

[NMSU](#) > [NMSU Boards and Committees](#) > [Board Update 2017](#)

CONTACT INFORMATION

For the person completing this report.

Name Heather Watenpaugh

Email hzw@nmsu.edu

INFORMATION ABOUT THE BOARD

Official Name of the Board Space Committee

Board Website (if applicable) <http://space.nmsu.edu/space-committee/>

Effective date of establishment	05/2013
Authorizing Body or Official	BOR Policy
Type of Board	Standing
Board Reports To (if applicable)	Chancellor/President
Purpose	<p>All University buildings and land belong to the University as a whole and are subject to assignment and reassignment to meet the institution's overall priorities and needs. The University Space Committee, which is co-chaired by representatives for the Office of the Provost and Executive Vice President and from Facilities and Services, approves all allocations of university space. Assignments are made after careful consideration of all relevant factors and consultation with the units involved.</p> <p>The Space Committee is a University Board and the activities of the Committee will include:</p> <ul style="list-style-type: none">-- Review annual space utilization statistics (All space classifications are defined by the Postsecondary Education Facilities Inventory and Classification Manual (FICM)).-- Analyze space utilization and establish space standards for all space categories.-- Provide oversight and make recommendations to the President on specific space change requests.-- Assist in the development of systematic long range plans to prioritize and implement facility renovations, upgrades, and technology improvements.-- Consult with various constituents regarding space

allocations (Facilities and Services custodial and maintenance staff, Facilities and Services Project Development departmental staff, faculty, students and community college campus staff and faculty as appropriate).

-- Consult with the Campus Planning Committee, the President's Council and / or University Budget Committee as needed.

SPECIAL CHARGE FOR INITIAL TASKS

The first order of business for this committee shall be:

-- Establish an Executive Committee capable of making recommendations to the larger body.

-- Review and modify the membership list as needed for equitable representation.

-- Establish a rotation for the members so that 1/3 of the terms expire in any given year.

-- Develop operational procedures and exceptions in recognition of the fact that large areas of Auxiliary Space are connected to specific income streams and bond obligations and that many other facilities have requirements that will preclude oversight by this committee; these would include but not be limited to animal care, specialized research activities, foodservice and athletic event venues.

Scope of Impact

Campus

Authority

Established by the Executive Vice President and Provost.

Chair for 2016- 17 Academic Year

MEMBERSHIP

Name	Greg Fant
First	Greg
Last	Fant
Email	gfant@nmsu.edu

Co-Chair for 2016-17 Academic Year

Was there a co-chair for 2016 - 2017?	Yes
Co-chair Name	Heather Watenpaugh
First	Heather
Last	Watenpaugh
Co-chair Email	hzw@nmsu.edu
Name	Greg Fant

Chair for 2017-18 Academic Year

First Greg

Co-Chair for 2017-18 Academic Year

Last Fant

Email gfant@nmsu.edu

Is there a co-chair for 2017 - 2018? Yes

Co-chair Name Heather Watenpaugh

First Heather

Last Watenpaugh

Co-chair Email hzw@nmsu.edu

Additional Membership Details

**What university
function/office is
responsible for
appointments?**

Appointed Members:

The Provost appoints the Faculty Senate representative and College and Departmental representatives from nominees submitted from their respective organizations to three year terms with no limit on the number of terms.

Members are encouraged to send proxies when they unable to attend and these substitutes have voting privileges.

Ex Officio Members:

The ex officio members may choose to designate a regular representative to attend in their stead and exercise voting rights; however, the ex officio member may choose to attend any meeting in place of their designee, and may exercise their voting right. Each member shall have only one regular vote (i.e. by either ex officio or designee).

**Members are appointed
by**

By Position

Committee members are selected on the basis of one or more of the following:

- a. the specific responsibilities related to their position (ex officio);
- b. their particular expertise, knowledge, or interest relating to the responsibilities of the committee and/or the campus in general; or,
- c. to represent the interests of a particular constituent group.

In recognition of the importance of NMSU's commitment to shared governance, participative governance processes actively solicit input, advice, and perspective from all campus constituencies to inform the institution's administrative leadership regarding campus issues, policies, and procedures that impact the direction of the institution.

Therefore, in addition to the active participation in committee activities by each member, the responsibilities of committee members who represent a constituent group, and particularly those who represent an NSU governance body (e.g., Faculty Senate, ASNMSU), include regular, timely reports to their governance body and dissemination of appropriate and relevant information to their constituents, as well as reciprocal solicitation of constituent group input regarding issues before for the committee.

Position appointment description

Is membership representative?

Yes

What are the terms of appointment?

Appointed members serve a three-year term, with no limit to the number of terms.

Please describe how the membership is representative.

Appointed Members:

The Provost appoints the Faculty Senate representative and College and Departmental representatives from nominees submitted from their respective organizations to three year terms with no limit on the number of terms.

Members are encouraged to send proxies when they unable to attend and these substitutes have voting privileges.

Ex Officio Members:

The ex officio members may choose to designate a regular representative to attend in their stead and exercise voting rights; however, the ex officio member may choose to attend any meeting in place of their designee, and may exercise their voting right. Each member shall have only one regular vote (i.e. by either ex officio or designee).

Are terms staggered?

No

Are members subject to reappointment?

No

List board members for the 2016-17 academic year:

For each member, provide name, title and college/department affiliation under the appropriate heading below (i.e. voting member OR ex-officio/non-voting member).

What is the process for filling vacant positions?

Committee members are selected on the basis of one or more of the following:

- a. the specific responsibilities related to their position (ex officio);
- b. their particular expertise, knowledge, or interest relating to the responsibilities of the committee and/or the campus in general; or,
- c. to represent the interests of a particular constituent group.

What is the process for selecting a chair?

Co-chaired by representatives for the Office of the Provost and Executive Vice President and from Facilities and Services will always serve as co-chairs.

Number of voting members

23

Number of ex-officio/non-voting members

1

Voting Members

Voting Member

1

Voting Member 1 Name

Greg Fant

First

Greg

Last	Fant
Title	Associate VP & Deputy Provost
Department	Executive Vice President and Provost
Voting Member 2 Name	Glen Haubold

Voting Member 2

First	Glen
Last	Haubold
Title	Associate VP Facilities and Services

Voting Member 3

Department	Facilities and Services
Voting Member 3 Name	Scott Eschenbrenner

First	Scott
Last	Eschenbrenner
Title	Special Advisor to the President

Voting Member 4

Voting Member 4 Name	Christopher Brown
Department	President's Office
First	Christopher
Last	Brown
Title	Associate Professor
Department	Geography

Voting Member 5

Voting Member 5 Name	Steve Loring
First	Steve
Last	Loring
Title	Associate Director
Department	Agricultural Experiment Station

Voting Member 6

Voting Member 6 Name	James Murphy
First	James
Last	Murphy
Title	Associate Dean
Department	Arts and Sciences College

Voting Member

7

Voting Member 7 Name Kathy Brook

First Kathy

Title Professor

Department Business

Last Brook

Voting Member

8

Voting Member 8 Name Phillip Deleon

First Phillip

Last Deleon

Title Associate Dean, Engineering

Department Office of Engineering Research

Voting Member

9

Voting Member 9 Name Jennifer Villa

First Jennifer

Title Director, Learning Research Center

Last Villa

Department Educational Learning Resource Ctr

Voting Member

10

Voting Member 10 Name Alyce Kolenovsky

First Alyce

Last Kolenovsky

Title	Lead Academic Advisory, Nursing
Department	College of Health and Social Services
Voting Member 11 Name	Elizabeth Titus

Voting Member 11

First	Elizabeth
--------------	-----------

Last	Titus
-------------	-------

Department	Library
-------------------	---------

Title	Dean
--------------	------

Voting Member 12 Name	Dacia Sedillo
------------------------------	---------------

Voting Member 12

First	Dacia
--------------	-------

Title Assoc Vice President/Enrollment Management

Last Sedillo

Department Enrollment Management, Associate VP Office

Voting Member 13

Voting Member 13 Name Ophelia Watkins

First Ophelia

Last Watkins

Title Director, Transport/Parking Services

Department Auxiliary Services

Voting Member 14 Name Heather Watenpaugh

Voting Member 14

First	Heather
Last	Watenpaugh
Title	University Architect
Department	Facilities and Services
Voting Member 15 Name	Norma Grijalva

Voting Member 15

First	Norma
Last	Grijalva
Title	Chief Information Officer
Department	Information & Communication Technology

Voting Member 16

Voting Member 16 Name	Mike Hoskins
First	Mike
Last	Hoskins
Title	Associate Controller, Accounting and Finance
Department	SVP for Administration and Finance

Voting Member 17

Voting Member 17 Name	Tina Byford
First	Tina
Last	Byford
Title	Chief Operation Officer, Foundation
Department	University Advancement VP Office

Voting Member 18

Voting Member 18 Name	Larry Ray
Last	Ray
Title	Accountant, Sr
First	Larry
Department	PSL Anderson Hall Research Center

Voting Member 19

Voting Member 19 Name	Kevin Boberg
First	Kevin
Last	Boberg
Title	VP for Economic Development

Department Economic Development/ Vice President Office

Voting Member 20

First Anthony

Voting Member 20 Name Anthony Parra

Last Parra

Title Deputy Dir/Secretary of NMDA

Department New Mexico Department of Agriculture

Voting Member 21

First Herb

Last Taylor

Voting Member 21 Name Herb Taylor

Title Associate Athletic Director, Facilities Operations

Department Athletics

Voting Member 22

Voting Member 22 Name Clayton Bradley

Last Bradley

First Clayton

Title Director, Real Estate

Department Real Estate and Water Development/General Counsel

Voting Member 23

First joni

Last newcomer

Voting Member 23 Name joni newcomer

Title Manager, Environmental Policy & Sustainability

Department Facilities and Services

**Voting Member
24**

**Voting Member
25**

**Voting Member
26**

**Voting Member
27**

**Voting Member
28**

Voting Member

29

Voting Member

30

Voting Member

31

Voting Member

32

Voting Member

33

Voting Member

34

Voting Member

35

Voting Member

36

Voting Member

37

Voting Member

38

Voting Member

39

Voting Member

40

Voting Member

41

Voting Member

42

Voting Member
43

Voting Member
44

Voting Member
45

Voting Member
46

Voting Member
47

Voting Member
48

Voting Member
49

Voting Member

50

Voting Member

51

Voting Member

52

Voting Member

53

Voting Member

54

Voting Member

55

Voting Member

56

Voting Member
57

Voting Member
58

Voting Member
59

Voting Member
60

Voting Member
61

Voting Member
62

Voting Member
63

Voting Member

64

Voting Member

65

Voting Member

66

Voting Member

67

Voting Member

68

**Ex-officio/Non-
Voting Members**

**Ex-officio/Non-
Voting Member**

1

First Suzanne

Ex-officio/Non-Voting Member 1 Name Suzanne Montes

Last Montes

Title Manager, Space Planning

Ex-officio/Non-Voting Member 2

Department Facilities and Services-University Architect & Space Mgt

Ex-officio/Non-Voting Member 3

Ex-officio/Non-Voting Member 4

**Ex-officio/Non-
Voting Member
5**

**Ex-officio/Non-
Voting Member
6**

**Ex-officio/Non-
Voting Member
7**

**Ex-officio/Non-
Voting Member
8**

**Ex-officio/Non-
Voting Member
9**

**Ex-officio/Non-
Voting Member
10**

**Ex-officio/Non-
Voting Member
11**

**Ex-officio/Non-
Voting Member
12**

**Ex-officio/Non-
Voting Member
13**

**Ex-officio/Non-
Voting Member
14**

**Ex-officio/Non-
Voting Member
15**

**Ex-officio/Non-
Voting Member
16**

**Ex-officio/Non-
Voting Member
17**

**Ex-officio/Non-
Voting Member
18**

**Ex-officio/Non-
Voting Member
19**

**Ex-officio/Non-
Voting Member
20**

**Ex-officio/Non-
Voting Member
21**

**Ex-officio/Non-
Voting Member
22**

**Ex-officio/Non-
Voting Member
23**

**Ex-officio/Non-
Voting Member
24**

MEETINGS & ADMINISTRATIVE SUPPORT

What university office/function provides administrative support to this board?

Facilities and Services / Senior Administrative Assistant

What are the requirements for the number of meetings to be held annually?

Meetings are scheduled for the second Monday of each month, when there are items for the agenda.

Was the requirement for the number of meetings met?

Yes

List of Meeting Dates

Meetings are scheduled for the second Monday of each month, when there are items for the agenda.

- August 8, 2016
- September 12, 2016
- November 14, 2016
- December 15, 2016
- January 9, 2017
- March 13, 2017
- May 8, 2017
- June 12, 2017

Major Accomplishments

The Chancellor asked the Space Committee, when revising space proposals, to consider a hold on all office and conference room proposals until such time as the budget reduction process is complete. Also, we are evaluating the demolition of Regents Row as an additional savings measure, and will need offices across campus. The Committee may still review requests for exceptions and present them if there is a very real need.

The Classroom Committee was closed this year and consolidated with the Space Committee. Standards for utilization will be a goal for 2017-2018.

This entry was posted in . Bookmark the [permalink](#). Follow any comments here with the [RSS feed for this post](#). Both comments and trackbacks are currently closed.

« [Boards Report](#)

[Edit View](#) »

© 2016 New Mexico State University - Board of Regents