University Administrative Council Minutes  
Tuesday, September 11, 2018

Introduction: Renay Scott, VP for Student Success; Susan Brown, Interim Dean, College of Education; Adam Cavotta, Interim Board of Regents Advisor.

Minutes from August meeting: Approved

University-wide information and Announcements

- A. Campus Oversight of Controlled Unclassified Information and International Traffic in Arms Regulations: Delivered by Abel Sanchez (Slide deck will be posted with minutes)
  - Discussion
    - How to ensure timely development of a management team?
    - Grant solicitation will include requirements for data protection.
    - This aligns with Chancellor efforts regarding classified and industry research efforts. Both require that we be able to protect data.
    - This is separate from public access to NMSU data.
      - IPRA exempts data protected by federal law.
      - We do not produce proprietary data requested via IPRA.
      - We need infrastructure for faculty writing grants -- so they have the support.

- B. Campaign Update: We are at 80% of goal.

- C. PRM 2.30 University Boards.
  - Community Engagement is being taken off the boards.

New Business

- Proposing to call Room 236 the Serafino Student Collaboration Room.
  - Serafino family is naming this after their three children: Moved, seconded, approved.

Updates

- Chancellor and President
  - New Scholarship menu.
    - Started in 2016. Successful in attracting students to NMSU but costs increased. Tuition discounting needs to be strategic in attracting certain students.
    - $3.3 million deficit is significant, but and surplus from last fiscal year gives flexibility
    - We will not take funds from existing scholarship holders.
    - We are not stopping hiring for next year; no positions are being frozen.
    - Andy and Renay will look at data and project forward.
    - Lottery will cover an additional part of tuition this year (80% this year, only 60% last year).
    - Differential tuition fee proposals: these are pending
  - Interim Provost nominations
    - Currently interviewing candidates, looking for a decision in the next couple of weeks.

- University General Counsel
  - Consulting: Faculty need to notify department heads if engaging in consulting. If faculty use consulting time they need permission. College of Business has a form; Liz will distribute for further discussion.