

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

Thursday, June 20, 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. Dennis Clason, Faculty Senate Chair

David Maestas, President ASNMSU

Officers of the University:

Dr. Garrey Carruthers, President, NMSU

Dr. Greg Fant, 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 Interim Executive Vice President/Provost, Dr. Greg Fant by President Garrey Carruthers.
 - c. Introduction of Interim President of Dona Ana Community College, Mr. Andrew Burke by President 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

Minutes of May 10, 2013
Minutes of June 6, 2013
6. **REGENTS "ABOVE AND BEYOND" AWARD** - President Carruthers

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

Approved Meeting Dates

- 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
- 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

Proposed Meeting Dates

- Thursday, June 19, 2014, Las Cruces, New Mexico (Board of Regents Retreat)
- Friday, June 20, 2014, Las Cruces, New Mexico
- Monday, August 18, 2014, Las Cruces, New Mexico
- Monday, October 13, 2014, Grants, New Mexico
- Friday, December 12, 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 1.10, Policy Development – (Provost's Office)
2. Approval of Revision to Policy 2.35.1.3.5, Home Internet Services Provided to Employee's Home – (ICT)
3. Approval of Revision to Policy 2.69.2, International Travel – (Provost's Office)
4. Approval of NMSU Policy Revisions to Chapter 4, 5 and 7 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

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 Revised Collective Bargaining Agreement with AFSCME Local 2393 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
3. Approval of Knox Street Sewer Replacement – (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)
 5. Approval of Increase in the Project Budget: NMSU-Las Cruces: Institute for Public Policy – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
 6. Intentionally left blank
 7. Approval of Resolution for Exclusions of Certain Directors or Officers as Required by the Department of Defense – (Mr. Bruce Kite, General Counsel)
 8. Approval of Faculty Senate Resolution 24-12/13 “A Resolution to Endorse the Dissolution of the College of Extended Learning and the Creation of the Department of Interdisciplinary Studies within the College of Arts and Sciences” – (Dr. Greg Fant, Interim Provost)
- c. Real Estate
1. Approval of Third Amendment to Master Ground Lease (NMSU and Arrowhead Center – (Mr. Bruce Kite, General Counsel)
 2. Easement between Century Link and NMSU – (Mr. Bruce Kite, General Counsel)

10. ACTION ITEMS – Regent Mike Cheney, Chair

- a. Approval of NMSU Capital Outlay 5 Year Plan – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- b. Approval of the Annual Update to the NMSU Master Plan Including Adoption of the Transportation Master Plan – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- c. Consideration of Policy Exception relating to the selection of the Provost/Executive Vice President – President Carruthers

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

Introduce Academic and Community College Updates

12. INFORMATIONAL PRESENTATIONS – Regent Mike Cheney, Chair

- a. NMSU – Alamogordo, President Cheri A. Jimeno (10 mins)
- b. NMSU – Carlsbad, President John Gratton (10 mins)
- c. NMSU – Dona Ana, Interim President Andy Burke (10 mins)

- d. NMSU – Grants, President Felicia Casados (10 mins)
- e. HLC Accreditation Update – Dr. Roberta Derlin (30 mins)

13. RECURRING REPORTS – Regent Mike Cheney, Chair

- a. Report from the Chair, Faculty Senate by Dr. Dennis Clason
- b. Report from the President, Associated Students of New Mexico State University by Mr. David Maestas
- c. Report from the Chair, NMSU Employee Council by Ms. Monica Dunivan

14. OTHER / COMMENTS – Regent Mike Cheney, Chair

- a. Approval of Appointments to the Regents Real Estate, Budget and Audit Committees

15. ADJOURNMENT – Regent Mike Cheney, Chair