

## **New Mexico Statewide Higher Education Master-plan (NM SHEM) Committee Meeting**

June 29, 2017: 2:00 pm – 3:00 pm

Please register for New Mexico Statewide Higher Education Master-plan (NMSHEM) Webinar  
on Jun 29, 2017 2:00 PM MDT at:

<https://attendee.gotowebinar.com/register/7872050639459697667>

Repeated

June 30, 2017: 9:00 am - 10:00 am

Please register for New Mexico Statewide Higher Education Master-plan (NMSHEM) Webinar  
on Jun 30, 2017 9:00 AM MDT at:

<https://attendee.gotowebinar.com/register/8013083896442925315>

Agenda

Barbara Damron, Chairperson

- I. Welcome and Introductions
- II. Summary of Previous Meetings
  - a. August 18, 2016
  - b. September 23, 2016
  - c. January 5, 2017
- III. Overall statewide higher education strategic plan
- IV. Senate Joint Memorial 8
- V. Subcommittees and Chairs
  - a. Higher Education Governance Subcommittee  
*Joseph Shepard (co-chair)*  
*Katharine Winograd (co-chair)*  
- *Barbara Damron (HED staff contact to the subcommittee)*
  - b. Reorganization Finance Impact Subcommittee  
*Tom Clifford (co-chair)*  
*Kathy Ulibarri (co-chair)*  
- *Andrew Jacobson (HED staff contact to the subcommittee)*
  - c. Legislative & Constitutional Subcommittee  
*Garrey Carruthers (co-chair)*  
*Becky Rowley (co-chair)*  
*John Sapien (co-chair)*  
- *Thomas Schawel (HED staff contact to the subcommittee)*

VI. Timeline and Resources

VII. Public Comment

VIII. Unfinished Business

IX. Future Meetings

a. July 28, 2017: 10:00 am – 2:00 pm, ABQ, Location TBD

b. October, 2017: Specific Date and Time TBD

X. Adjournment