

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING**

Tuesday, July 21, 2015

Regents Room, Educational Services

NMSU Main Campus

Las Cruces, New Mexico

2:00 pm

Regents of New Mexico State University

Mike Cheney, Chair	Las Cruces, New Mexico
Debra Hicks, Vice Chair	Hobbs, New Mexico
Amanda López Askin, Sect. /Treas.	Las Cruces, New Mexico
Jerean Hutchinson, Member	Las Cruces, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor

Stuart Munson-Mcgee, Ph. D., Faculty Senate

Mr. Dustin Chavez, President ASNMSU

Officers of the University:

Garrey Carruthers, Ph. D., Chancellor & President, NMSU

Dan Howard, Ph. D, Executive Vice President & Provost, NMSU

AGENDA

2:00 PM

1. **CALL TO ORDER**- Chairman Mike Cheney (2 minutes)
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others by NMSU Associate VP Maureen Howard (2 minutes)
 - b. Introduction of new NMSU Deans, Dean Donna Wagner and Dean Donald Pope-Davis, NMSU Provost Dan Howard (4 minutes)
 - c. Introduction of the President of Aggie Development Incorporated, Scott Eschenbrenner, NMSU President Garrey Carruthers (2 minutes)
3. **APPROVAL OF AGENDA**-Chairman Mike Cheney (3 minutes)
4. **PUBLIC COMMENT**- NMSU Associate VP Maureen Howard/Special Assistant to the (20 minutes)
5. **APPROVAL OF THE MINUTES**-Chairman Mike Cheney (2 minutes)

Minutes of April 6, 2015

2:35 PM

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS-** Chairman Mike Cheney (5 minutes)
 - a. NMSU Dean Michael Morehead
7. **REGENTS' ABOVE AND BEYOND AWARD-**NMSU President Garrey Carruthers (5 minutes)
8. **FUTURE BOARD MEETINGS-** Chairman Mike Cheney (2 minutes)

Saturday, October 3, 2015, Albuquerque, New Mexico (Joint with UNM BOR)
Wednesday, October 21, 2015, Las Cruces, New Mexico
Wednesday, December 9, 2015, Las Cruces, New Mexico

Informational Dates

2015 Fall Semester Instruction Begins, August 19
2015 Domenici Conference, September 16-17
2015 NMSU Homecoming, October 24
2015 Fall Commencement, December 12

9. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS-** Chairman Mike Cheney (3 minutes)

2:50 PM

10. **CONSENT CALENDAR-** Chairman Mike Cheney (30 minutes)
 - a. Policy and Administrative
 1. NMSU Policy 7.20.45 Family Medical Leave Act (FMLA leave)
Approval of Provisional Amendments to Policy 7.20.45 (FMLA Leave), to reformat and clarify for legal compliance purposes, as well as to remove procedural material which has been moved to the HRS Benefits website. (NMSU General Counsel, Liz Ellis)
 2. NMSU Policy 7.20.75 Sick Leave
Approval of Provisional Amendments to Policy 7.20.75 (Sick Leave), to clarify and for legal compliance purposes. (NMSU General Counsel, Liz Ellis)
 3. NMSU Policy 7.20 Sick Leave Bank
Approval of Provisional Amendment to Policy 7.20.80 (Sick Leave Bank), to clarify and for legal compliance purposes. (NMSU General Counsel, Liz Ellis)
 4. NMSU Policy 8.50 Probationary Periods
Approval of Provisional Amendment to Policy 8.50 (Performance Evaluation/Probationary Period), Extending the Probationary Period(s) for all Staff

Probationary Employees through June 30, 2016. (NMSU General Counsel, Liz Ellis)

5. NMSU Policy 3.30 Disability Accommodation
Approval of Provisional Amendment to Policy 3.30 (Disability Accommodation), to clarify and for legal compliance purposes. (NMSU General Counsel, Liz Ellis)
6. NMSU Policy 3.50 Firearms
Approval of Revised Policy 3.50 (Firearms), to Update, Clarify and Enhance the Policy Relating to Firearms on University Property. (NMSU Chief of Police, Stephen Lopez)
7. NMSU Policy 3.63 Freedom of Expression
Approval of Substantive Revision to Policy 3.63, Freedom of Expression, also superseding Policy 3.86, Political Activity. This proposed new draft policy is the result of the work of a task force comprised of employees and community appointees. (Associate General Counsel, Lisa Warren and NMSU Chief of Police Stephen Lopez)
8. NMSU Policy 3.101 Student Code of Conduct
Approval of new Policy 3.101, Student Social Code of Conduct, to formalize the existing delegations of authority to the Dean of Students, the Vice President of Student Affairs and Enrollment Management, and to the Executive Vice President and Provost in their roles relating to administration of the student social code of conduct, including student disciplinary processes. Approval to make minor consistency revisions within Policy 1.10 and within the Student Handbook is also sought. (NMSU Vice President of Student Affairs and Enrollment Management, Bernadette Montoya and NMSU Dean of Students Michael Jasek).
9. NMSU Policy 2.90.40, Inspection of Public Records (Revised), to reformat and remove procedural material to a separate Procedural Guidelines. (NMSU General Counsel, Liz Ellis)

b. Administrative and Policy

1. Approval of Disposition/Deletion of Property.
University property being recommended for disposition/deletion. (Senior Vice President for Administration and Finance, Angela Throneberry)
2. Approval of New Policy 2.96, Establishing a Walk-Only Zone within the International Mall and other Rules for the Safety of Pedestrians on Campus. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).

The policy designates the most commonly traveled portion of the International Mall as a “walk-only zone” between 8:00 am and 4:00 pm. No one may ride, drive, or park wheeled vehicles in the walk-only zone. The policy grants exceptions for police, fire, and other requests on an as needed/granted basis.

This proposed new policy reiterates that pedestrians and those persons utilizing motorized wheelchairs and personal assistive mobility devices have

priority use and right-of-way of any and all sidewalks, walkways, and malls on all properties under the control of the Board of Regents of NMSU.

3. NMSU-Grants: Renovation and Infrastructure Improvement.
This project upgrades and replaces portions of the HVAC system within Martinez Hall and includes integration of all HVAC equipment into the Campus Energy Management system. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).
4. NMSU-Dona Ana Branch: Main Building Roof.
This project is to reroof the DACC Main Building, including the removal of existing roofing materials and the installation of new roofing materials. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).
5. NMSU-Las Cruces: Jett Hall and Jet Annex Additions and Improvements.
This is a project increase brought about by the additional funding obtained in the recent special session. This additional scope of work includes the following: Chemical & Material Engineering Research Lab (1/2 of Lab Furnishings & Equipment); Chemical & Material Engineering Miniature Chemical Pilot Plan; exterior roof at Jett Annex; roof top exhaust screens; enlarge existing tunnel hatch in Jett Annex; and the exterior roof at North wing of Jett Hall. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).
6. NMSU-Alamogordo: Restrooms Renovation.
This renovation provides improvements and ADA accessibility for restrooms at various buildings including, but not limited to, the Student Union Building (292J), George Fettinger Student Service Building (292H), and Henry Campbell Art Center (292S). (Glen Haubold, NMSU Associate Vice President for Facilities and Services).
7. NMSU-Alcalde: Sustainable Agricultural Research Center Renovation.
This project consists of the partial removal and repair of the Alcalde Main Building exterior walls and includes the removal of stucco that has delaminated from the substrate, as well as, the repair of the surrounding stucco that remains. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).
8. NMSU-Las Cruces: Football Locker Room Renovation.
This project renovates the Field House football locker rooms 107 and 108, and includes demolition of the existing dropped ceiling to increase the floor-to-ceiling height and expose the building's structure and systems; repainting existing lockers and interior finishes such as walls, structure, and utilities;

installation of new flooring, light fixtures, and emergency and exit lighting; replacement of all necessary fire alarm components to satisfy current life safety code requirements; and HVAC upgrades. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).

9. NMSU-Las Cruces: Engineering Complex I-Stucco Repair and Partial Replacement. This project consists of partial removal and repair of Engineering Complex I exterior walls to include the removal of stucco and painting of substrate areas exposed after stucco is removed. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).
10. NMSU-Las Cruces: NMSU Landfill Closure Project.
This project completes the closure project of the former NMSU municipal solid waste landfill in accordance with applicable regulations and New Mexico Environmental Department Solid Waste Bureau approved closure plan. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).
11. NMSU-Agricultural Center at Clovis: Buildings 340 A-J, Hail Damage Repairs. This project repairs hail damaged building components as a result of a 2014 storm event and includes full or partial replacement of exterior roofs, skylights, windows, and exterior finishes; interior repairs including wall finishes, ceilings, and floor covering; replacement of building mechanical equipment and electrical devices; and limited upgrades consisting of repair or replacement to the extent defined by corners, edges, unit of measurement, accessory components, or hidden conditions. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).
12. NMSU-Carlsbad: Main Building New Fire Sprinkler System.
This project adds a fire protection sprinkler system and interior area fire separation walls to the NMSU Carlsbad Campus Main Building. Installation of these components will bring the facility up to current life safety code requirements. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).
13. NMSU-Doña Ana Community College: DACC East Mesa Improvements.
This project creates a new campus entrance between Sonoma Ranch Blvd and Loop Road, and includes a new entrance at Sonoma Ranch Blvd. This will facilitate the ability for new students and visitors to locate the campus, and more importantly, will provide an efficient means of expediting student evacuation during an emergency situation. This project includes the relocation of a north/south high voltage power transmission line that crosses the site to

further enhance future development. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).

14. NMSU-Las Cruces: Horse Farm Office and Horse Farm Paddock Raze. This project is part of the Space Reduction Plan and razes the 1935 Horse Farm Office and Paddock structures to include the removal and disposal of asbestos containing ceiling material, and the removal and disposal of the utilities and septic tank. The property will be levelled to match surrounding elevations. (Glen Haubold, NMSU Associate Vice President for Facilities and Services).
15. Faculty Senate Proposition No. 21-14/15: Proposition to Change the Undergraduate Catalog and Other Documents to Reduce the Minimum Number of required Credits for a bachelor's Degree from 128 to 120. (Policy: Provost Dan Howard and faculty senate Chairman Stuart Munson-Mcgee)
16. NMSU-Las Cruces: Approval of Resolution for Design, Reconstruction and Drainage Improvements on Sam Steel Drive. This item requests approval of a resolution for New Mexico State University and the New Mexico Department of Transportation to enter into Cooperative Agreement Project Number SP-1-16(931). Senior Vice President Angela Throneberry, Administration and Finance (5 minutes)
17. Approval of the Updated Strategic Plan, Vision 2020, (Chancellor Garrey Carruthers)
18. Annual Notice Open Meetings Act Resolution (NMSU General Counsel, Liz Ellis)
19. Operating Agreement for NMSU Carlsbad. (NMSU Carlsbad President John Gratton)
20. Approval of the Non-I & G Legislative Requests (Ricardo Rel, Assistant Vice President for Government Relations)
21. NMSU Grants, Teacher, Health Care education and child development Center Capital Outlay, (Glen Haubold, NMSU Associate Vice President for Facilities and Services).

3:20 PM

11. ACTION ITEMS- Chairman Mike Cheney (5 minutes)

- a. NMSU Policy 3.65 Security Clearance
Facility Security Officer for PSL/NMSU Chris Scott
Resolution for Exclusion of Certain Directors or Officers

3:25 PM

12. NEW MEXICO STATE UNIVERSITY CHANCELLOR & PRESIDENT'S REPORT, Chancellor Garrey Carruthers (15 minutes)

3:40 PM

13. INFORMATIONAL PRESENTATIONS- Chairman Mike Cheney

- a. NMSU Executive Vice President & Provost, Dan Howard, Ph.D. (20 minutes)
- b. NMSU General Counsel Liz Ellis-Announcement of the Members of the Labor Relations Board (5 minutes)

4:05 PM

14. RECURRING REPORTS – Chairman Mike Cheney

- a. Audit Committee Update-Dr. Jim Bullock, Chair (5 minutes)
- b. Budget Committee Update-Chairman Adolpho Telles (5 minutes)
- c. Report from the Chair, Faculty Senate, Dr. Stuart Munson-Mcgee (5 minutes)
- d. Report from the President, Associated Students of NMSU, Mr. Dustin Chavez (5 minutes)
- e. Report from the Chair, NMSU Employee Council, Mr. Greg Block (5 minutes)

4:30 PM

15. ADJOURNMENT-Chairman Mike Cheney

Convening of the Aggie Development, Inc. (ADI) Annual Meeting to follow immediately with Regent Mike Cheney, Presiding Officer.

Call to Order

Election of Board Members

Adjournment