

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

Friday, May 10, 2013

Regents Room, Educational Services Center

Las Cruces, NM

2:00 p.m.

Members of the Board of Regents:

Mike Cheney, Chair	Las Cruces, New Mexico
Javier M. Gonzales, Vice Chair	Santa Fe, New Mexico
Isaac J. Pino, Secretary / Treasurer	Santa Fe, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico
Jordan Banegas, Member	Las Cruces, New Mexico

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor  
Dr. Timothy Ketelaar, Faculty Senate Chair  
Breeana Sylvas, President ASNMSU

Officers of the University:

Dr. Manuel Pacheco, Interim President, NMSU  
Dr. Jay Jordan, Interim Executive Vice President / Provost, NMSU

**PROPOSED AGENDA**

1. **CALL TO ORDER** – Regent Mike Cheney, Chair
2. **INTRODUCTIONS**
  - a. Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Service.
  - b. Introduction of New Faculty Senate Chair by Dr. Timothy Ketelaar.
  - c. Introduction of ASNMSU President David Maestas and ASNMSU Vice President Wesley Jackson by Dr. Bernadette Montoya, Vice President for Student Affairs and Enrollment Management.
  - d. Introduction of NMSU President, Dr. Garrey Carruthers.
3. **APPROVAL OF AGENDA** – Regent Mike Cheney, Chair
4. **PUBLIC COMMENT** – Ben Woods, SVP of External Relations
5. **APPROVAL OF MINUTES** – Regent Mike Cheney, Chair
  - a. Minutes of March 11, 2013
  - b. Minutes of April 3, 2013
  - c. Minutes of April 9, 2013 (Special)
  - d. Minutes of May 6, 2013

6. **REGENTS "ABOVE AND BEYOND" AWARD** - President Pacheco

7. **FUTURE BOARD MEETINGS** – Regent Mike Cheney, Chair

Approved Meeting Dates

- Thursday, June 20, 2013, Las Cruces, New Mexico (Board of Regents Retreat)
- Friday, June 21, 2013, Las Cruces, New Mexico (Board of Regents Meeting)
- Monday, August 19, 2013, Las Cruces, New Mexico
- Monday, October 14, 2013, NMSU – Dona Ana, Las Cruces, New Mexico
- Friday, December 13, 2013, Las Cruces, New Mexico

Proposed Meeting Dates

- Monday, February 3, 2014, NMSU , Santa Fe, New Mexico
- Monday, March 10, 2014, Las Cruces, New Mexico
- April, 2014, Las Cruces, New Mexico (date dependent upon legislative session)
- Friday, May 9, 2014, Las Cruces, New Mexico

8. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS** – Regent Mike Cheney, Chair

9. **CONSENT CALENDAR** – Regent Mike Cheney, Chair

a. Policy

1. Approval of Revision to Policy 1.05.20, Section C., Clarifying the Board's Discretionary Authority to Appoint Committees – (Mr. Bruce Kite, General Counsel)
2. Approval of Revision to Appendix 1-G in NMSU Policy Manual, Describing the Regents' Audit, Budget and Real Estate Committees – (Mr. Bruce Kite, General Counsel)
3. Approval of Revision to Policy 9.20, Section A.4., moving material into Appendix 1-G, where other Regents' Committees are described – (Mr. Bruce Kite, General Counsel)
4. Approval of New Policy 3.07, Awareness, Assessment and Response to Behaviors of Concern – (Mr. Michael Jasek, Dean of Students)
5. Approval of New Policy 2.64, Security Cameras on University Premises – (Mr. Shaun Cooper, Chief Information Officer)

b. Administrative

1. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
2. Approval of NMSU- Grants: Student Testing Center Renovation – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

3. Approval of Temporary Investment Report for quarter ended 3/31/2013 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
  4. Approval to transfer current Uncollectible Accounts Receivable to Reserves for Inactive Accounts for fiscal year 2012-13 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
  5. Approval of Final Budget Adjustment Requests (BAR) for Fiscal Year 2012-2013 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
  6. Approval of Resolution, Notification and Certification Regarding Severance Tax Bonds – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
  7. Approval of NMSU- Las Cruces: Golf Course Irrigation System – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
  8. Intentionally left blank
  9. Confirm Approval of Candidates for Degrees – (Dr. Manuel Pacheco, President)
  10. Approval of Dona Ana Community College Honorary Degree Recipient – (Dr. Margie Huerta, DACC Campus President)
  11. Approval of the Bachelor of Science in Counseling and Community Psychology – (Dr. Jay Jordan, Executive Vice President/Provost)
  12. Ratification of Memorandum of Understanding between NMSU Board of Regents and AFSCME Local 2393 – (Mr. Bruce Kite, General Counsel)
- c. Real Estate
1. El Paso Electric Perpetual Easement for Electrical Transmission Grid 2E/23S/14 – (Mr. Bruce Kite, General Counsel)
  2. Las Alturas (Shadow Run) Lift Station Utility and Access Easement S27/T23S/R2E – (Mr. Bruce Kite, General Counsel)

**10. ACTION ITEMS** – Regent Mike Cheney, Chair

- a. Approval of Employment Contract with Dr. Garrey Carruthers
- b. Intentionally left blank
- c. Approval of Operating Budgets for Fiscal Year 2013 – 2014 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

**11. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT** – President Pacheco

End of Year Update on Goals and Accomplishments

**12. INFORMATIONAL PRESENTATIONS** – Regent Mike Cheney, Chair

- a. Economic Development Update – (Dr. Garrey Carruthers, Vice President for Economic Development)
- b. Legislative Update to include update on NMDA activities – (Mr. Ricardo Rel, Assistant Vice President for Government Relations)
- c. Athletic Strategic Plan – (Dr. McKinley Boston, Athletic Director)

**13. RECURRING REPORTS** – Regent Mike Cheney, Chair

- a. Report from the Chair, Faculty Senate by Dr. Timothy Ketelaar
- b. Report from the President, Associated Students of New Mexico State University by Ms. Breeana Sylvas
- c. Report from the Chair, NMSU Employee Council by Ms. Monica Dunivan

**14. PRESENTATION OF RESOLUTIONS** – Regent Mike Cheney, Chair

- a. Faculty Senate Chair Dr. Timothy Ketelaar
- b. ASNMSU President Ms. Breeana Sylvas
- c. NMSU Presidential Search Committee Chair Mr. Larry Lujan
- d. NMSU President Dr. Manuel Pacheco
- e. Board of Regents Support for Athletics

**15. OTHER / COMMENTS** – Regent Mike Cheney, Chair

- a. Recognition of the Presidential Search Committee – Regent Mike Cheney, Chair
- b. Presentation of Regents Medal – Regent Mike Cheney, Chair

**16. ADJOURNMENT** – Regent Mike Cheney, Chair