

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

Friday, May 8, 2015

Regents Room, Educational Services

NMSU Main Campus

Las Cruces, New Mexico

9:00 am

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. Wesley Jackson, President ASNMSU

Officers of the University:

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

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

AGENDA

9:00 AM

1. **CALL TO ORDER**- Vice Chair Debra Hicks (2 minutes)
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others by NMSU Associate VP Maureen Howard (2 minutes)
 - b. Introduction of ASNMSU President Dustin Chavez and ASNMSU Vice President , by Bernadette Montoya, Ph.D., Vice President for Student Affairs and Enrollment Management (5 minutes)
3. **APPROVAL OF AGENDA**-Vice-Chair Debra Hicks (3 minutes)
4. **PUBLIC COMMENT**- NMSU Associate VP Maureen Howard/Special Assistant to the President Ben Woods (10 minutes)
5. **APPROVAL OF THE MINUTES**-Vice Chair Debra Hicks (3 minutes)

Minutes of April 6, 2015

9:25 AM

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS-** Vice Chair Debra Hicks (20 minutes)
- a. ASNMSU President Wes Jackson
 - b. ASNMSU Vice President Jeremy Witte
 - c. NMSU WAC Women's Golf Champions
 - d. NMSU WAC Men's Golf Champions
 - e. NMSU WAC Women's Tennis Champions
 - f. NMSU WAC Men's Tennis Champions
 - g. NMSU WAC Women's Softball Champions
 - h. NMSU Coaches of the Year

7. **REGENTS' ABOVE AND BEYOND AWARD-**NMSU President Garrey Carruthers (5 minutes)

8. **FUTURE BOARD MEETINGS-**Vice Chair Debra Hicks (2 minutes)

Tuesday, July 21, 2015, Las Cruces, New Mexico

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-** Vice Chair Debra Hicks (3 minutes)

9:55 AM

10. **CONSENT CALENDAR-** Vice Chair Debra Hicks (20 minutes)

a. Policy-

1. Approval of New Policy 3.19.25, Mandatory Employee Training and Other Professional Development Opportunities: The proposed policy will assist the university in documenting and tracking compliance with the various state and federal laws or regulations which require employers to provide training to employees on a periodic basis. It will also complement the new online compliance training initiative being launched April 1, 2015, by Human Resource Services-Center for Learning and Professional Development (HRS-CLPD). The policy will apply to all personnel throughout the NMSU system.

2. Approval of Revision to Policy 2.05.30 (Ticket Sales), to eliminate the sunset clause originally included when Section D. was amended in 2012, and to permanently enact Section D. relating to student admission to athletic events: The proposed revision is required to keep Section D. of this policy in effect. That section was enacted on a quasi-trial basis, to ensure that it was going to have a positive impact on attendance. In the fall of 2009 the NCAA informed the New Mexico State University Athletic Department any student enrolled part-time or full-time could be counted towards the NCAA football attendance requirement. Based on this interpretation the athletic department requested a policy allowing any student enrolled at NMSU to attend the sporting events. Failure to meet the attendance requirement will prohibit NMSU from competing in the postseason and would impact NMSU's membership in the NCAA. The policy is set to expire on June 30, 2015 and the athletic department is requesting the policy be renewed with no future expiration date.

b. Administrative-

1: Approval of Disposition/Deletion of Property: University property being recommended for disposition/deletion.

2: Approval of Temporary Investment Report for quarter ended 3/31/2015: Approval of Temporary Investment Report for quarter ended 3/31/2015. Report reflects weighted average yield of .87% for quarter ended 3/31/2015, compared to the average one-year Treasury Bill yield of .22%.

3: Approval to transfer current Uncollectible Accounts Receivable to Reserves for Inactive Accounts for fiscal year 2014-2015: Approval to transfer current Uncollectible Accounts Receivable to Reserves for Inactive Accounts for fiscal year 2014-2015.

State law precludes the University from writing off uncollectible accounts. Accordingly, we request the accounts listed on the attached schedule be transferred to the Reserve for Inactive Accounts. The net total accounts being transferred to the Reserve for all campuses amount to \$2,068,956. The total transfers to reserve represent approximately 2.55% of the related tuition, housing and other fee income.

4: NMSU Alamogordo: Tays Center, Renewable Energy Storage: This project will provide additional outdoor storage for the Renewable Program at NMSU Alamogordo. Project includes the installation of a metal prefabricated building at an outdoor area behind the Tays Center, a metal roof canopy at the Renewable Shop, and electrical work for area lighting in support of the outdoor storage.

5: NMSU Grants: Teacher, Health Care Education, and Child Development Center: This project will provide the NMSU Grants campus a new 22,522-square-foot facility that will serve as a modern educational space for the childcare program and NMSU's certificate and degree programs in Education, Nursing, and Child Development.

6: NMSU Grants: Martinez Hall, Rooms 123 & 124 Remodel: This project will renovate the Martinez Hall rooms 123 and 124 for the Math and Writing Center programs at the NMSU Grants campus. The project will provide new finishes such as flooring, paint, ceilings, LED lighting, and technologies such as smart boards, new projectors, new furnishings for group interactions, and group study rooms.

7: NMSU Las Cruces: Zone 2800 Electrical Infrastructure: This project will upgrade/replace the NMSU electrical grid for the area in and around Zone 2800 which includes the Tennis Center. The project consists of installation of 1500 feet of concrete encased 4" conduit with grounding system, 25-kV cable, three per-cast electrical vaults with grounding, and one 25-kV switch. This is a small part of the Site Electrical Master Plan for the Las Cruces Campus.

8: Approval of Final Budget Adjustment Requests (BAR) for Fiscal Year 2014-2015: In order for the university to adhere to rules of the New Mexico Higher Education Department (HED) and meet State statutes, it is necessary for us to insure that our budgetary levels of expenditures equal or exceed the anticipated expenditures for the fiscal year. The attached BARs are for each NMSU campus unrestricted and restricted fund and are for the purpose of budgeting for changes in revenues and the offsetting changes to expenses and transfers since the prior BARs were submitted in December 2014.

9: Women's swim team locker room: This project will provide the Women's Swim Team with a locker room located between the James B. Delamater Activity Center and the Natatorium. The locker room will include showers, restrooms, and offices for coaches as well as a lounge for students.

10. Confirm Approval of Candidates for Degrees: I request that the Regents of New Mexico State University confer upon the named candidates the degrees listed in the Spring 2015 Commencement Program, the 123rd Commencement for the institution. This conferral is contingent upon the students satisfactorily completing the courses in which they are enrolled and meeting the requirements of the appropriate catalog. It is further contingent upon the assumption that the content of the thesis submitted by each student required to do so is original unless otherwise represented in the document.

11. Confirm Approval of the Conferral of an Honorary Degree, Associate of Education, Honoris Causa, to Jo Galván Nash by NMSU's Dona Ana Community College. (Information provided in binder).

12. Confirm Approval of the Naming of Sisbarro Community Park: In December 2014, Pat and Lou Sisbarro committed two transformational NMSU gifts. They established the Pat and Lou Sisbarro Current Use Fund. The gift will be used to support excellence at NMSU and will allow the university to fund critical projects in a timely manner during the next five years. They also committed a substantial legacy gift that will have an extraordinary and lasting impact on NMSU.

13. Confirm Approval of the Naming of the Colonel Albert Fountain Room in

Corbett Center: Colonel Albert Fountain was a true renaissance man who assisted with the formation of the New Mexico College of Agriculture and Mechanic Arts, what is now New Mexico State University. For historical purposes he is considered one of the original founders of our institution. To date there has not been an official campus naming or recognition of Colonel Fountain and/or his contribution as a founder. The descendants and local family members of Colonel Fountain have been major supporters of NMSU and integrally involved in many important initiatives for the university.

14. 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.

15. Faculty Senate Proposition No. 22-14/15: Proposition to Revise Policy 6.92 on registration changes after the standard administrative deadline or retroactive registration changes.

16. Faculty Senate Proposition No. 23-14/15: Proposition to modify section 6.70 Grade Reports of the policy manual to require that students in 100 level and 200 level courses be notified of their early performance grades 6 weeks into each semester reflecting their work up through the sixth Friday in the semester

17. Faculty Senate Proposition No. 25-14/15: Proposition to restructure academic programs and units at NMSU's Dona Ana Community College

10:15 AM

11. ACTION ITEMS- Vice Chair Debra Hicks (35 minutes)

- a. Approval of Operating Budgets for Fiscal Year 2015-2016:
Approval of the expenditure levels for the proposed operating budgets for all campuses is required for submission to the New Mexico Higher Education Department (HED). Senior Vice President Angela Throneberry, Administration and Finance (15 minutes)
- b. Approval of NMSU Capital Outlay 5 Year Plan. The Capital Outlay Plan is updated each year and submitted to the Higher Education Department (HED) prior to June 1st in order to be included in the request by the NMSU System and HED to the legislature in the subsequent session. It is first presented to the NMSU Board of Regents for their review and approval. AVP Glen Haubold, NMSU Facilities and Services.(15 minutes)
- c. Approval of Policy 2.25: Emergency Preparedness and Response (5 minutes)

10:50 AM

12. NEW MEXICO STATE UNIVERSITY CHANCELLOR & PRESIDENT'S REPORT, Chancellor Garrey Carruthers (20 minutes)

11:10 AM

13. INFORMATIONAL PRESENTATIONS- Vice Chair Debra Hicks

NMSU Executive Vice President & Provost, Dan Howard, Ph.D. (20 minutes)

14. RECURRING REPORTS – Vice Chair Debra Hicks

- 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. Wesley Jackson (5 minutes)
- e. Report from the Chair, NMSU Employee Council, Mr. Greg Block
(5 minutes)

12:00 PM

15. ADJOURNMENT-Vice Chair Debra Hicks