



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS WORK SESSION MINUTES

Thursday, November 4, 2021

Friday, November 5, 2021

**New Mexico Farm and Ranch Heritage Museum
Organ Mountain View Room
4100 Dripping Springs Rd.
Las Cruces, NM 88011**

Regents of New Mexico State University

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

MINUTES

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No votes or official action were be taken.

The New Mexico State University Board of Regents participated in a workshop presented by Howard Teibel, Teibel Education Consulting. Howard Teibel's workshop focused on shared governance, including the five pillars of shared governance, structures, processes, and engagement. Good Board Governance in the 21st Century, global challenges and shared governance as it relates to LEADS 2025 and its Strategic Goals, were also presented and discussed. Also presented and discussed were fiduciary duties and principles, and transparency. Pre-pandemic norms are shifting to the emerging 'new normal,' which includes but is not limited to accountability and commitment to diversity, equity, and inclusion; emerging emphasis on virtual infrastructure, and fund raising focused on online degrees and services; and a lasting demand on faculty and staff work from home options. How to meet these challenges were also discussed.

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No votes or official action were be taken.

NMSU 2022 Legislative Priorities were presented to the Board of Regents on the topics of ASNMSU Legislative priorities, Higher Education priorities, Capital Outlay, Non-Instructional and General funds, Non-Athletic Governmental Gross Receipts Tax Extension, Agricultural Experiment Station, Cooperative Extension Service, New Mexico Department of Agriculture, Athletics, Educational Television, and Research and Public Service Projects (RPSP) Expansion Requests. ASNMSU priorities included, Crime Prevention Through Environmental Design and the Completion of the Aggie Memorial. Recurring requests for Higher Education priorities include an increase I&G funding by minimum of 5% to restore FY21 cuts, 7% Compensation increase for faculty and staff, and funding to cover the employer mandated ERB contribution included in Ch. 44, Laws 2021 (SB42). The non-recurring requests for Higher Education priorities include support for wraparound services to support student success and enrollment, Research Closing Funding, Higher Education Endowment Fund, funding for critical infrastructure, deferred maintenance needs, information technology (including cyber security), dual credit funding outside the

maintenance needs, information technology (including cyber security), dual credit funding outside the funding formula, support for enhanced funding for the opportunity scholarship for both 2- and 4-year students and the Lottery Scholarship.

The NMSU Capital Outlay priorities are Thomas and Brown building replacement, Nursing Expansion, Health and Education renovations, and Demolition of Greek complex (HED recommendation) on the main campus. The Capital Outlay priorities at DACC include cooling tower and chiller replacement and the Sunland Park roof replacement. At the Alamogordo campus the Capital Outlay priority is the Rohovec Fine Arts Theatre Roof Replacement/Repairs and Renovation. At the Carlsbad campus the Capital Outlay priority is to build the Vocational Trades Center. At the Grants campus the Capital Outlay priority is the Martinez Hall Improvements and SBDC Roof.

Non-I&G requests were presented and are for the Agricultural Experiment Station, Cooperative Extension Service, New Mexico Department of Agriculture, Athletics, Educational Television, and Research and Public Service Projects (RSPS). RSPS requests are for the Center of Excellence for Sustainable Food and Agricultural Systems, Water Resources Research Institute, Autism Diagnostic Center, DACC Dental Hygiene Program, DACC Nurse Expansion, and Commercial Space New Mexico.

Meeting Minutes Approved on December 9, 2021 by the New Mexico State University Board of Regents.



Ammu Devasthali
Board of Regents Chair



Arsenio Romero
Board of Regents Secretary/Treasurer