

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

Wednesday, April 3, 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
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**
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Service.
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **APPROVAL OF MINUTES**

Minutes of March 11, 2013
6. **REGENTS "ABOVE AND BEYOND" AWARD**

No award will be given at this meeting.

7. FUTURE BOARD MEETINGS

Approved Meeting Dates

- Friday, May 10, 2013, Las Cruces, New Mexico – *Note: 2:00 pm start time*
- 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

9. CONSENT CALENDAR

- a. No consent items presented at this meeting

10. ACTION ITEMS

- a. Approval of Sales Resolution for Revenue Bonds, Series 2013 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- b. Approval of Tuition and Fee Changes and Budget Guidelines for FY2013-2014 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- c. Approval of Housing and Meal Plan Rates for 2013-2014 Academic Year – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- d. Approval of Parking Permit Rates for 2013-2014 Academic year – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- e. Consideration of Offer from the Sun Belt Conference to Become a Football Member Beginning In July 2014 – (Dr. McKinley Boston, Athletic Director)

11. APPOINTMENT OF REGENTS TO VARIOUS COMMITTEES AND BOARDS BY THE BOARD CHAIR

- a. Two Representatives to the Audit Committee
- b. Two Representatives to the Regents Budget Committee
- c. One Representative to the NMSU Foundation, Inc.
- d. Two Representatives to the Arrowhead Center, Inc. Board of Directors
- e. Two Representatives to the Real Estate Committee

12. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

No report will be given at this meeting

13. INFORMATIONAL PRESENTATIONS

No informational presentations will be given at this meeting

14. RECURRING REPORTS

- 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

15. OTHER / COMMENTS

16. ADJOURNMENT