

NMSU Boards and Committees

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CONTACT INFORMATION

For the person completing this report.

Name Sheri Pettit

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INFORMATION ABOUT THE BOARD

Official Name of the Board Naming Committee

Effective date of establishment 09/2002

Authorizing Body or Official

BOR Policy

Type of Board

Standing

Purpose

The NMSU Naming Committee is recognized as an advisory body which reviews and makes recommendations regarding proposed namings. The Naming Committee shall be chaired by the Vice President for University Advancement.

Scope of Impact

System

Authority

Review naming proposals and opportunities consistent with policy and forward recommendations through its chair to the University Administrative Council, for further action by the chancellor and/or Board of Regents, as appropriate.

May be tasked to visit with campus representatives and prospective donors about the application of the naming policies.

Chair for 2016-17 Academic Year**MEMBERSHIP****Name**

Andrea Tawney

First Andrea

Last Tawney

Email atawney@nmsu.edu

Co-Chair for 2016-17 Academic Year

Was there a co-chair for
2016 - 2017? No

Name Andrea Tawney

Chair for 2017- 18 Academic Year

First Andrea

Co-Chair for 2017-18 Academic Year

| | |
|--------------------------------------|--|
| Last | Tawney |
| Email | atawney@nmsu.edu |
| Is there a co-chair for 2017 - 2018? | No |

Additional Membership Details

| | |
|--|--|
| What university function/office is responsible for appointments? | University Advancement works with the President's office to notify of future appointments. |
| Members are appointed by | By Position |
| Position appointment description | Members are appointed based on position. |

Is membership representative?

No

What are the terms of appointment?

There are no terms of appointment. Members remain as long as they hold the position.

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?

Members remain as long as they hold their position.

What is the process for selecting a chair?

The chair is based on position - the Vice President of University Advancement.

Number of voting members

16

Number of ex-officio/non-voting members 0

Voting Members

Voting Member

1

Voting Member 1 Name Daniel Howard

First Daniel

Last Howard

Title Executive Vice President and Provost

Department Executive Vice President and Provost

Voting Member 2 Name Angela Throneberry

Voting Member

2

First Angela

Last Throneberry

Title Senior Vice President for Administration and Finance

Voting Member 3

Department Administration and Finance

Voting Member 3 Name Andrea Tawney

First Andrea

Last Tawney

Title Vice President, University Advancement

Voting Member 4

Voting Member 4 Name Adam Cavota

Department University Advancement

| | |
|-------------------|-------------------------|
| First | Adam |
| Last | Cavota |
| Title | Chair, Employee Council |
| Department | Provost Office |

Voting Member 5

| | |
|-----------------------------|-----------------------|
| Voting Member 5 Name | Christopher Brown |
| First | Christopher |
| Last | Brown |
| Title | Chair, Faculty Senate |
| Department | Geography |

Voting Member 6

| | |
|-----------------------------|------------------------------|
| Voting Member 6 Name | Mathew Bose |
| First | Mathew |
| Last | Bose |
| Title | ASNMSU President FY16/17 |
| Department | Housing and Residential Life |

Voting Member 7

| | |
|-----------------------------|-------------------------------------|
| Voting Member 7 Name | Heather Watenpaugh |
| First | Heather |
| Title | Chair, Campus Planning Committee |
| Department | FS University Architect & Space Mgt |
| Last | Watenpaugh |

Voting Member 8

Voting Member 8 Name Rolando Flores

First Rolando

Last Flores

Title Dean

Department College of ACES

Voting Member 9

Voting Member 9 Name Enrico Pontelli

First Enrico

Title Dean

Last Pontelli

Department College of Arts & Sciences

Voting Member 10

Voting Member 10 Name Donna Wagner

First Donna

Last Wagner

Title Dean

Department College of HSS

Voting Member 11 Name Elizabeth Titus

Voting Member 11

First Elizabeth

Last Titus

| | |
|------------------------------|---------------|
| Department | Library |
| Title | Dean |
| Voting Member 12 Name | James Hoffman |

Voting Member 12

| | |
|-------------------|---------------------|
| First | James |
| Title | Dean |
| Last | Hoffman |
| Department | College of Business |

Voting Member 13

| | |
|------------------------------|------------|
| Voting Member 13 Name | Loui Reyes |
| First | Loui |

| | |
|------------------------------|-------------------|
| Last | Reyes |
| Title | Dean |
| Department | Graduate School |
| Voting Member 14 Name | Donald Pope Davis |

Voting Member 14

| | |
|-------------------|----------------------|
| First | Donald |
| Last | Pope Davis |
| Title | Dean |
| Department | College of Education |

| | |
|------------------------------|----------------|
| Voting Member 15 Name | Miriam Chaiken |
|------------------------------|----------------|

Voting Member 15

| | |
|-------------------|----------------|
| First | Miriam |
| Last | Chaiken |
| Title | Dean |
| Department | Honors College |

Voting Member 16

| | |
|------------------------------|------------------------|
| Voting Member 16 Name | Lakshmi Reddi |
| First | Lakshmi |
| Last | Reddi |
| Title | Dean |
| Department | College of Engineering |

Voting Member 17

Voting Member

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Voting Member

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

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

1

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

2

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

University Advancement - Executive assistant

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

There are no requirements. Meetings are scheduled monthly but are only conducted as naming requests are submitted.

Was the requirement for the number of meetings met?

Yes

List of Meeting Dates

7/12/16
 8/9/16
 No September meeting
 10/11/16
 No November meeting
 December 13, 2016
 No January meeting
 No February meeting
 No March meeting
 4/11/2017
 5/9/2017
 6/13/17

Major Accomplishments

Williams Hall renovation project - Williams Hall naming opportunities
 Jett Hall renovation project - Jett Hall naming opportunities
 Rentfrow Hall / O'Donnell Hall renovation / naming opportunities
 Allen Family Locker Room naming - Football locker room
 Naming in Chemistry and Biochemistry buildings in honor of Dr. John "Jack" Monagle and Dr. Walter Lwowski
 Conference room in Gardiner Hall in honor of Dr. and Mrs. George H. and Barbara Goedecke
 Brew facility in Jet Hall as the Seidel Brewing Laboratory
 West sheep lab, 300 sq ft in open area for Research, as the Dennis "Doc" Hallford West Sheep Unit
 Dance studio in Rentfrow Hall as the Jan Morehead Dance Studio
 Breland room 194 as the Jack Wright Graduate Research Conference Room

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