



Western New Mexico University
Board of Regents Special Meeting (virtual)
WNMU Campus
Silver City, NM
December 20, 2024

- 10:00 a.m. **Executive Session – Virtual by Zoom** (<https://wnmu.zoom.us/j/87884998910>)
i. For the purpose of discussion of limited personnel matters (update on possible personnel actions and discussion of President’s contract); and legal matters subject to attorney-client privilege concerning threatened or pending litigation pursuant to NMSA 1978 Section 10-15-1 (H-2) and (H-7).
- 11:00 a.m. **Special Session – Virtual by Zoom** (<https://wnmu.zoom.us/j/5755386880>) / Seminar Room, Thomas B. McDonald Student Memorial Building
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SPECIAL SESSION

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. New Business
 - A. President’s Contract** – *Board President Mary E. Hotvedt*
- IV. University President’s Report (Information) – *Dr. Joseph Shepard*
- V. Board Closing Comments
- VI. Adjournment

- * **The Board and participants will convene the meeting virtually. Therefore, the Special Session of the WNMU Board of Regents meeting will be held via Zoom at <https://wnmu.zoom.us/j/5755386880>. Viewing is open to the public both via Zoom and in the Seminar Room of the Thomas B. McDonald Student Memorial Building.**

A recording of the meeting will be posted on the WNMU Board Meetings video archive webpage at: <https://wnmu.hosted.panopto.com/Panopto/Pages/Sessions/List.aspx#folderID=%225adab8d0-1f22-4dc1-926e-ad6b013b0012%22>

**Or may be accessed from: <https://admin.wnmu.edu/bor/meetings/>
Select the Board of Regents dropdown tab
Click on Live Feed & Video Archive**

MISSION

An open-access Hispanic-Serving Institution (HSI) and New Mexico's Applied Liberal Arts and Sciences University, Western New Mexico University combines a foundation of liberal arts education with quality professional programs and career and technical preparation in a diverse, inclusive, creative, and caring community of learners empowered with the essential skills and knowledge for lifelong success in work and life.

Al ser una Institución al Servicio de Hispanos (HSI) y de inscripción abierta, así como la Universidad de Artes Liberales y Ciencias Aplicadas de Nuevo México, Western New Mexico University combina una base de educación en artes liberales con programas profesionales de calidad y preparación técnica en una comunidad diversa, inclusiva, creativa y solidaria de estudiantes capacitados con habilidades y conocimientos esenciales para el éxito permanente en la vida y el trabajo.

VISION

Western New Mexico University is a premier and innovative Applied Liberal Arts and Sciences University in combination with internationally recognized professional programs and career and technical preparation. Its students achieve career goals, become conscientious citizens, practice social and environmental responsibility, and impact their communities and their futures as independent thinkers who know themselves within the changing context of a global, digital world. Embracing its identity as a Hispanic Serving Institution, WNMU is the central contributor in its region for public service, economic development, and cultural enrichment.

Western New Mexico University es una Universidad de Artes Liberales y Ciencias Aplicadas líder e innovadora que combina programas profesionales reconocidos internacionalmente y la preparación profesional técnica. Sus estudiantes alcanzan metas profesionales, formándolos en ciudadanos comprometidos, que practican la responsabilidad social y ambiental, que tienen impacto en sus comunidades y en su futuro como pensadores críticos independientes que se conocen a sí mismos dentro del contexto cambiante de un mundo global y digital. Adoptando su identidad como una institución al servicio a hispanos, WNMU es la contribuyente central en su región para el servicio público, el desarrollo económico y el enriquecimiento cultural.