

NMSU Boards

Loss Prevention and Loss Control Board (Committee)

Name of person completing this report: Polly Wagner

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Official Name: Loss Prevention and Loss Control Board (Committee)

Board website (if applicable): <https://safety.nmsu.edu/campus-safety/loss-prevention-and-loss-ctrl/>

Authoring Body or Official: Chancellor

Board Reports to: Chancellor

Scope of Impact: System

Type of Board: Standing

Purpose: 1) Prevent and control losses in the university enterprise.

- 2) Integrate loss prevention and loss control activities into operations and culture;
- 3) Establish systematic safety and loss prevention and control mechanisms within the university;
- 4) Develop uniform loss control reporting and risk assessment procedures for the system; and
- 5) Assure compliance with 1.6.4 NMAC s rule and avoid adjustments in risk premium rates associated with non-compliance

Authority (e.g. advisory to; decision-making; etc): 1) Define the University loss prevention and control plan 2) Assess the implementation of the loss prevention and control plan 3) Evaluate loss information to ensure measures are being taken to prevent reoccurrence of similar losses; 4) Where loss prevention measures are not adequate, the Loss Prevention and Loss Control board shall make recommendations to Chancellor or designee, or initiate additional action, as appropriate; 5) Loss Prevention and Loss Control board will provide oversight to other university committees with loss control functions; 6) Act to consolidate risk information and evaluate the effectiveness of controls to determine what is needed to mitigate risk to the university; 7) Report the status of annual loss prevention and control program 8) Perform any other functions the board considers useful and appropriate.

Name and e-mail of Chair or Co-Chairs for FY21: The Chancellor appointed LPLC Co-coordinators are designated LPLC Committee co-chairs per 1.6.4.9 , 12/11/2018. Currently:

1. Polly Wagner - Interim Director of EHS&RM, pwagner@nmsu.edu
2. Johnny Carrillo - NMSU Fire Chief, jcarr622@nmsu.edu

Name and e-mail of Chair or Co-Chairs for FY22: Co-chairs will remain the same for FY22/23

1. Polly Wagner - Interim Director of EHS&RM, pwagner@nmsu.edu

2. Johnny Carrillo - NMSU Fire Chief, jcarr622@nmsu.edu

REPORTING PERIOD: FY20/21 (July 1, 2020 - June 30, 2021) Membership: Provide name and title of each member: Committee members are appointed by the Chancellor for a renewable 1 or 2-year term and recommended by the loss prevention and control coordinator. Members are division directors, chiefs, section or unit heads, and other senior supervisory employees. All major University components shall be represented on the committee.

Chief Audit Officer Vacant

Facilities & Services Johnny Carrillo

NMSU Police Department Andrew Bowen

Human Resource Services Abigail Denham

Administration and Finance Ross Justus

Auxiliary Services Vacant

Carlsbad and Branch Campuses Karla Volpi

Provost Office Vacant

Institutional Equity/EEO Laura M. Castille

Health and Wellness Lori McKee

Legal Affairs Office Roy Collins

Research and Creativity JoAnne Dupre

Academic Dept Head Rani Alexander

DACC - Division Health Sciences Josefina Carmona

Information Communication Technologies Officer Carlos Lobato

Was the requirement for the number of meetings met? Yes

Major Accomplishments: 1. Annual risk survey completed on time with better communication and accurate reporting. Resulting in reassessment of premiums for law enforcement and medical malpractice.

2. Better collaboration with General Counsel on personal injury tort claims and lawsuits.

3. Upgrade to injury compliance suite is in progress.

4. CLA, a 3rd party consultant has completed an initial ERM Assessment for NMSU. Will be looking at results and actions for next fiscal year.

5. 2FA was implemented by ICT to increase our cyber security. This is a proactive step for NMSU to minimize cyber risk.