



New Mexico Highlands University Board of Regents

Special Meeting Notice November 3, 2023 at 9:00 a.m. (Corrected)

October 16, 2023

The New Mexico Highlands University Board of Regents will hold a special open meeting on November 3, 2023 at 9:00 a.m. in the Board Room-107 of the Rodgers Administration Building at 803 National Ave., Las Vegas, New Mexico. The meeting will be livestreamed via Zoom. This notice will be submitted to various media outlets, posted on the university's website at <https://www.nmhu.edu/board-of-regents/board-of-regents-announcements>, and in the Rodgers Administration Building. The livestreamed meeting will be accessible through the following link: <https://nmhu.zoom.us/j/99373471046>

In compliance with the Open Meetings Act, the agenda will be posted on the NMHU website at <https://www.nmhu.edu/board-of-regents/board-of-regents-announcements/> and in the Rodgers Administration Building no later than 72 hours prior to the meeting.

For accessibility services call 454-3269 at least 48 hours prior to the meeting to ensure that any needed equipment can be made available or special arrangements can be made.



New Mexico Highlands University Board of Regents

Special Meeting Agenda November 3, 2023 at 9:00 a.m.

1. Call to Order – Chairman William Garcia (9:00am)
2. Roll Call (9:00-9:05)
3. Compliance with Meeting Notice Requirements (9:05-9:10)
4. Approval of the November 3, 2023 Special Meeting Agenda (9:10-9:15)
5. Approval of the Minutes from August 25, 2023, August 31, 2023, and September 6, 2023, Board Meetings (9:15-9:30)(15min)
6. Consent Calendar – Action Items (9:30-9:35)(5min)
 - A. Quarterly Report and Certification for FY24/Q1 – VPFA Gonzales
 - B. Disposition of University Inventory – VPFA Gonzales
7. Faculty Senate Report – Dr. Lauren Fath (9:35-9:50)(15min)
8. Staff Advisory Senate Report – Mr. Robert Anaya (9:50-10:05)(15min)
9. Associated Students of NMHU Report – Mr. Kayl Rainer (10:05-10:20)(15min)
10. President's Report – Dr. Sam Minner (10:20-10:35)(15min)
 - A. Facilities Building Project Schematic Design and Additional \$3M State Funding Request – Action Item (10:35-10:50)(15min)
 - B. Sininger Hall Renovation Project Update (10:50-11:05)(15min)
 - C. Dome Track Update(11:05-11:20)(15min)
 - D. Other (11:20-11:25)(5min)
11. Provost/Vice President of Academic Affairs – Dr. Roxanne Gonzales (11:25-11:30)(5min)
 - A. Reforestation Update (11:30-11:45)(15min)
12. Executive Vice President, Student and Donor Engagement – Ms. Terri Law (11:45-11:50)(5min)
 - A. Enrollment Update (11:50-12:05)(15min)

13. Public Comment * (12:05-12:20)(15min)
14. Executive Session – (a) discussion of limited personnel matters related to President Sam Minner’s evaluation and goals, pursuant to NMSA 1978, § 10-15-1(H)(2); (b) discussion of limited personnel matters related to the discussion of the hiring, promotion, dismissal, assignment, resignation, and/or investigation or consideration of complaints or charges against any individual or public employee, pursuant to NMSA 1978, § 10-15-1(H)(2); (c) deliberations in connection with an administrative adjudicatory proceeding, pursuant to NMSA 1978, § 10-15-1(H)(2); (c) discussion of bargaining strategy preliminary to collective bargaining, pursuant to NMSA 1978, § 10-15-1(H)(5); (d) discussion of threatened or pending litigation subject to the attorney- client privilege in which the university is or may become a participant, pursuant to NMSA 1978, § 10-15-1(H)(7); and (e) discussion of the purchase, acquisition or disposal of real property of the university, pursuant to NMSA 1978, § 10-15-1(H)(8) (12:20-3:20) (3hrs)
15. Public Action and Statements as Necessary on Executive Session Discussion (3:20-3:25)(5min)
16. Vice President of Finance & Administration – Ms. Stephanie Gonzales (3:25-3:30)(5min)
 - A. HR/Payroll Update (3:30-3:45)(15min)
 - B. Cash Flow Report (3:45-4:00)(15min)
17. Dean of Students – Dr. Kimberly Blea (4:00-4:05)(5min)
 - A. Housing Deferred Maintenance Plan Update (4:05-4:20)(15min)
18. Golf Course Management Committee Report and Recommendations – Action Item (4:20-4:30)(10min)
19. USDA Funding Grant Request Disposition and Next Steps Discussion – Action Item (4:30-4:45)(15min)
20. Presidential Selection Committee Update – Dr. Brandon Kempner (4:45-4:55)(10min)
 - A. Board of Regents Interviews with Finalists – Discussion Item (4:55-5:05)(10min)
21. HLC Update – Dr. Keith Tucker & Ms. April Kent (5:05-5:10)(5min)
22. Regent’s Comments (5:10-5:20)(10min)
23. Adjournment – Action Item (5:20pm)

* **PUBLIC COMMENT PERIOD** – The agenda for each regular meeting of the Board of Regents shall include an opportunity for members of the public to address the Board on matters of public interest related to the University. Unless otherwise determined by the Chairman of the Board, this public comment period shall last no longer than fifteen (15) minutes and each person addressing the Board shall speak for no more than three (3) minutes. When deemed necessary, persons wishing to address the Board may be required to sign in so that the public comment period may be conducted in an orderly manner. Matters of individual concern, such as employee grievances or student appeals that do not involve a matter of public interest, are not appropriate topics for the public comment period. University policy provides administrative channels to pursue such matters. The Board of Regents may not act on any item raised during the public comment period, but may refer items to be placed on the agenda of a future meeting for action. (NMHU Board of Regents Policy Guide, pages 20-21).