

**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