

**MINUTES OF THE BOARD OF REGENTS
NEW MEXICO STATE UNIVERSITY**

1. CALL TO ORDER

The Board of Regents of New Mexico State University met in the Corbett Center Auditorium, NMSU, Las Cruces, New Mexico on June 6, 2013.

Chair Cheney called the meeting to order at 1:01 p.m.

Regents Present Mike Cheney, Chair
Isaac J. Pino, Secretary / Treasurer (by phone)
Kari Mitchell, Member (by phone)

Ex-officio Regents Present Dr. Dennis Clason, Faculty Senate Chair

Officers of the University Present Dr. Garrey Carruthers, President
Dr. Greg Fant, Executive Vice President / Provost

2. INTRODUCTIONS

- a. Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Service

No members of the press were present.

3. APPROVAL OF AGENDA

Regent Pino moved and Regent Mitchell seconded to approve the agenda. The motion carried unanimously.

4. ACTION ITEM – Regent Mike Cheney, Chair

- a. Approval of NMSU – Las Cruces: Jett Hall Fire Damage Repairs – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

Ms. Angela Throneberry stated that on March 30, 2013, a fire caused considerable damage in the west wing of Jett Hall, affecting a number of classrooms, labs and offices. Immediate mitigation has included asbestos abatement and emergency clean-up and remediation. This will be followed by repair and reconstruction on both the first and second floors of the west wing. The construction/repair portion of this work exceeds the \$300,000 threshold for projects requiring approval by the Board, Higher Education Department and the State Board of Finance. (There is also a portion of work that involves restoring and replacing furniture and equipment – it is in addition to the construction project and not included in the project cost.) This is an emergency project and the university’s goal is to restore classes and labs as quickly as possible. Funding will be reimbursed by insurance via the State’s Risk Management Division. The

total cost of the project is 1.2 million. Final approval on the project is scheduled for June 18, 2013 from the Board of Finance.

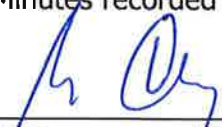
Regent Mitchell moved and Regent Pino seconded for Approval of NMSU – Las Cruces: Jett Hall Fire Damage Repairs. The motion passed unanimously.

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


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

There being no more business the Board of Regents adjourned at 1:06 p.m.

Minutes recorded by Carolyn Aragon.



Mike Cheney, Chair
Board of Regents



Isaac Pino, Secretary / Treasurer
Board of Regents