

**New Mexico State University  
Board Establishment Form**

*Approved  
11/5/15  
Sharon Jones  
Designee*

**Official Name of Board:** Community Engagement Council

**Effective Date of Establishment:** December 19, 2014

**Authorizing Body or Official:** Regents Policy \_\_\_\_\_  
President   X    
Provost \_\_\_\_\_

**Type of Board:** Permanent   X    
Ad Hoc \_\_\_\_\_

**Scope of Impact:** NMSU Las Cruces \_\_\_\_\_  
NMSU System   X  

**Purpose:** To implement, measure, and report the Community Engagement Plan as outlined in Vision 2020 (July, 2014) Goal 4C.1.

**Authority:** Advisory to the NMSU President

**Membership:** Membership to consist of Co-chairs: the Vice President for Economic Development and the Director of Cooperative Extension Services

Members: Deans or their designees, 2 members at large

Basis for members to be appointed

Position Appointments   X  

Individual Appointments - 2 members at large

Position responsible for appointments – Committee Co-chairs

Other groups with appointment power to fill positions - at the discretion of Co-chairs

Terms of appointments – Serving

Basis for continuity –

Staggered terms

Annual reappointment – members at large at the discretion of Co-chairs

Process for filling vacant positions – at the discretion of Co-chairs

Process for selecting Chair – Standing

**Office Providing Administrative Support:** The Office of the Vice President for Economic Development

**Guidance Relating to Meetings:**

Monthly meetings, date to be determined at the discretion of the Co-chairs.

Quarterly reports submitted to the Provost

Annual reports submitted to the Board of Regents, President, and Provost