



**Western New Mexico University  
Board of Regents Meeting (hybrid)  
Serna Conference Room, WNMU Castorena Building  
Thomas B. McDonald Student Memorial Building Seminar Room  
Silver City, NM  
December 12, 2024**

**tbd Budget & Finance Committee Meeting**

**8:00 a.m. Executive Session – Virtual by Zoom (<https://wnmu.zoom.us/j/89386659309>)** / Serna Conference Room, WNMU Castorena Hall

- i. For the purpose of discussion of limited personnel matters (update on possible personnel actions); legal matters subject to attorney-client privilege concerning threatened or pending litigation; and discussion of purchase, acquisition or disposal of real property or water rights (potential property purchase) pursuant to NMSA 1978 Section 10-15-1 (H-2), (H-7) and (H-8).

**9:30 a.m. Regular Session – Virtual by Zoom (<https://wnmu.zoom.us/j/5755386880>)** / Seminar Room, Thomas B. McDonald Student Memorial Building

**REGULAR SESSION**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Approval of Minutes of September 12, 2024, and December 4, 2024
- IV. Review Date of Next Board Meeting: *TBD*
- V. University President’s Report (Information) – *Dr. Joseph Shepard*
  
- VI. Old Business
  - A. None
  
- VII. New Business
  - A. Recommendation of Staff Emeritus Designation** – *President Shepard & VPAA/Provost Jack Crocker*
  - B. Promotion and Tenure** – *VPAA/Provost Jack Crocker*
  - C. Sabbatical Leave** – *VPAA/Provost Jack Crocker*
  - D. Five-Year Plan for New Degree Programs** – *VPAA/Provost Jack Crocker*
  - E. Faculty Handbook Changes** - *VPAA/Provost Jack Crocker & Faculty Senate President Phillip Schoenberg*
  - F. Mid-Year Budget Adjustment Request (BAR) FY 25** – *VPBA Kelley Riddle*
  - G. Asset Disposal** – *VPBA Kelley Riddle*
  - H. Capital Project Transmittal for Revised Pool Repairs** – *VPBA Kelley Riddle*
  - I. Resolution for Signature Authority** – *VPBA Kelley Riddle*
  - J. Policy Approvals Continued** – *Board Chair Mary E. Hotvedt and President Joseph Shepard*
  
- VIII. Regents Information Session
  - A.** Public Comments
  - B.** Board Closing Comments
  
- IX. Adjournment

**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 si 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.