

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

Monday, March 11, 2013

Regents Room, Educational Services Center

Las Cruces, NM

9:00 a.m.

Members of the Board of Regents:

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

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 Jordan Banegas, Member of Board of Regents by Regent Mike Cheney, Chair.
 - c. Introduction of Dr. Andrew Peña, Assistant Vice President for Human Resource, by Ms. Angela Throneberry, Senior Vice President for Administration and Finance.
 - d. Introduction of Ms. Monica Dunivan, Employee Council Chair by Dr. Manuel Pacheco, President.
 - e. Introduction of Mr. Doug F. Martin, Head Football Coach by Dr. McKinley Boston, Athletic Director.

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

Minutes of January 28, 2013

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

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

Approved Meeting Dates

- Wednesday, April 3, 2013, Las Cruces, New Mexico
- Friday, May 10, 2013, Las Cruces, New Mexico
- 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

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 2.35.1.1.8 Emergency Notification – (Mr. Bruce Kite, General Counsel)
2. Approval of Revision to Policy 2.25 Emergency Preparedness and Response – (Mr. Bruce Kite, General Counsel)

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 Temporary Investment Report for quarter ended 12/31/12. Report reflect weighted average yield of .73% for quarter ended 12/31/2012, compared to the average one-year Treasury Bill yield of .17% – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
3. Approval of NMSU-DACC Sunland Park Center Phase 3. Renovate and add to the Sunland Park Center of Doña Ana Community College – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of Resolution for Exclusions of Certain Directors or Officers as required by the Department of Defense – (Mr. Bruce Kite, General Counsel)

- c. Real Estate
 - 1. El Paso Electric Easement 4,9,10,15 1W/20S, 25 Year Term, Renewal of Easement dated September 1987 – (Mr. Bruce Kite, General Counsel)
 - 2. El Paso Electric Easement 21S/T23S/2E, 15 Year Term, Renewal of Easement dated October 1997 – (Mr. Bruce Kite, General Counsel)
- 10. ACTION ITEMS** – Regent Mike Cheney, Chair
 - a. No action planned at this time.
- 11. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT** – President Pacheco
 - a. Presidential Comments
 - b. Introduce Dr. Steve Stochaj, Research Faculty Presentation
- 12. INFORMATIONAL PRESENTATIONS** – Regent Mike Cheney, Chair
 - a. Spring Enrollment Update – (Dr. Bernadette Montoya, Vice President of Student Affairs and Enrollment Management)
- 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. ELECTION OF OFFICERS OF THE BOARD OF REGENTS** – Regent Mike Cheney, Chair
 - a. Chair of the Board
 - b. Vice Chair of the Board
 - c. Secretary/Treasurer of the Board
- 15. UPDATE ON PRESIDENTIAL SEARCH – LARRY LUJAN** – Regent Mike Cheney, Chair
- 16. OTHER / COMMENTS** – Regent Mike Cheney, Chair
- 17. ADJOURNMENT** – Regent Mike Cheney, Chair