

**Western New Mexico University
Board of Regents Meeting
Thomas B. McDonald Student Memorial Center Seminar Room
Silver City, New Mexico
December 9, 2011**

- 8:00 am Honors Breakfast-Thomas B. McDonald SMB Cafeteria**
10:00 am Executive Session – McDonald Student Memorial Center – Third Floor Seminar Rm
i. **For the purpose of discussion of limited personnel matters; legal matters subject to attorney-client privilege concerning threatened or pending litigation; and discussion of collective bargaining negotiations between WNMU and AFSCME pursuant to NMSA 1978 Section 10-15-1 (H-2), (H-7), and (H-5).**
- 10:15 am Regular Session – McDonald Student Memorial Center – Third Floor Seminar Room**
i. **Pledge of Allegiance**
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REGULAR SESSION

- I. Approval of Agenda
- II. Approval of Minutes of
 - a. May 12, 2011
 - b. June 26, 2011
 - c. August 17, 2011
 - d. October 6, 2011
- III. Review of Date for Next Board Meeting: Jan 27, 2011 in Santa Fe
- IV. President of Student Government Report (Information) Mr. Jason Lucas
- V. President of Staff Senate Report (Information) Mr. Matthew Lara
- VI. President of Faculty Senate Report (Information) Dr. Virginia Huegel
- VII. VP for Business Affairs Budget Review (Information) Ms. Sherri Bays
- VIII. University President's Report (Information) Dr. Joseph Shepard
- IX. Old Business
 - A. None
- XIII. New Business
 - A. Approval of 5-Year Academic Plan– Dr. Faye Vowell
 - B. Approval of Sabbatical Leave – Dr. Faye Vowell
 - C. Approval of Program Review – Dr. Faye Vowell
 - D. Approval of BAR – Ms. Sherri Bays
 - E. Master Plan for Housing Facilities (Information Only) – Ms. Sherri Bays
 - F. Approval of Resolution Requesting Financial Assistance – Ms. Sherri Bays
 - G. Approval of Resolution of the Issuance of the Regents of Western New Mexico University System Revenue Bonds 2012 – Ms. Sherri Bays
- XIV. Regents Information Session
- XV. Adjournment