



**NMSU-GRANTS ADVISORY BOARD MEETING  
FINAL AGENDA**

**(505) 287-NMSU (6678)**

**Thursday, January 10, 2008 - Martinez Hall, Room 03 – 6:00 p.m.**

- I. Call to Order: Advisory Committee Chair, Dion Sandoval**
- II. Approval of Minutes of October 30, 2007 Meeting: Advisory Committee Chair, Dion Sandoval**
- III. Introductions and Welcome - Felicia Casados, Campus Executive Officer (CEO)**
  - Grants/Cibola School District administrative representative
  - Press representatives
  - NMSU-Grants Staff/Faculty/Students
- IV. Discussion of 40<sup>th</sup> Year Anniversary Campaign – Felicia Casados, CEO**
  - Creative/Digital Media Students to develop DVD
  - Celebration with Fall 2008 Semester
  - Report to the Community document
- V. NMSU-Grants Accreditation Overview/Process - Felicia Casados, CEO**
  - The Higher Learning Commission Institutional Accreditation - background
  - Update on Meeting with HLC Accreditation Team Chair, meeting Nov. 2&3 in Las Cruces
  - ‘Tentative Agenda’ for Higher Learning Commission Site Visit to NMSU-Grants campus, scheduled for Monday, April 28, 2008.
  - Accreditation Visit, Process and Preparations and role of Advisory Board in Accreditation Site Visit
- VI. NMSU-Grants Informational Updates:**
  - Associated Student Government Update – Joshua Sanchez, ASG President
  - Update on Spring 2008 Enrollment – Dr. Harry Sheski, CAO
  - Update on new faculty positions to be advertised Spring 2008 for Fall 2008 hire – Dr. Harry Sheski
  - Meeting with Laguna Development Corp. – interest in Culinary Training Program in collaboration with Laguna/Acoma High School – Dr. Harry Sheski
  - Update on return of Financial Aid Processing to NMSU-Grants – Irene Lutz, CSSO
  - Update on Budget process/timeline: Ida Chavez, CFO
  - Update on current Facility Renovations: Dan Christmann, Facilities Manager
    - i. McClure Hall
    - ii. Fidel Activity Center
    - iii. Roosevelt Building; and
    - iv. Upcoming Library Renovations – Cecilia Stafford, Library Director
- VII. Adjourn**