

**Western New Mexico University
Board of Regents Meeting**

**E.C. Serna Conference Rm and Thomas B. McDonald Student Memorial Center Sierra Conference Room
Silver City, New Mexico
May 12, 2011**

- 10 am - noon** **Work Session (Selected Items from Regular Session) - E.C. Serna Conference Rm**
noon **Working Lunch (Selected Items from Regular Session) – E. C. Serna Conf Rm**
1 pm **Executive Session**
- i. **For the purpose of discussion on limited personnel matters (discussion of Transition of President Counts and discussion of complaints against employees); and legal matters subject to attorney-client privilege concerning threatened or pending litigation (attorney update); 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).**
- 2:00 pm** **Regular Session – McDonald Student Memorial Center – Third Floor – Polo Sierra Conference Room**
- i. **Pledge of Allegiance**
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REGULAR SESSION

- I. Approval of Agenda
- II. Approval of Minutes:
 - A. March 23, 2011 Meeting
 - B. April 27, 2011 Meeting
- III. Review of Date for Next Board Meeting
- IV. President of Student Government Report (Information) Ms. Marcia Shields/Jason Lucas
- V. President of Staff Senate Report (Information) Mr. Matthew Lara
- VI. President of Faculty Senate Report (Information) Dr. Virginia Huegel
- VII. Vice President for Student & Community Affairs (Information) Dr. Chris Farren
- VIII. Vice President for Business Affairs (Information) Ms. Sherri Bays
- IX. Vice President for Institutional Advancement (Information) Ms. Linda Kay Jones
- X. Vice President for Academic Affairs (Information) Dr. Faye Vowell
- XI. University President's Report (Information) Dr. John E. Counts
- XII. Old Business
 - A. None
- XIII. New Business
 - A. Approval of Amended Student Fees – Ms. Marcia Shields
 - B. Approval of Amendments to ASWNMU Constitution & Bylaws – Ms. Marcia Shields
 - C. Approval of Budget Adjustment Request – Ms. Sherri Bays
 - D. Approval of 2011-12 Budget– Ms. Sherri Bays
 - E. Approval of 2012-13 Capital Projects Request – Ms. Sherri Bays
 - F. Recommendation for Emeritus Designation – Vowell/Bays/Counts/Regent Walz
 - G. Approval of 5-Year Plan – Dr. Faye Vowell

- H. Approval of New Degree Program – Dr. Faye Vowell
- I. Approval of Promotion and Tenure – Dr. Faye Vowell
- J. Approval of Post Tenure Review – Dr. Faye Vowell
- K. Notification of Change to Board Manual Re: Program Review – Dr. Faye Vowell
- L. Approval of Honorary Doctorate Degrees – President Counts/ Regent Walz
- M. Resolution Adopting Notice Procedures Pursuant to the New Mexico Open Meetings Act – Regent Chair Trujillo
- N. Election of Officers - Regent Chair Trujillo

XIV. Regents Information Session

XV. Adjournment