

GRC 9 24 2010 11:00 am.

Present: Bill Stanley, Ed Desantis, Rich Wood, Elisha Allen, Mario Rivera, Mary Kaven.

Rich Wood opened with background on gubernatorial forum for Mary and Mario's benefit.

Considering two dates, Popejoy 8<sup>th</sup> (Friday) or 13<sup>th</sup> (Wednesday). Noon.

Committee's role: pulling off the event, getting it advertised. Technology?

Mario noted that the campaigns may be concerned about who is the moderator.

Rich: goal is to have a forum that is not a debate. Short statements by each of the candidates, followed by questions to each. Antoinette and Rich would co-moderate it. We have said to them both that we will promise you a fair hearing on your views.

Event would be co-sponsored by staff council, GPSA, ASUNM. We run it, but the co-sponsors have a role in presenting issues.

Committee's role: Marc Saavedra's office can facilitate the details.

Finalizing arrangements with Popejoy. Vivian Valencia is working with them already

Press release (Antoinette to draft)

Getting word out to faculty, staff, faculty. (probably an adapted version of the press release, circulate by email lists.)

Webcast? Governmental relations office is putting in some money, Senate.

Recruiting ushers.

UNM-PD. Need to be informed.

By when does Popejoy need to know if it's not going to happen? What's the cancelation policy? (ask Valencia)

Media (who is responsible???)

Mary: questions ahead of time.

Elisha: will do Opinio survey page to submit questions, require netID.

We draft the email, GPSA, ASUNM, coalition of neighborhood associations. We discussed whether to limit to people with NetIDs, agreed this would be too restrictive. Elisha

suggested just asking on the questionnaire/question submission form what community the submitter belongs to.

Once questions are collected someone, probably this committee or the moderators, will need to sift through and group/edit the questions into a coherent package. We can limit questions to those that have been submitted in advance and screened.

Mario: worried that we could be embarrassed.. It was 5 months ago that we first talked to Saavedra about this. Worst case: cancelation, out the money, out the effort?

Rich: Vivian thinks that Popejoy will be flexible. [Later confirmed, need just one week, so October 6 for the October 13 date.]

After some further discussion of the advantages and disadvantages of each date, we agreed to choose Wednesday the 13<sup>th</sup>. This will allow us more time to get the event organized.

Specific roles:

Time keepers

Ushers

People sitting at tables – AAUP, ASUNM, GPSA?

What are some key questions?

Rich: 1) regent appointments, willing to commit to the process?

2) Formula funding for higher ed: commit to work for fully funding the formula.

3) State: masterplan for higher ed, differentiate role of research universities from non-research institutions.

Invite questions from Tech? NMSU? Other institutions?

Tasks: Rich will continue contacts with the campaigns and try to get firm commitments.

Bill will call Vivian: questions about distribution: Is medical school on allfac? How about PTIs and Adjuncts? Clinician educators?

**Bill to call ASUNM and GPSA re: tabling at the event.**

Elisha will set up the questions submission page (thank you!!!)