NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Doña Ana

FY 2021-2022

Adjustment to Fund: Restricted

Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
REVENUES			
Instruction and General	5,004,501	2,334,658	7,339,159
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	523,660	(47,145)	476,515
Internal Service Dept.	49,000	4,100	53,100
Student Financial Aid	16,685,890	7,139,829	23,825,719
Auxiliary Enterprises	72,100	0	72,100
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	22,335,151	9,431,442	31,766,593
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
TOTAL REVENUES	22,335,151	9,431,442	31,766,593
BEGINNING BALANCES			
Instruction and General	0	0	0
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	0	0	0
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
TOTAL BEGINNING BALANCES	0	0	0
TOTAL AVAILABLE			
Instruction and General	5,004,501	2,334,658	7,339,159
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	523,660	(47,145)	476,515
Internal Service Dept.	49,000	4,100	53,100
Student Financial Aid	16,685,890	7,139,829	23,825,719
Auxiliary Enterprises	72,100	0	72,100
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	22,335,151	9,431,442	31,766,593
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
GRAND TOTAL AVAILABLE	22,335,151	9,431,442	31,766,593

*NMHED/DFA Approval moved to Page 3

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Doña Ana** FY **2021-2022**

Adjustment to Fund: **Restricted** Request # **1**

	Current Approved Budget	INCREASE (DECREASE)	Revised Budget	
EXPENDITURES				
Instruction and General	5,004,501	2,334,658	7,339,159	
Student Social & Cultural Activities	0	0	0	
Research	0	0	0	
Public Service	523,600	(47,085)	476,515	
Internal Service Dept.	49,000	4,100	53,100	
Student Financial Aid	16,685,890	7,139,829	23,825,719	
Auxiliary Enterprises	72,100	0	72,100	
Athletics	0	0	0	
Independent Operations	0	0	0	
Subtotal Current Funds	22,335,091	9,431,502	31,766,593	
Capital Outlay	0	0	0	
Renewals & Replacements	0	0	0	
Retirement of Indebtedness	0	0	0	
Subtotal Plant Funds	0	0	0	
TOTAL EXPENDITURES	22,335,091	9,431,502	31,766,593	
TRANSFERS IN (OUT)				
Instruction and General	0	0	0	
Student Social & Cultural Activities	0	0	0	
Research	0	0	0	
Public Service	0	0	0	
Internal Service Dept.	0	0	0	
Student Financial Aid	0	0	0	
Auxiliary Enterprises	0	0	0	
Athletics	0	0	0	
Independent Operations	0	0	0	
Subtotal Current Funds	0	0	0	
Capital Outlay	0	0	0	
Renewals & Replacements	0	0	0	
Retirement of Indebtedness	0	0	0	
Subtotal Plant Funds	0	0	0	
NET TRANSFERS	0	0	0	
ENDING BALANCES				
Instruction and General	0	0	0	0%
Student Social & Cultural Activities	0	0	0	#DIV/0!
Research	0	0	0	#DIV/0!
Public Service	60	(60)	0	0%
Internal Service Dept.	0	0	0	0%
Student Financial Aid	0	0	0	0%
Auxiliary Enterprises	0	0	0	0%
Athletics	0	0	0	#DIV/0!
Independent Operations	0	0	0	#DIV/0!
Subtotal Current Funds	60	(60)	0	0%
Capital Outlay	0	0	0	#DIV/0!
Renewals & Replacements	0	0	0	#DIV/0!
Retirement of Indebtedness	0	0	0	#DIV/0!
Subtotal Plant Funds	0	0	0	#DIV/0!
TOTAL ENDING BALANCES	60	(60)	0	0%
TOTAL EXPENDITURES, TRANSFERS, BALANCES	22,335,151	9,431,442	31,766,593	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Doña Ana FY 2021-2022

Adjustment to Fund: Restricted Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
INSTRUCTION & GENERAL:			
REVENUES			
Tuition and Fees	0	0	0
Federal Government Appropriations	0	0	0
State Government Appropriations	0	0	0
Local Government Appropriations	0	0	0
Federal Grants/Contracts	3,515,713	2,425,371	5,941,084
State Grants/Contracts	1,305,823	(38,016)	1,267,807
Local Grants/Contracts	0	0	0
Private Gifts/Grants/Contracts	182,965	(52,697)	130,268
Endowment/Land/Permanent Fund	0	0	0
Sales & Services of Ed Activities	0	0	0
Other Sources	0	0	0
TOTAL REVENUES	5,004,501	2,334,658	7,339,159
BEGINNING BALANCE	0	0	0
TOTAL AVAILABLE	5,004,501	2,334,658	7,339,159
EXPENDITURES			
Instruction	4,420,401	2,356,291	6,776,692
Academic Support	258,950	211,117	470,067
Student Services	268,850	(228,550)	40,300
Institutional Support	39,600	(14,400)	25,200
Operation & Maintenance of Plant	16,700	10,200	26,900
TOTAL EXPENDITURES	5,004,501	2,334,658	7,339,159
TRANSFERS (IN) OUT OF I&G			
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	0	0	0
Intercollegiate Athletics	0	0	0
Independent Operations	0	0	0
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Non-Budgetary Exhibits:			
Endowment Fund	0	0	0
NET TRANSFERS	0	0	0
ENDING BALANCE	0	0	0

Prepared by: Kimberly G. Rumford Date Approved by BOR

For NMHED Use Only	Accept	Reject	Date	
NMHED Analyst	_____	_____	___/___/___	NMHED Control # _____
NMHED Director	_____	_____	___/___/___	
For DFA Use Only				
DFA Analyst	_____	_____	___/___/___	DFA Control # _____
DFA Director	_____	_____	___/___/___	Agency Code _____
	Increase _____	Decrease _____	Transfer _____	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Doña Ana** FY **2021-2022**

Adjustment to Fund: **Restricted** Request # **1**

Current Approved Budget **INCREASE (DECREASE)** **Revised Budget**

Explanation for Budget Adjustments.

1) To adjust revenue and expenditure levels to match projections of estimated actuals.

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Grants FY 2021-2022

Adjustment to Fund: Restricted Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
REVENUES			
Instruction and General	304,900	1,470,952	1,775,852
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	137,280	(23,366)	113,914
Internal Service Dept.	0	0	0
Student Financial Aid	1,250,000	430,500	1,680,500
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	1,692,180	1,878,086	3,570,266
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
TOTAL REVENUES	1,692,180	1,878,086	3,570,266
BEGINNING BALANCES			
Instruction and General	0	0	0
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	0	0	0
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
TOTAL BEGINNING BALANCES	0	0	0
TOTAL AVAILABLE			
Instruction and General	304,900	1,470,952	1,775,852
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	137,280	(23,366)	113,914
Internal Service Dept.	0	0	0
Student Financial Aid	1,250,000	430,500	1,680,500
Auxiliary Enterprises	0	0	0
Athletics	0	0	0
Independent Operations	0	0	0
Subtotal Current Funds	1,692,180	1,878,086	3,570,266
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Subtotal Plant Funds	0	0	0
GRAND TOTAL AVAILABLE	1,692,180	1,878,086	3,570,266

*NMHED/DFA Approval moved to Page 3

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : **New Mexico State University - Grants** FY **2021-2022**

Adjustment to Fund: **Restricted** Request # **1**

	Current Approved Budget	INCREASE (DECREASE)	Revised Budget	
EXPENDITURES				
Instruction and General	304,900	1,470,952	1,775,852	
Student Social & Cultural Activities	0	0	0	
Research	0	0	0	
Public Service	137,280	(23,366)	113,914	
Internal Service Dept.	0	0	0	
Student Financial Aid	1,250,000	430,500	1,680,500	
Auxiliary Enterprises	0	0	0	
Athletics	0	0	0	
Independent Operations	0	0	0	
Subtotal Current Funds	1,692,180	1,878,086	3,570,266	
Capital Outlay	0	0	0	
Renewals & Replacements	0	0	0	
Retirement of Indebtedness	0	0	0	
Subtotal Plant Funds	0	0	0	
TOTAL EXPENDITURES	1,692,180	1,878,086	3,570,266	
TRANSFERS IN (OUT)				
Instruction and General	0	0	0	
Student Social & Cultural Activities	0	0	0	
Research	0	0	0	
Public Service	0	0	0	
Internal Service Dept.	0	0	0	
Student Financial Aid	0	0	0	
Auxiliary Enterprises	0	0	0	
Athletics	0	0	0	
Independent Operations	0	0	0	
Subtotal Current Funds	0	0	0	
Capital Outlay	0	0	0	
Renewals & Replacements	0	0	0	
Retirement of Indebtedness	0	0	0	
Subtotal Plant Funds	0	0	0	
NET TRANSFERS	0	0	0	
ENDING BALANCES				
Instruction and General	0	0	0	0%
Student Social & Cultural Activities	0	0	0	#DIV/0!
Research	0	0	0	#DIV/0!
Public Service	0	0	0	0%
Internal Service Dept.	0	0	0	#DIV/0!
Student Financial Aid	0	0	0	0%
Auxiliary Enterprises	0	0	0	#DIV/0!
Athletics	0	0	0	#DIV/0!
Independent Operations	0	0	0	#DIV/0!
Subtotal Current Funds	0	0	0	0%
Capital Outlay	0	0	0	#DIV/0!
Renewals & Replacements	0	0	0	#DIV/0!
Retirement of Indebtedness	0	0	0	#DIV/0!
Subtotal Plant Funds	0	0	0	#DIV/0!
TOTAL ENDING BALANCES	0	0	0	0%
TOTAL EXPENDITURES, TRANSFERS, BALANCES	1,692,180	1,878,086	3,570,266	

NEW MEXICO HIGHER EDUCATION DEPARTMENT
BUDGET ADJUSTMENT REQUEST

INSTITUTION : New Mexico State University - Grants FY 2021-2022

Adjustment to Fund: Restricted Request # 1

	<u>Current Approved Budget</u>	<u>INCREASE (DECREASE)</u>	<u>Revised Budget</u>
INSTRUCTION & GENERAL:			
REVENUES			
Tuition and Fees	0	0	0
Federal Government Appropriations	0	0	0
State Government Appropriations	0	0	0
Local Government Appropriations	0	0	0
Federal Grants/Contracts	82,704	1,396,247	1,478,951
State Grants/Contracts	170,969	55,655	226,624
Local Grants/Contracts	0	0	0
Private Gifts/Grants/Contracts	51,227	19,050	70,277
Endowment/Land/Permanent Fund	0	0	0
Sales & Services of Ed Activities	0	0	0
Other Sources	0	0	0
TOTAL REVENUES	304,900	1,470,952	1,775,852
BEGINNING BALANCE	0	0	0
TOTAL AVAILABLE	304,900	1,470,952	1,775,852
EXPENDITURES			
Instruction	288,173	1,468,302	1,756,475
Academic Support	4,800	350	5,150
Student Services	9,700	3,300	13,000
Institutional Support	1,227	0	1,227
Operation & Maintenance of Plant	1,000	(1,000)	0
TOTAL EXPENDITURES	304,900	1,470,952	1,775,852
TRANSFERS (IN) OUT OF I&G			
Student Social & Cultural Activities	0	0	0
Research	0	0	0
Public Service	0	0	0
Internal Service Dept.	0	0	0
Student Financial Aid	0	0	0
Auxiliary Enterprises	0	0	0
Intercollegiate Athletics	0	0	0
Independent Operations	0	0	0
Capital Outlay	0	0	0
Renewals & Replacements	0	0	0
Retirement of Indebtedness	0	0	0
Non-Budgetary Exhibits:			
Endowment Fund	0	0	0
NET TRANSFERS	0	0	0
ENDING BALANCE	0	0	0

Prepared by: Kimberly G. Rumford Date Approved by BOR

For NMHED Use Only	Accept	Reject	Date	
NMHED Analyst	_____	_____	___/___/___	NMHED Control # _____
NMHED Director	_____	_____	___/___/___	
For DFA Use Only				
DFA Analyst	_____	_____	___/___/___	DFA Control # _____
DFA Director	_____	_____	___/___/___	Agency Code _____
	Increase _____	Decrease _____	Transfer _____	



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # I-3

- Action Item
 Consent Item
 Informational Item

Presented By: Chief Budget Officer Kimberly G. Rumford, Ph.D.

Agenda Item: Operating Budgets for Fiscal Year 2022-2023

Requested Action of the Board of Regents: Approval of the Operating Budgets for Fiscal Year 2022-2023

Executive Summary: As part of the annual budget process, the University prepares original budgets for the upcoming fiscal year. Operating budgets for fiscal year 2023 by campus are below:

Campus	Total Expenditures
Las Cruces	\$ 614,883,835
Alamogordo	\$ 16,836,172
Dona Ana	\$ 85,852,286
Grants	\$ 11,735,230
Total	\$ 729,307,523

References:

The budget was prepared based on the Sources and Uses approved by the BOR at their March 28 meeting.

Prior Approvals:

Regents Financial Strategies, Performance and Budget Committee 05/03/2022.

New Mexico State University Board of Regents

OPERATING BUDGET FOR
FISCAL YEAR 2022-2023

Kimberly G. Rumford
Chief Budget Officer



BE BOLD. Shape the Future.

All Funds and Campuses



**New Mexico Higher Education Department
Budget Approval Form
FY 2022-2023
New Mexico State University**

		UNRESTRICTED EXPENDITURES	RESTRICTED EXPENDITURES	TOTAL EXPENDITURES
LAS CRUCES CAMPUS	CURRENT FUNDS	\$ 365,803,538	\$ 196,829,509	\$ 562,633,047
	PLANT FUNDS	52,250,788	N/A	52,250,788
	TOTAL	\$ 418,054,326	\$ 196,829,509	\$ 614,883,835
ALAMOGORDO CAMPUS	CURRENT FUNDS	\$ 10,092,747	\$ 3,255,974	\$ 13,348,721
	PLANT FUNDS	3,487,451	N/A	3,487,451
	TOTAL	\$ 13,580,198	\$ 3,255,974	\$ 16,836,172
DOÑA ANA CAMPUS	CURRENT FUNDS	\$ 44,384,705	\$ 23,450,693	\$ 67,835,398
	PLANT FUNDS	18,016,888	N/A	18,016,888
	TOTAL	\$ 62,401,593	\$ 23,450,693	\$ 85,852,286
GRANTS CAMPUS	CURRENT FUNDS	\$ 5,197,056	\$ 1,727,915	\$ 6,924,971
	PLANT FUNDS	4,810,259	N/A	4,810,259
	TOTAL	\$ 10,007,315	\$ 1,727,915	\$ 11,735,230
SUMMARY EXPENDITURES	CURRENT FUNDS	\$ 425,478,046	\$ 225,264,091	\$ 650,742,137
	PLANT FUNDS	78,565,386	N/A	78,565,386
	TOTAL	\$ 504,043,432	\$ 225,264,091	\$ 729,307,523

Current Funds Combined Campuses and Las Cruces Campus



NMSU Combined Campus S&U of Current Funds

Sources	Original Budget Approved FY 2021-2022				Original Budget Proposed FY 2022-2023				% Change
	Unrestricted	Restricted	Total		Unrestricted	Restricted	Total		
Tuition & Fees	\$ 119,759,617	\$ -	\$ 119,759,617	19.4%	\$ 124,082,522	\$ -	\$ 124,082,522	18.6%	3.6%
Federal Appropriations	-	4,900,000	4,900,000	0.8%	-	4,972,000	4,972,000	0.7%	1.5%
State Appropriations	212,671,500	-	212,671,500	34.4%	240,980,600	-	240,980,600	36.2%	13.3%
Local Appropriations	13,605,690	2,500,000	16,105,690	2.6%	7,378,000	2,500,000	9,878,000	1.5%	-38.7%
Govt Grants & Contracts	145,975	178,415,480	178,561,455	28.9%	136,514	196,792,861	196,929,375	29.6%	10.3%
Private Gifts, Grants & Contracts	63,700	17,756,798	17,820,498	2.9%	19,000	17,645,380	17,664,380	2.7%	-0.9%
Sales & Services	29,684,080	-	29,684,080	4.8%	29,555,153	-	29,555,153	4.4%	-0.4%
Indirect Cost Recoveries	15,654,620	-	15,654,620	2.5%	16,572,901	-	16,572,901	2.5%	5.9%
Other	20,313,250	3,365,750	23,679,000	3.8%	21,473,493	3,353,850	24,827,343	3.7%	4.8%
Total	\$ 411,898,432	\$ 206,938,028	\$ 618,836,460	100%	\$ 440,198,183	\$ 225,264,091	\$ 665,462,274	100%	7.5%

Uses	Original Budget Approved FY 2021-2022				Original Budget Proposed FY 2022-2023				% Change
	Unrestricted	Restricted	Total		Unrestricted	Restricted	Total		
Instruction & General	\$ 248,682,258	\$ 17,061,869	\$ 265,744,127	42.9%	\$ 266,652,751	\$ 12,727,333	\$ 279,380,084	41.0%	5.1%
Research	34,222,808	76,408,171	110,630,979	17.9%	39,509,389	79,456,834	118,966,223	17.9%	7.5%
Public Service	23,396,557	30,403,832	53,800,389	8.7%	25,526,215	32,950,989	58,477,204	8.8%	8.7%
Student Aid	22,781,219	78,119,277	100,900,496	16.3%	22,182,188	94,040,216	116,222,404	17.5%	15.2%
Auxiliary	21,609,643	156,400	21,766,043	3.5%	22,077,070	184,800	22,261,870	3.3%	2.3%
Athletics	19,913,073	1,008,574	20,921,647	3.4%	20,821,057	1,548,619	22,369,676	3.4%	6.9%
NMDA	17,233,985	3,599,400	20,833,385	3.4%	22,360,940	4,153,400	26,514,340	4.0%	27.3%
Net Transfers	20,602,443	-	20,602,443	3.3%	21,967,474	-	21,967,474	3.3%	6.6%
Other	2,761,364	149,805	2,911,169	0.5%	6,348,436	201,900	6,550,336	1.0%	125.0%
Total	\$ 411,203,350	\$ 206,907,328	\$ 618,110,678	100%	\$ 447,445,520	\$ 225,264,091	\$ 672,709,611	100%	8.8%

Note: Fiscal year 2022 includes Carlsbad campus (\$12.3M Unrestricted and \$3.1M Restricted). Fiscal year 2023 does not include Carlsbad campus.



Las Cruces Campus



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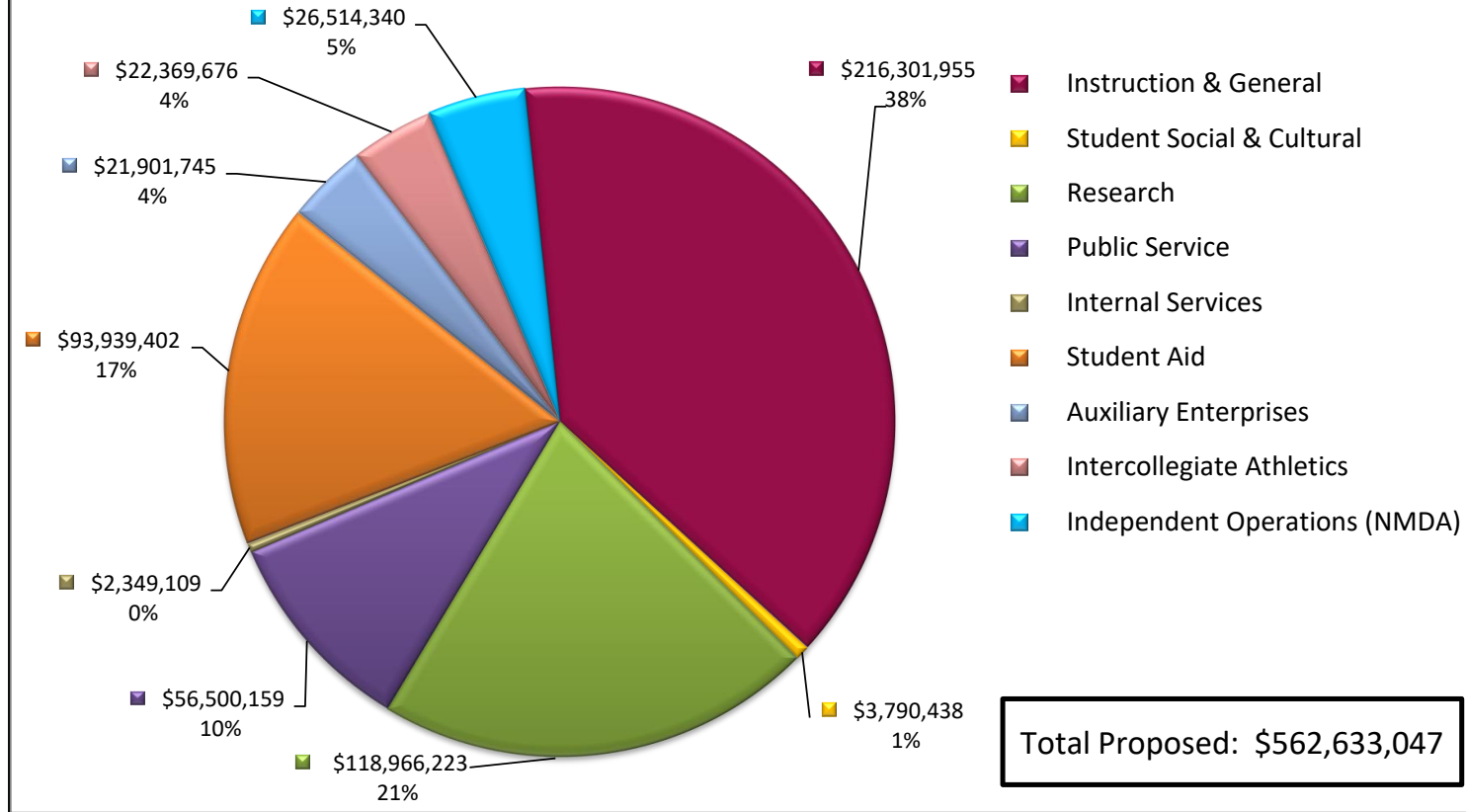
NMSU - Las Cruces Campus S&U

Sources	Original Budget Approved FY 2021-2022				Original Budget Proposed FY 2022-2023				% Change
	Unrestricted	Restricted	Total		Unrestricted	Restricted	Total		
Tuition & Fees	\$ 105,802,510	\$ -	\$ 105,802,510	20.4%	\$ 110,466,868	\$ -	\$ 110,466,868	19.2%	4.4%
Federal Appropriations	-	4,900,000	4,900,000	0.9%	-	4,962,000	4,962,000	0.9%	1.3%
State Appropriations	172,863,700	-	172,863,700	33.3%	202,282,100	-	202,282,100	35.1%	17.0%
Local Appropriations	-	2,500,000	2,500,000	0.5%	-	2,500,000	2,500,000	0.4%	0.0%
Govt Grants & Contracts	143,125	148,195,790	148,338,915	28.6%	134,000	169,084,770	169,218,770	29.4%	14.1%
Private Gifts, Grants & Contracts	63,700	17,082,587	17,146,287	3.3%	19,000	17,001,739	17,020,739	3.0%	-0.7%
Sales & Services	28,808,705	-	28,808,705	5.6%	29,117,143	-	29,117,143	5.1%	1.1%
Indirect Cost Recoveries	15,265,908	-	15,265,908	2.9%	16,252,100	-	16,252,100	2.8%	6.5%
Other	19,922,827	3,273,900	23,196,727	4.5%	21,282,240	3,281,000	24,563,240	4.3%	5.9%
Total	\$ 342,870,475	\$ 175,952,277	\$ 518,822,752	100%	\$ 379,553,451	\$ 196,829,509	\$ 576,382,960	100%	11.1%

Uses	Original Budget Approved FY 2021-2022				Original Budget Proposed FY 2022-2023				% Change
	Unrestricted	Restricted	Total		Unrestricted	Restricted	Total		
Instruction & General	\$ 184,331,786	\$ 9,580,595	\$ 193,912,381	37.3%	\$ 208,262,155	\$ 8,039,800	\$ 216,301,955	37.1%	11.5%
Research	34,222,808	76,408,171	110,630,979	21.3%	39,509,389	79,456,834	118,966,223	20.4%	7.5%
Public Service	23,045,261	28,224,386	51,269,647	9.9%	25,389,519	31,110,640	56,500,159	9.7%	10.2%
Student Aid	22,085,986	56,946,046	79,032,032	15.2%	21,662,486	72,276,916	93,939,402	16.1%	18.9%
Auxiliary	20,787,402	84,300	20,871,702	4.0%	21,789,045	112,700	21,901,745	3.8%	4.9%
Athletics	19,913,073	1,008,574	20,921,647	4.0%	20,821,057	1,548,619	22,369,676	3.8%	6.9%
NMDA	17,233,985	3,599,400	20,833,385	4.0%	22,360,940	4,153,400	26,514,340	4.5%	27.3%
Net Transfers	19,603,787	-	19,603,787	3.8%	20,882,263	-	20,882,263	3.6%	6.5%
Other	2,212,252	100,805	2,313,057	0.4%	6,008,947	130,600	6,139,547	1.1%	165.4%
Total	\$ 343,436,340	\$ 175,952,277	\$ 519,388,617	100%	\$ 386,685,801	\$ 196,829,509	\$ 583,515,310	100%	12.3%



Las Cruces FY2023 Current Funds Budget by Function Unrestricted and Restricted



Fund Groups

- Will review Main Campus budgets for the core current fund functions
- Instruction and General
 - Activities directly related to instruction, plus support services, student services, and operations and maintenance of plant. Includes service units like the Library and art museums that support the instructional mission and administrative units that support the entire institution.
 - Focusing on unrestricted funds.
- Research (non-I&G)
 - Activities intended to produce research outcomes. Exhibits here show unrestricted and restricted funds.
- Public Service (non-I&G)
 - Activities that provide non-instructional services primarily beneficial to individuals and groups external to the institution. Exhibits show unrestricted and restricted funds.

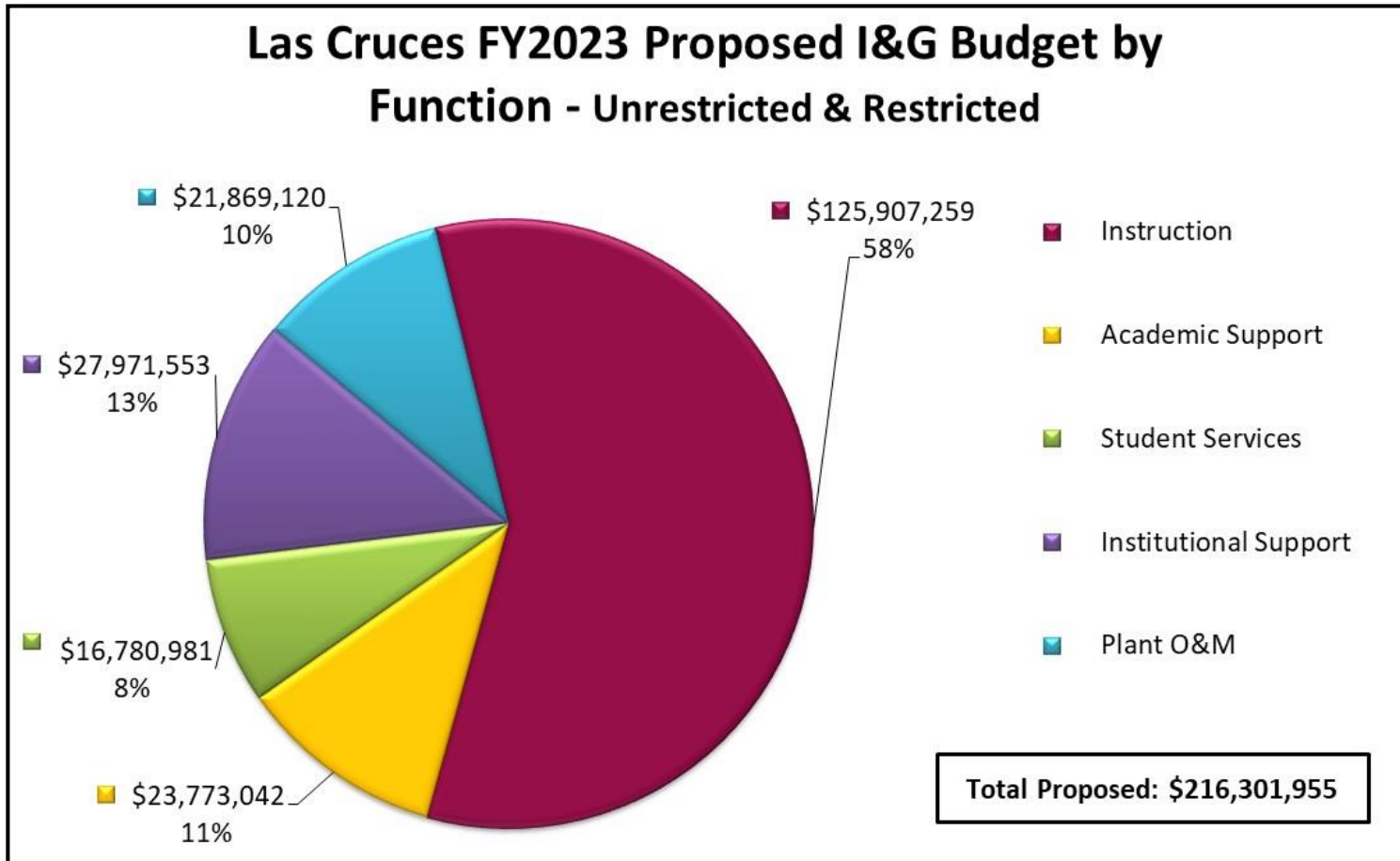
New Mexico State University Fiscal Year 2023 Original Budget Las Cruces Unrestricted I&G

Instruction and General	FY 2023 Original Budget	FY 2023 Original Budget	FY 2023 Original Budget
	Unrestricted	Restricted	Total
REVENUES			
Tuition and Fees	\$ 96,994,302		\$ 96,994,302
State Appropriations	\$ 142,192,500		\$ 142,192,500
Grants & Contracts	\$ 134,000	\$ 8,039,800	\$ 8,173,800
Endowment/Land & Permanent Income	\$ 3,397,136		\$ 3,397,136
Sales & Services	\$ 556,700		\$ 556,700
Other	\$ 17,186,200		\$ 17,186,200
Total Revenue	\$ 260,460,838	\$ 8,039,800	\$ 268,500,638
EXPENDITURES			
Instruction	\$ 119,397,759	\$ 6,509,500	\$ 125,907,259
Academic Support	\$ 22,747,942	\$ 1,025,100	\$ 23,773,042
Student Services	\$ 16,532,281	\$ 248,700	\$ 16,780,981
Institutional Support	\$ 27,715,553	\$ 256,000	\$ 27,971,553
Plant O&M	\$ 21,868,620	\$ 500	\$ 21,869,120
Total Expenditures	\$ 208,262,155	\$ 8,039,800	\$ 216,301,955



Las Cruces Campus-Unrestricted Current Funds Expenditure Categories for Instruction and General FY2023 Proposed and FY2022 Approved Budgets

Expenditure Category	Operating Budget 2021-2022	Percent of Total	Operating Budget 2022-2023	Percent of Total	Dollar Change	Percent Change
Faculty Salaries	\$ 53,918,087	29.25%	\$ 58,814,551	28.24%	\$ 4,896,464	9.08%
Professional Salaries	27,868,781	15.12%	30,970,959	14.87%	3,102,178	11.13%
Support Staff Salaries	13,586,488	7.37%	13,453,332	6.46%	(133,156)	-0.98%
GA/TA, Student Salaries	11,000,510	5.97%	11,410,653	5.48%	410,143	3.73%
Other Salaries	26,336	0.01%	692,456	0.33%	666,120	2529.31%
Subtotal Salaries	106,400,202	57.72%	115,341,951	55.38%	8,941,749	8.40%
Fringes	34,882,800	18.92%	44,007,977	21.13%	9,125,177	26.16%
Subtotal Salaries and Fringe	141,283,002	76.64%	159,349,928	76.51%	18,066,926	12.79%
Travel	-	0.00%	-	0.00%	-	N/A
Utilities	7,731,368	4.19%	7,731,368	3.71%	-	0.00%
Supplies and Expenses	25,507,927	13.85%	26,516,542	12.74%	1,008,615	3.95%
Computer Services	11,951,629	6.48%	12,619,820	6.06%	668,191	5.59%
Unallocated	14,018,467	7.61%	16,428,927	7.89%	2,410,460	17.19%
Less Institutional Support	(10,418,652)	-5.65%	(9,884,356)	-4.75%	534,296	-5.13%
Less Plant O&M	(5,741,955)	-3.12%	(4,500,074)	-2.16%	1,241,881	-21.63%
Subtotal Other	43,048,784	23.36%	48,912,227	23.49%	5,863,443	13.62%
Total Expenditures	\$ 184,331,786	100.00%	\$ 208,262,155	100.00%	\$ 23,930,369	12.98%

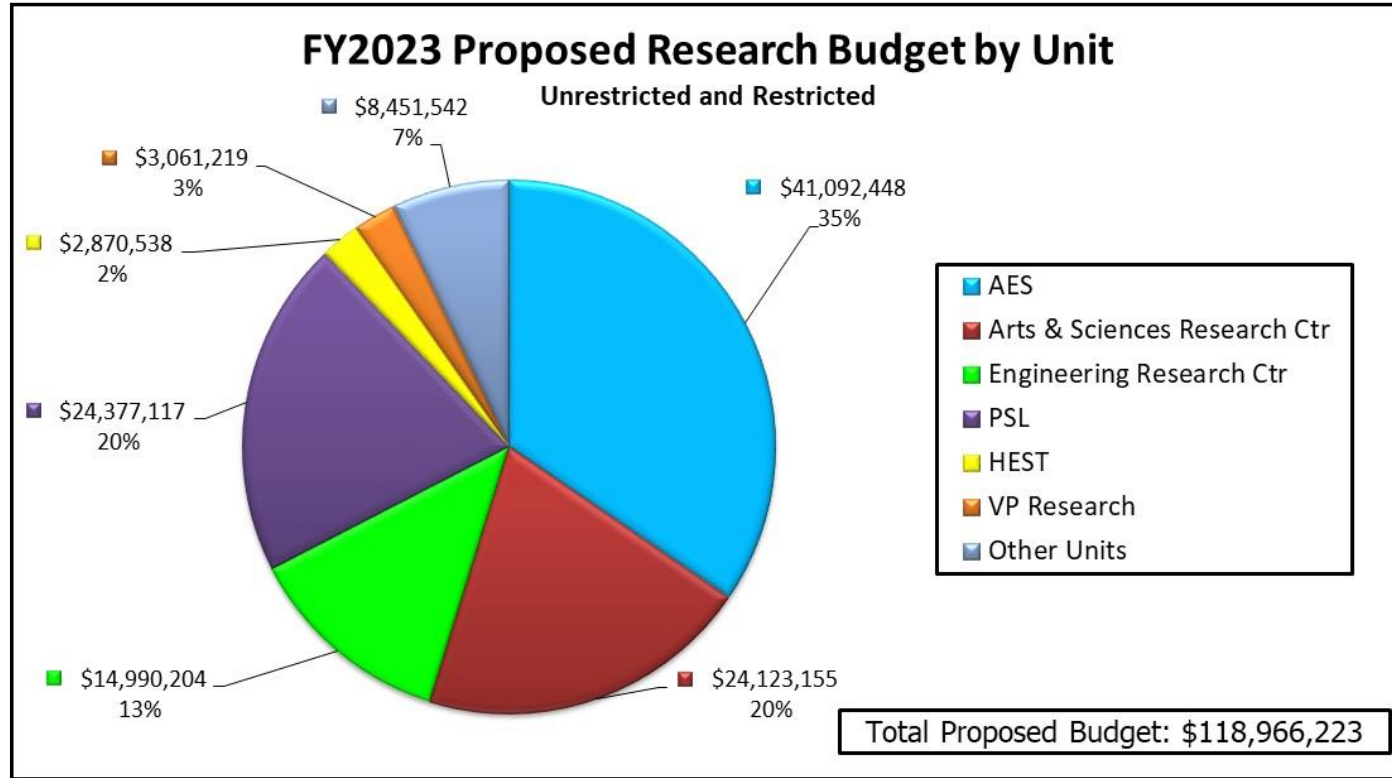


Doesn't include I&G net of transfers

Las Cruces Campus-Current Funds (Unrestricted and Restricted) Expenditure Categories for Research FY2023 Proposed and FY2022 Approved Budgets

Expenditure Category	Operating Budget 2021-2022	Percent of Total	Operating Budget 2022-2023	Percent of Total	Dollar Change	Percent Change
Faculty Salaries	\$ 11,122,206	10.04%	\$ 11,042,698	9.27%	\$ (79,508)	-0.71%
Professional Salaries	19,554,704	17.68%	22,945,154	19.29%	3,390,450	17.34%
Support Staff Salaries	4,443,941	4.02%	5,168,924	4.34%	724,983	16.31%
GA/TA, Student Salaries	10,091,612	9.12%	8,049,727	6.77%	(2,041,885)	-20.23%
Other Salaries	784,235	0.71%	2,685,937	2.26%	1,901,702	242.49%
Subtotal Salaries	45,996,698	41.57%	49,892,440	41.93%	3,895,742	8.47%
Fringes	15,587,256	14.09%	15,867,948	13.34%	280,692	1.80%
Subtotal Salaries and Fringe	61,583,954	55.66%	65,760,388	55.27%	4,176,434	6.78%
Travel	1,393,712	1.26%	1,699,492	1.43%	305,780	21.94%
Utilities	504,197	0.46%	598,000	0.50%	93,803	18.60%
Supplies and Expenses	42,050,307	38.01%	46,166,232	38.81%	4,115,925	9.79%
Institutional Support Charges	2,812,166	2.54%	3,135,256	2.64%	323,090	11.49%
Plant O&M Charges	40,527	0.04%	50,355	0.04%	9,828	24.25%
Equipment	2,246,116	2.03%	1,556,500	1.31%	(689,616)	-30.70%
Subtotal Other	49,047,025	44.34%	53,205,835	44.73%	4,158,810	8.48%
Total Expenditures	\$ 110,630,979	100.00%	\$ 118,966,223	100.00%	\$ 8,335,244	7.53%

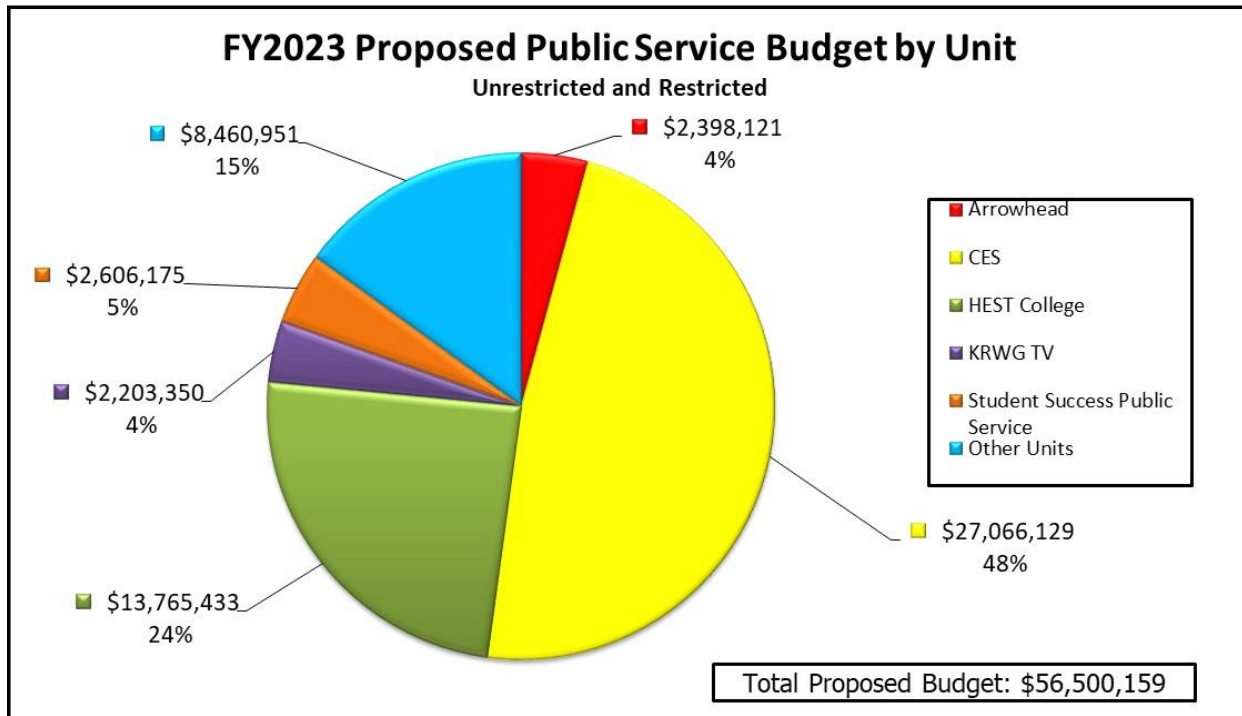




Other Research Units include:
 Business Research and Services
 Clean Drinking Water Technology
 NM Space Grants Consortium
 Sunspot Solar Observatory
 Sustainable Agricultural Center of Excellence
 Waste Education Research Consortium
 Water Resources Research Institute

Las Cruces Current Funds (Unrestricted and Restricted) Expenditure Categories for Public Service FY2023 Proposed and FY2022 Approved Budgets

Expenditure Category	Operating Budget 2021-2022	Percent of Total	Operating Budget 2022-2023	Percent of Total	Dollar Change	Percent Change
Faculty Salaries	\$ 9,426,628	18.39%	\$ 10,014,921	17.73%	\$ 588,293	6.24%
Professional Salaries	8,717,484	17.00%	10,064,453	17.81%	1,346,969	15.45%
Support Staff Salaries	4,522,159	8.82%	4,436,493	7.85%	(85,666)	-1.89%
GA/TA, Student Salaries	2,444,018	4.77%	916,961	1.62%	(1,527,057)	-62.48%
Other Salaries	247,758	0.48%	2,102,036	3.72%	1,854,278	748.42%
Subtotal Salaries	25,358,047	49.46%	27,534,864	48.73%	2,176,817	8.58%
Fringes	8,455,490	16.49%	9,063,953	16.04%	608,463	7.20%
Subtotal Salaries and Fringe	33,813,537	65.95%	36,598,817	64.77%	2,785,280	8.24%
Travel	703,635	1.37%	1,281,984	2.27%	578,349	82.19%
Utilities	82,591	0.16%	108,328	0.19%	25,737	31.16%
Supplies and Expenses	15,601,152	30.44%	17,380,344	30.77%	1,779,192	11.40%
Institutional Support Charges	871,700	1.70%	870,500	1.54%	(1,200)	-0.14%
Plant O&M Charges	72,032	0.14%	72,186	0.13%	154	0.21%
Equipment	125,000	0.24%	188,000	0.33%	63,000	50.40%
Subtotal Other	17,456,110	34.05%	19,901,342	35.23%	2,445,232	14.01%
Total Expenditures	\$ 51,269,647	100.00%	\$ 56,500,159	100.00%	\$ 5,230,512	10.20%



- Other Public Service Units include:**
- Alliance for Advancement of Teaching & Learning
 - Anna Age Eight
 - Arts & Sciences Research Center
 - Autism Program
 - Business Research and Services
 - College Assistance Migrant Program
 - Engineering Research Center
 - Indian Resource Development
 - International & Border Programs
 - KRWG FM
 - Manufacturing Technology
 - Science Fair
 - STEM Alliance for Minority Participation

Community College Campuses



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NMSU - Alamogordo Campus S&U

Sources	Original Budget Approved FY 2021-2022				Original Budget Proposed FY 2022-2023				% Change
	Unrestricted	Restricted	Total		Unrestricted	Restricted	Total		
Tuition & Fees	\$ 1,417,900	\$ -	\$ 1,417,900	10.6%	\$ 1,371,238	\$ -	\$ 1,371,238	10.1%	-3.3%
Federal Appropriations	-	-	-	0.0%	-	-	-	0.0%	0.0%
State Appropriations	7,257,600	-	7,257,600	54.2%	8,018,000	-	8,018,000	59.3%	10.5%
Local Appropriations	790,690	-	790,690	5.9%	803,000	-	803,000	5.9%	1.6%
Govt Grants & Contracts	1,500	3,785,446	3,786,946	28.3%	1,664	3,199,641	3,201,305	23.7%	-15.5%
Private Gifts, Grants & Contracts	-	27,333	27,333	0.2%	-	30,333	30,333	0.2%	11.0%
Sales & Services	8,800	-	8,800	0.1%	4,000	-	4,000	0.0%	-54.5%
Indirect Cost Recoveries	16,055	-	16,055	0.1%	14,973	-	14,973	0.1%	-6.7%
Other	45,480	35,000	80,480	0.6%	55,870	26,000	81,870	0.6%	1.7%
Total	\$ 9,538,025	\$ 3,847,779	\$ 13,385,804	100%	\$ 10,268,745	\$ 3,255,974	\$ 13,524,719	100%	1.0%

Uses	Original Budget Approved FY 2021-2022				Original Budget Proposed FY 2022-2023				% Change
	Unrestricted	Restricted	Total		Unrestricted	Restricted	Total		
Instruction & General	\$ 9,292,718	\$ 380,263	\$ 9,672,981	72.0%	\$ 9,998,114	\$ 353,988	\$ 10,352,102	76.3%	7.0%
Research	-	-	-	0.0%	-	-	-	0.0%	0.0%
Public Service	12,000	1,304,516	1,316,516	9.8%	12,000	1,337,386	1,349,386	10.0%	2.5%
Student Aid	146,830	2,163,000	2,309,830	17.2%	46,266	1,564,600	1,610,866	11.9%	-30.3%
Auxiliary	47,500	-	47,500	0.4%	22,000	-	22,000	0.2%	-53.7%
Athletics	-	-	-	0.0%	-	-	-	0.0%	0.0%
NMDA	-	-	-	0.0%	-	-	-	0.0%	0.0%
Net Transfers	74,317	-	74,317	0.6%	211,317	-	211,317	1.6%	184.3%
Other	15,267	-	15,267	0.1%	14,367	-	14,367	0.1%	-5.9%
Total	\$ 9,588,632	\$ 3,847,779	\$ 13,436,411	100%	\$ 10,304,064	\$ 3,255,974	\$ 13,560,038	100%	0.9%



NMSU - Dona Ana Campus S&U

Sources	Original Budget Approved FY 2021-2022				Original Budget Proposed FY 2022-2023				% Change
	Unrestricted	Restricted	Total		Unrestricted	Restricted	Total		
Tuition & Fees	\$ 10,426,576	\$ -	\$ 10,426,576	16.2%	\$ 11,258,354	\$ -	\$ 11,258,354	16.5%	8.0%
Federal Appropriations	-	-	-	0.0%	-	-	-	0.0%	0.0%
State Appropriations	24,234,000	-	24,234,000	37.7%	26,603,600	-	26,603,600	38.9%	9.8%
Local Appropriations	6,015,000	-	6,015,000	9.4%	6,290,000	-	6,290,000	9.2%	4.6%
Govt Grants & Contracts	500	21,725,245	21,725,745	33.8%	500	22,799,232	22,799,732	33.3%	4.9%
Private Gifts, Grants & Contracts	-	563,056	563,056	0.9%	-	604,611	604,611	0.9%	7.4%
Sales & Services	799,575	-	799,575	1.2%	417,010	-	417,010	0.6%	-47.8%
Indirect Cost Recoveries	334,750	-	334,750	0.5%	293,828	-	293,828	0.4%	-12.2%
Other	79,383	46,850	126,233	0.2%	67,383	46,850	114,233	0.2%	-9.5%
Total	\$ 41,889,784	\$ 22,335,151	\$ 64,224,935	100%	\$ 44,930,675	\$ 23,450,693	\$ 68,381,368	100%	6.5%

Uses	Original Budget Approved FY 2021-2022				Original Budget Proposed FY 2022-2023				% Change
	Unrestricted	Restricted	Total		Unrestricted	Restricted	Total		
Instruction & General	\$ 39,912,461	\$ 5,004,501	\$ 44,916,962	69.9%	\$ 43,258,119	\$ 4,059,206	\$ 47,317,325	69.2%	5.3%
Research	-	-	-	0.0%	-	-	-	0.0%	0.0%
Public Service	121,696	523,660	645,356	1.0%	121,696	399,387	521,083	0.8%	-19.3%
Student Aid	435,243	16,685,890	17,121,133	26.6%	435,243	18,848,700	19,283,943	28.2%	12.6%
Auxiliary	561,541	72,100	633,641	1.0%	251,025	72,100	323,125	0.5%	-49.0%
Athletics	-	-	-	0.0%	-	-	-	0.0%	0.0%
NMDA	-	-	-	0.0%	-	-	-	0.0%	0.0%
Net Transfers	556,350	-	556,350	0.9%	551,148	-	551,148	0.8%	-0.9%
Other	367,244	49,000	416,244	0.6%	318,622	71,300	389,922	0.6%	-6.3%
Total	\$ 41,954,535	\$ 22,335,151	\$ 64,289,686	100%	\$ 44,935,853	\$ 23,450,693	\$ 68,386,546	100%	6.4%



NMSU - Grants Campus S&U

Sources	Original Budget Approved FY 2021-2022				Original Budget Proposed FY 2022-2023				% Change
	Unrestricted	Restricted	Total		Unrestricted	Restricted	Total		
Tuition & Fees	\$ 866,680	\$ -	\$ 866,680	13.0%	\$ 986,062	\$ -	\$ 986,062	13.7%	13.8%
Federal Appropriations	-	-	-	0.0%	-	10,000	10,000	0.1%	0.0%
State Appropriations	3,603,200	-	3,603,200	54.1%	4,076,900	-	4,076,900	56.8%	13.1%
Local Appropriations	270,000	-	270,000	4.1%	285,000	-	285,000	4.0%	5.6%
Govt Grants & Contracts	350	1,615,057	1,615,407	24.3%	350	1,709,218	1,709,568	23.8%	5.8%
Private Gifts, Grants & Contracts	-	67,123	67,123	1.0%	-	8,697	8,697	0.1%	-87.0%
Sales & Services	17,000	-	17,000	0.3%	17,000	-	17,000	0.2%	0.0%
Indirect Cost Recoveries	-	-	-	0.0%	12,000	-	12,000	0.2%	0.0%
Other	209,210	10,000	219,210	3.3%	68,000	-	68,000	0.9%	-69.0%
Total	\$ 4,966,440	\$ 1,692,180	\$ 6,658,620	100%	\$ 5,445,312	\$ 1,727,915	\$ 7,173,227	100%	7.7%

Uses	Original Budget Approved FY 2021-2022				Original Budget Proposed FY 2022-2023				% Change
	Unrestricted	Restricted	Total		Unrestricted	Restricted	Total		
Instruction & General	\$ 4,631,741	\$ 304,900	\$ 4,936,641	74.1%	\$ 5,134,363	\$ 274,339	\$ 5,408,702	74.6%	9.6%
Research	-	-	-	0.0%	-	-	-	0.0%	0.0%
Public Service	3,000	137,280	140,280	2.1%	3,000	103,576	106,576	1.5%	-24.0%
Student Aid	43,452	1,250,000	1,293,452	19.4%	38,193	1,350,000	1,388,193	19.2%	7.3%
Auxiliary	15,000	-	15,000	0.2%	15,000	-	15,000	0.2%	0.0%
Athletics	-	-	-	0.0%	-	-	-	0.0%	0.0%
NMDA	-	-	-	0.0%	-	-	-	0.0%	0.0%
Net Transfers	272,746	-	272,746	4.1%	322,746	-	322,746	4.5%	18.3%
Other	6,500	-	6,500	0.1%	6,500	-	6,500	0.1%	0.0%
Total	\$ 4,972,439	\$ 1,692,180	\$ 6,664,619	100%	\$ 5,519,802	\$ 1,727,915	\$ 7,247,717	100%	8.7%



Thank You!



BE BOLD. Shape the Future.



Board of Regents Meeting
Meeting Date: May 6, 2022
Agenda Item Cover Page

Agenda Item # J

- Action Item
- Consent Item
- Informational Item

Presented By: Jeff Witte
Cabinet Secretary & Director
New Mexico Department of
Agriculture

Agenda Item: Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture)

Requested Action of the Board of Regents: None. Information only.

Executive Summary: This is a quarterly report provided to the Board of Regents from the New Mexico Department of Agriculture

References:
See attached report.

Prior Approvals:
N/A

NMDA

New Mexico Department of Agriculture

BOARD OF REGENTS REPORT

May 6, 2022

Fire Response:

NMDA, through the Southwest Border Food Protection and Emergency Preparedness Center (Center), is the state emergency support function 11 (ESF 11) coordinator. Marshal Wilson, co-director of the Center, is leading NMDA's response. Through daily coordination calls with NMSU extension, New Mexico Livestock Board, industry stakeholders, and our federal partners, needs are identified and responses are coordinated to meet those needs. Through this coordination cattle and horses have been evacuated and livestock shelters have been established. Donated feed and volunteer staff are also coordinated to ensure the animal's needs are met. Companion animal shelters have also been established and staffed through these coordination efforts. The ag community, led by Mr. Wilson, the Center, and NMDA, have stepped up to the challenges these wildfires are creating and are leading the way in the response. In addition to the response, NMDA is also leaning forward and coordinating federal agencies to start identifying programs in the recovery efforts that will assist the ag community in becoming whole again.

Marketing and Development:

Staff participated in the WUSATA Winter Meeting in Vancouver, WA. NMDA successfully secured \$173,000 in funding for five activities in CY2022 and \$242,000 in funding for five activities in CY2023. Target markets include Korea, Taiwan, SE Asia, Mexico, and Canada.

The 90-second version of our long-form commercial, titled "Our Spirit Remains," won a Silver ADDY award. The award was presented by the American Advertising Federation in the category of Film, Video & Sound Television Advertising Single spot :60 or more. New placement opportunities for the new commercial series are being considered. Shooting for the 15-second onion segment will take place during the upcoming onion harvest season.

NMDA hosted Lord Richard Benyon, Parliament Undersecretary of the British Department of Environment and Rural Affairs. The Department invited New Mexico Agricultural influencers, regenerative ag users, and developers from across the state to talk about agriculture's past, present, and future and our challenges (and opportunities) to address climate change in New Mexico. Lord Benyon also toured Bowman Pecan Orchard and finished the day with a one-on-one meeting with Secretary Witte at the Rio Grande Winery.



Three NM companies exhibited food products in the NMDA Pavilion at the SIAL America Show in Las Vegas, Nevada. This was the first show of its kind, serving as an international/domestic event in conjunction with the Pizza Expo. In addition, companies had B2B meetings with buyers from Korea, China, and Mexico. One company (The Fresh Chile Co.) won the SIAL Innovation Award for their Freeze-Dried Chile.





Staff hosted a delegation of Mexican buyers as part of a USLGE Inbound Trade Mission. The mission included ranch visits and participation in a prominent livestock auction. Immediate results indicate 30 bulls and semen packages with an estimated sales value exceeding \$100,000. Testing and Health Certificates are currently being administered.



Border States Agriculture TTX:

The Southwest Border Food Protection and Emergency Preparedness Center hosted a multijurisdictional multidiscipline training and exercise program on April 27 and 28 along with the Food Agriculture and Veterinary Defense Team of the Department of Homeland Security and Sandia National Laboratories.

Agriculture faces a myriad of omnipresent threats including agroterrorism, foreign animal diseases, plant pests, and natural hazards such as winter storms and prolonged drought. These dangers do not acknowledge geopolitical boundaries and present a challenge that can quickly overwhelm any single state. In addition, increased traffic and trade along the borderland have increased opportunities for bad actors to disrupt the critical infrastructure that our nation relies upon. This coupled with industry and response agency employee turnover as well as the period since previous exercises necessitate ongoing training and collaboration to ensure response readiness and awareness for all stakeholders along the borderland.

Homeland security preparedness involves a cycle of outreach, planning, capability development, training, exercising, evaluation, and improvement. This project assisted jurisdictions and agencies striving for preparedness excellence by:

- Identifying strengths to be maintained and built upon.
- Identifying potential areas for further improvement.
- Recommending exercise follow-up actions.
- Enhancing communication and coordination.

Healthy Soil Program:

Grant Applications are accepted until May 12, 2022 (see News Release).

Biodiesel:

NMDA staff compiled New Mexico biodiesel data per the statute. Staff spoke with the petroleum and biodiesel industries. As a result of biodiesel data, industry feedback, and consultation with the secretary of Energy, Minerals, and Natural Resources, the director issued a waiver that expires on October 15, 2022.

New Mexico Chile Advertising Act (NMCAA):

NMDA will hold an informational meeting for chile industry members Tuesday, May 10 at 1:30 p.m. to obtain input regarding the New Mexico Chile Advertising Act. The purpose of the meeting is to aid chile industry members with regulatory compliance related to advertising, labeling, or selling New Mexico chile peppers and chile pepper products, as part of the [New Mexico Chile Advertising Act, Chapter 5, Article 11 and New Mexico Chile Verification and Record Requirements 21 NMAC 16.7](#). The meeting will be held at the NMDA main office, located at 3190 S. Espina St. in Las Cruces. A virtual option is also available.

Annual Conference:

NMDA held its Annual Conference on April 21 and April 22. During this conference, employees were recognized for their dedication to NMSU, NMDA, and their communities.

This year's **Community Action Award** Recipient JoLynn Otero is a program coordinator with our Feed, Seed, and Fertilizer program. She was recognized for her work as a 4-H leader and is always willing to step in and assist.

The 2022 **Exemplary Colleague Award** recipient was Dr. Jerry Dragoo. He is the director of technical operations at the Veterinary Diagnostic Laboratory.

Two **Secretary's Honor Awards** were presented. The first was to the Agricultural Programs and Resources Division. This team deserves recognition for jobs well done, jobs that provide support, information, and opportunities to the agricultural and policy communities. They provide a valuable service to our constituents and make NMDA look great.

The second **Secretary's Honor Award** was presented to Longino Bustillos, the New Mexico State statistician with USDA-NASS for his hard work and dedication to making ag count.

The **Distinguished Service Award, non-exempt** was awarded to Anna Brewbaker, fiscal assistant for Business Support Services, for her willingness to step up and take on additional responsibilities.

The **Distinguished Service Award** for an exempt employee was awarded to Kristie Garcia, director of public affairs. Kristie plans, coordinates and pulls off multiple events each year, responds to media inquiries with grace and valor, elevated the Department website to a new level, advances social media outreach, coordinates department publications and multimedia outreach, and routinely drops everything to deal with the latest crisis from the Front Office.

May 2022 Graduate:

NMDA would like to recognize Juan C. Sanchez an Ag Marketing Specialist, Sr. with Marketing and Development for receiving his Masters of Agriculture Extension and Education.