

NMSU Employee Council
Employee Council Meeting Agenda
December 14, 2017
Milton Hall Rm. 85 at 2:30PM

1. Call to order
2. Welcome to members and guests

Beverly Chambers
Co-president, AAUW-LC

Marianne Barnes
AAUW

Martha Mitchell
AAUW-LC, NMSU Liaison
3. Approval of November minutes
4. Benefits updates
5. American Association of University Women (AAUW) Presentation
6. Strategic Planning Priorities
7. Founders Day Update (April 20, 2018)
8. First Year Residency Requirement Appeals Committee
9. Arizona Bowl
10. Employee Council Election Update
11. Announcements
12. Committee Reports
Adam Cavotta – Team 6, Board of Regents
Send reports by Friday, December 15th
13. Adjournment

Next Meeting: Thursday, January 11, 2018.

Item and description	RANK												
2% compensation increase for all faculty and staff	12	1	1	1	1	1	1	9	1	1	1	1	31
Regents strategic discovery stimulus award A formal competition will be held annually for new research and creative projects with exceptional strategic potential. The call for applications and competitive review process will be administered through the cooperation of the Provost's Office, Vice President for Research, University Research Council. Applications selected for funding will report progress and outcomes and will prepare a formal presentation and report for the Regents.	8	2	4	1	2	1	1	1	8	1	1	2	32
Chief Diversity Officer	1	3	2	2	8	1	1	5	8	1	9	4	45
Regents Pillar: KPI 14 Achieve \$150M in annual funded research expenditures. Graduate student research activity is the basis for institutional research success and output. NMSU suffers in the recruitment of high quality graduate students because tuition payment is required at NMSU while other schools offer similar (or better) assistantships without the burden of tuition. A formal competition will be held annually for a fixed number of graduate student tuition waivers.	7	6	8	1	2	8	2	3	8	2	2	3	52
Diversity Council	2	10	2	2	8	1	2	6	8	2	10	5	58
Increase in RNL Contract	10	4	8	2	6	2	1	2	8	1	6	9	59
Graduate Assistant	4	8	8	1	7	2	2	3	8	2	8	7	60
Pete V. Domenici institute project Manager	12	5	8	1	3	8	2	4	8	2	4	6	63
Compliance Officer	9	7	3	8	4	1	8	8	8	2	3	5	66
Community Engagement, Corporate Engagement	3	11	5	8	7	2	2	10	8	2	5	8	71
Increase the number of major gift officers	5	9	6	2	5	2	2	12	8	1	12	11	75
Increase advertising/awareness budget for License Plate program	11	13	8	2	9	2	1	8	8	2	7	10	81
Increase annual giving officers to address expansion of programs	6	12	8	2	10	2	8	11	8	2	12	12	93