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 Regents Room, Educational Services Center, Las Cruces, New Mexico on May 10, 2013.

Chair Cheney called the meeting to order at 2:04 p.m.

Regents Present
Mike Cheney, Chair
Javier M. Gonzales, Vice Chair
Isaac J. Pino, Secretary / Treasurer
Kari Mitchell, Member
Jordan Banegas, Member

Ex-officio Regents Present
Dr. Timothy Ketelaar, Faculty Senate Chair
Breeana Sylvas, President ASNMSU

Officers of the University Present
Dr. Manuel Pacheco, President
Dr. Jay Jordan, Executive Vice President / Provost

Chair NMSU Employee Council
Ms. Monica Dunivan

Other Presenters
Ms. Angela Throneberry, Senior Vice President for Administration and Finance
Dr. Garrey Carruthers, Vice President for Economic Development
Mr. Ricardo Rel, Assistant Vice President for Government Relations
Mr. McKinley Boston, Athletic Director

2. INTRODUCTIONS

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

Associate Vice President Maureen Howard announced that Lindsay Anderson from the Las Cruces Sun News was present.

b. Introduction of New Faculty Senate Chair by Dr. Timothy Ketelaar.

Dennis Clason earned his doctorate in Statistics under the direction of George Milliken at Kansas State University. Prior to joining the NMSU
faculty he was employed by the USDA’s Statistical Reporting Service and the Kansas Department of Health and Environment.

He joined NMSU’s Department of Experimental Statistics faculty in 1987. The Department was moved to the College of Business Administration and merged into what is now the Department of Economics, Applied Statistics and International Business.

Dr. Clason’s research is primarily in the areas of general linear statistical models. He is author or co-author of more than 35 peer-reviewed journal articles and book chapters mixed between statistical journals and subject matter journals. He teaches statistical methods at the undergraduate levels, and probability and distribution theory, analysis of variance, regression and experimental design at the graduate level.

During his career, Dr. Clason has served on the Faculty Senate for two terms including three years as Senate Vice-Chair. He has also served on the University Appeals Board and various College and Department committees.

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.

**David Maestas, incoming ASNMSU President**

David Maestas is the current Vice President of ASNMSU and President-Elect. He will officially assume the duties of President of ASNMSU on May 16th. Prior to serving as the Vice President, David was a Senator for the College of Business Administration and Economics and an ASNMSU Roadrunner intern. He joined the Kappa Sigma Fraternity, where he served on the Executive Committee as the Grand Treasurer and received the outstanding new member award in Greek Life for the Spring of 2011. David also was a member of the University Singers Honors Choir from 2009-2011 and enjoys playing drums, exercising, and hiking during his free time. He is majoring in Government and Business Management and plans to attend graduate school to receive his Masters of Business Administration. He graduated from West Las Vegas High School in Las Vegas, New Mexico in 2009 and is the son of Dave and Suzanne Maestas.

**Wesley Jackson, incoming ASNMSU Vice President**

Wesley Jackson is the incoming Vice-President of ASNMSU for 2013-2014 and Finance major. Last year he served as a Senator for the College of Business Administration and Economics. He was the ASNMSU Assistant Attorney General in 2011-2012 and is the Director of Public Relations for Kappa Sigma fraternity. Wesley is active in politics: last fall he interned with the Doña Ana Republican Party during the elections, and he interned
with the Texas Attorney General in the summer of 2012. He was also the President of NMSU College Republicans in 2011-2012. Wesley attended Coronado High School in El Paso.

d. Introduction of NMSU President, Dr. Garrey Carruthers.

Regent Mike Cheney introduced Dr. Garrey Carruthers as the new NMSU President starting June 1, 2013.

**Dr. Garrey Carruthers**

Dr. Garrey Carruthers has enjoyed a varied and interesting professional life. He received a Bachelor of Science degree in Agriculture and a Master of Science degree in Agricultural Economics and Agricultural Business from New Mexico State University. He later earned a Ph.D. in Economics from Iowa State University.

Dr. Carruthers began his teaching career at NMSU in 1968 doing his favorite thing – guiding students. He twice “did time” in Washington, D. C., first as a White House fellow assigned to the Secretary of Agriculture and the second as assistant secretary of the U.S. Department of the Interior during the Reagan Administration. He especially enjoyed serving as governor of New Mexico – the last constitutionally limited, single-term governor. During his term, he was recognized as one of the top 10 Educational Governors in the United States by Fortune magazine.

His entrepreneurial spirit led him next into the health care business where he was cofounder, president, and chief executive officer of Cimarron Health Plan, a managed care company. The company was sold in 2004 to a national managed care corporation.

Dr. Carruthers returned to his roots in July 2003 to become the dean of the College of Business at NMSU where he also has served concurrently as the vice president for economic development and, beginning in 2009, as the director of the Pete V. Domenici Institute for Public Policy. As vice president for economic development, he was instrumental in establishing the Arrowhead Center at NMSU. He has played a central role in the fundraising of approximately $30,000,000 in support of the College of Business, Arrowhead Center, and Domenici Institute, to include a $1.25 million grant award from the Daniels Foundation. Dr. Carruthers serves as the principal investigator on this project promoting ethics education with an emphasis on comparative ethics and the ethical challenges between the private and public sector in New Mexico. He regularly presents on the subject throughout the state.

Dr. Carruthers continues to be very active within the broader community of New Mexico. He is a founding member and current chairman of the
board for Think New Mexico, lifetime board member of the Association of Commerce and Industry, and completed terms on the Greater Las Cruces Chamber of Commerce and Mesilla Valley Economic Development Alliance Board of Directors. He currently serves as the vice chairman of the Borderplex Alliance, a relatively new business-directed organization attempting to merge business development interests in the Juarez, El Paso, and Las Cruces regions. His past service also includes bank board directorships and he has been appointed task force chair or co-chair by three former New Mexico governors. He currently serves on the board of directors of a Fortune 500 health insurance company, a regional bank, and a local hospital.

Dr. Carruthers and his wife of 53 years, Kathy, enjoy their children and grandchildren and spend leisure time together with the family, watching old western movies and messing around with his old cars.

3. **APPROVAL OF AGENDA**

Regent Pino proposed the following amendments to the agenda:

Request to move Agenda Item 14.c (Resolution to Larry Lujan) and Agenda Item 15.a (Recognition of Presidential Search Committee) to follow Agenda Item 5 and to move Agenda Item 14.e (Resolution in Support of Athletics) to follow Agenda Item 12.c (Athletic Strategic Plan).

Regent Pino moved and Regent Banegas seconded to approve the agenda as amended. The motion carried unanimously.

4. **PUBLIC COMMENT**

No public comment.

5. **APPROVAL OF MINUTES**

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

Regent Banegas moved and Regent Pino seconded the approval of the minutes of March 11, April 3, April 9 and May 6, 2013. The motion carried unanimously.

6. **REGENTS "ABOVE AND BEYOND" AWARD**
President Manuel Pacheco introduced Mr. Ron Logan, Manager and Mr. Francisco Martinez, Systems Analyst, both of ICT, as the co-recipients of the Regents Above and Beyond Award.

President Manuel Pacheco also introduced Mrs. Ruth Prescott, Associate Executive, as the recipient of the Regents Above and Beyond Award.

7. **FUTURE BOARD MEETINGS**

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**

There were no prior Executive Sessions to report.

9. **CONSENT CALENDAR**

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)

Regent Pino moved and Regent Gonzales seconded to approve the Consent Calendar as presented. The motion passed unanimously.

10. ACTION ITEMS

a. Approval of Employment Contract with Dr. Garrey Carruthers

This is a standard contract for 5 years at $385,000 a year with no increases throughout the five years. In terms of a vehicle, one will be provided by the foundation. In terms of housing, Dr. Carruthers already lives in Las Cruces, so Dr. Carruthers will not use the President’s Residence.

Regent Gonzales moved and Regent Mitchell seconded to approve the Employment Contract with Dr. Garrey Carruthers. The motion passed unanimously.

b. Intentionally left blank

c. Approval of Operating Budgets for Fiscal Year 2013 – 2014 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

Senior Vice President Throneberry gave a presentation and requested the approval of the operating budget for fiscal year 2013-2014 for submission to the New Mexico Higher Education Department. The proposed budget for all campuses is $678,796,911 with operating funds of $610,272,396 and capital outlay (plant) of $68,524,515. Campus totals for each of the
individual campuses were: $552,551,140 for the Las Cruces campus, $22,597,080 for NMSU-Alamogordo, $19,471,327 for NMSU-Carlsbad, $73,044,423 for NMSU-Dofía Ana, and $11,132,941 for NMSU-Grants. A summary of the proposed operating budget for fiscal year 2013-2014 was provided. The slide presentation included the sources and uses of current funds, and the uses of unrestricted and general funds. 

Regent Mitchell moved and Regent Pino seconded to approve the Operating Budgets for Fiscal Year 2013 – 2014. The motion passed unanimously.

11. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT

End of Year Update on Goals and Accomplishments

Dr. Manuel Pacheco highlighted areas of progress and expressed his appreciation to the Board of Regents for their strong leadership and good advice on important issues. He mentioned that the Regents avoided the tendency of many boards to micromanage operations. Dr. Pacheco enjoyed his time here and thanked the Regents for the opportunity to serve as Interim President.

Administrative Team Accomplishments
Dr. Pacheco recognized his administrative team. Their support and hard work helped him during these months of transition. He especially wanted to acknowledge Provost Jay Jordan. His efforts to clarify responsibilities and streamline academic affairs have been a positive step forward. Jay helped to create a much healthier (and less contentious) atmosphere and Dr. Pacheco very much appreciated his leadership. Dr. Pacheco’s philosophy is to delegate authority and the administrative team did not let him down. They rose to the occasion during these past few months and he thanks them for their support.

Community Support
One of the responsibilities that Dr. Pacheco particularly enjoyed was meeting with the many university constituents. NMSU made good progress reaching out to our valued partners. He met with the Cattle Grower’s Association, the Farm and Livestock Bureau, the arts community, and many wonderful NMSU alumni, friends and supporters around the state. It has been a busy schedule and the efforts to connect with these groups were appreciated.

Fundraising/Foundation Activities
Dr. Pacheco also wanted to recognize the NMSU advancement group and the NMSU Foundation. The activities completed during the past year have laid the groundwork for the next capital campaign. NMSU will move quickly to hire a new Vice President of Advancement, who will also serve as President of the Foundation. Dr. Pacheco believes the next person will find a solid operation well positioned for the next campaign.
Legislative Session
Dr. Pacheco thanked everyone who helped during the legislative session. Through the hard work of many people, including the Regents, NMSU was able to hold their own.

- Faculty and staff will receive a modest compensation increase and steps were taken to shore up the Employee Retirement Fund.
- While there wasn’t a change in our Instruction and General funding, there was funding enhancements in several programs including the Cooperative Extension Service, Agricultural Experiment Station, and the New Mexico Department of Agriculture.
- NMSU also received $7.7 million in capital outlay for projects throughout the NMSU system. This includes $3.25 million for the renovation of Hardman and Jacob Halls. This funding will augment last year’s General Obligation Bond funding and will allow us to have much better facilities.

Campus Highlights: Capital Improvements
Dr. Pacheco has been very pleased to see the development of several important capital projects on campus.

- The Center for the Arts opened to a full house for the premier event, “Our Town.” This center represents an important partnership between NMSU and the Las Cruces community and provides a world-class learning environment for our students.
- In April, a ceremony was held to officially break ground on a construction project that will transform the Hershel Zohn Theatre into the Pete V. Domenici Hall. Construction is planned to be completed in fall 2014.
- NMSU recently celebrated the grand opening of The Bobby Lee Lawrence Academy of Wine. This is a beverage management laboratory inside Gerald Thomas Hall. The wine academy expands our ability to offer more wine education courses for our students.

Sun Belt Conference
Another important accomplishment was the move of our football program into the Sun Belt Conference. The Sun Belt presidents were enthusiastic to add NMSU and recognized that NMSU offered real strengths to the group. Of particular interest is our Aggie Vision unit, which will produce the games.

The Sun Belt membership is important for several reasons.
- It gives us an advantage in student recruitment and it enhances the student experience. Students want to join a university that participates in a strong athletic conference.
- It supports our commitment to diversity. Many members of our team, as well as the members of our fellow Sun Belt Conference teams, are diverse, which adds to everyone’s experience at the university.
- It helps bring a certain level of prestige and recognition nationally to NMSU. The Sun Belt Conference is a well-respected conference with excellent
members who share our commitment to excellence in the classroom and on the playing field.

DACC NMBON

In April, the DACC nursing program received full approval status from the New Mexico Board of Nursing. The next step is a meeting with the National League for Nursing Accrediting Commission and that meeting with NLNAC is scheduled for late May. The program director and faculty are working hard to successfully acquire program accreditation for the benefit of our students and community. NMSU looks forward to the meeting with NLNAC.

International Opportunities: India and Mexico Trip
Dr. Pacheco also mentioned international opportunities for NMSU. There is a great deal of interest among international institutions to partner with NMSU. During his tenure here, Dr. Pacheco traveled to both India and Mexico to sign a Memorandum of Understanding with several institutions. These were important steps and we should continue to do more.

From a competitive point of view, University of New Mexico President Frank initiated plans to expand its commitment to international programs. UNM launched an initiative in China and indicated interest in Brazil, Latin America, India, South Korea, Malaysia, the Middle East and Turkey. It is important that NMSU remain competitive in the international arena. For example, The Association of International Educators reports that for the academic year 2011-2012 the net contribution to New Mexico’s state economy by international students and their families was more than $72 million. We want to ensure that NMSU receives its fair share of this revenue.

Recruiting international students has the potential to populate some of our academic programs with limited enrollment. The international students help us to achieve a critical mass in areas where there is insufficient interest among our American students. This additional enrollment enhances our ability to maintain key programs so in the end, we can meet the needs of our own students.

Students Accomplishments
And finally, Dr. Pacheco talked about our students.

- Our NMSU students are some of the absolute best he has had the pleasure to work with during his years in higher education.
- This spring semester, it was a special honor for Dr. Pacheco to attend the first ASNMSU “Students Serving Students Scholarship Banquet”.
- This is just one example of the strong student leadership at NMSU and Dr. Pacheco thanked Breeana Sylvas for her commitment to NMSU.
- Tomorrow will be another special honor for Dr. Pacheco as we celebrate commencement. More than 3000 students have completed their degrees this semester. He always feel particularly proud on commencement day as we
recognize the hard work and accomplishments of our students. Many families have made sacrifices to help their sons and daughters achieve their college degree. We also will recognize their valuable contributions at the celebration tomorrow.

- Commencement is a real highlight for Dr. Pacheco. Watching our student’s graduate makes all the challenges of his position worthwhile. This is what we are here for!

12. INFORMATIONAL PRESENTATIONS

a. Economic Development Update – (Dr. Garrey Carruthers, Vice President for Economic Development.

Dr. Carruthers gave the following update on Economic Development:

<table>
<thead>
<tr>
<th>VPED Highlights</th>
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<tr>
<td>Business and technical assistance to over forty small technology businesses statewide</td>
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<tr>
<td>Remote Well Solutions, NM SBA 2012 Success Story</td>
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<tr>
<td>Thirty teams of NM middle and high school students competing in Innoventure from across the state</td>
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<tr>
<td>Eleven technology businesses resident on campus receiving incubation services</td>
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<td>Thirty Arrowhead graduate assistants working in Student Innovation Teams developing business models and investigating market potential</td>
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<tr>
<td>Technology Commercialization Associates Program growing rapidly</td>
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<tr>
<td>Twelve graduate assistants working with faculty to commercialize technologies</td>
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<tr>
<td>Twenty faculty and student commercialization projects through Launch and Studio G</td>
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<tr>
<td>Three recent commercialization seed grants awarded to NMSU faculty in a Launch competition</td>
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<tr>
<td>Winner of a highly-competitive $2 million federal grant for commercialization of university technologies</td>
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<tr>
<td>Formation of the Arrowhead Innovation Network which includes investors, business and technical experts, entrepreneurs, and advisors</td>
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<table>
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<th>Launch</th>
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<tr>
<td>Proof of concept center started in 2011 to move technologies from NMSU laboratories and development settings to market</td>
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<tr>
<td>Awards of up to $25,000 cash for technology development, market assessment, and business planning activities</td>
</tr>
<tr>
<td>Provides researchers and technologists commercialization assistance</td>
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<tr>
<td>Provides mentoring and access to investment networks</td>
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<tr>
<td>Award of Economic Development Administration’s 2012 i6 Challenge award, creating Arrowhead Innovation Network to expand Launch</td>
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$1,000,000 federal; $1,000,000 NMSU matching
Partners throughout NM and west TX
Enhanced support for programming – Enterprise Advisors, Investor in Residence, Investment Fund

2012 Competition Winners
Dr. Artherburn’s Research Dyes
A new class of dyes that can be used for researching biological structures – while protecting the integrity of the studied cell.

Better understanding of new disease strains, more effective medical analysis leading to better patient care, and enhancement of pharmaceutical innovation.

Dr. Smith’s Hydrogen Polymer
Ability to produce hydrogen gas from manure and also the ability to synthesize a polymer that is able to store the hydrogen gas.

Valuable offering because hydrogen gas is difficult to store.

2013 Competition Winners
Dr. Houston’s Flow Cytometry
Improved methods to see structure and function of cells.

Commercial flow cytometers used world-wide to analyze biological samples for research and clinical use.

Dr. Samani’s iFarm Services
Real-time farm water management services

Customized irrigation scheduling

Dr. De Leon’s VoiceCipher, Inc
Las Cruces based start-up.

Internet security software using voice authentication.

Commercializing speaker verification technology.

VPED Strategic Business Plan

The VPED Strategic Business Plan, approved by President Couture, calls for a full-time VPED
Addresses the need for a single vision and a comprehensive, unified approach to economic and community development
Statewide approach as NM’s land grant institution
Recommends utilization of the Cooperative Extension Service’s resources as an entry point to NM communities

Arrowhead Center Statistics
Grants and Contracts

<table>
<thead>
<tr>
<th>Grants and Contracts</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Arrowhead NMSU – Contracts</td>
<td>$7,663,769</td>
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<tr>
<td>Arrowhead Center, Inc. – Contracts</td>
<td>899,203</td>
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<tr>
<td><strong>Total Grants and Contracts</strong></td>
<td><strong>$8,562,972</strong></td>
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Investment in Arrowhead Research Park (ARP)

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<th>Amount</th>
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<tr>
<td>Public Funds</td>
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<tr>
<td>Private Funds</td>
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<td><strong>Total Investment</strong></td>
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Employment in ARP and Incubator as of 12/31/2012

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<th>NMSU</th>
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<tr>
<td>Research Park Tenants – Employees</td>
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<tr>
<td>Research Park Tenants – Faculty &amp; Students</td>
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<tr>
<td>Genesis Tenants – Employees</td>
</tr>
<tr>
<td>Genesis Tenants – Faculty and Students</td>
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<tr>
<td><strong>Total Employment</strong></td>
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b. Legislative Update to include update on NMDA activities – (Mr. Ricardo Rel, Assistant Vice President for Government Relations)

Mr. Ricardo Rel provided the following Legislative Update:

**State Revenue Projections**

From FY 2008 to FY 2010 the Revenue projections had dropped. Since then they have steadily increased. For FY 2014 revenues are slightly above the projected estimate, which helped out with the legislative session. We are looking at about 200 million in new revenue when we started the legislative session.

**Legislative Priorities**

- Compensation
  - Compensation
  - 1.5% Educational Retirement Swap
  - .75% Employer Contribution
- Instruction and General
- Non-Recurring Funding Items
  - Infrastructure & Information Technology
  - Endowment
- Resolve Solvency Issues for Education Retirement and Lottery Scholarship Fun
• Move the Agricultural Experiment Station and Cooperative Extension Service out of the Research & Public Service Project Category
• Base Funding Enhancements for Several Non I&G Projects
• Capital Outlay Projects

**Legislative Outcomes**

- **Compensation**
  - 1% Compensation included in Section 8
  - Fund the 1.5% ERB “SWAP” (Part of I & G budget)
  - Fund the .75% Employer Increase (Part of I & G budget)
  - $4.0 million for the 2.25% ERB for NMSU system
  - The bill includes a different methodology of calculating compensation

- **I&G**
  - Total increases of $2.1 Million of the NMSU System
  - Basically flat for the Las Cruces Campus ($75,000)

- **Non I&G**
  - Increases of $1.6 million for different programs
  - AES & CES were moved out of the RPSP Category

- **Non Recurring Items**
  - Section 5 of the legislatively passed bill includes $20 million for the endowment of which NMSU would have received $3.2 million but it was vetoed
  - The legislatively passed bill did not include infrastructure funding as recommended by the Legislative Finance Committee

**HB 2 Final**
There was a 4.1% change from FY13 with ERB and a 1.9% change from FY 13 without ERB. These are the estimates from Government Relations.

**Legislative Outcomes – Capital Outlay Summary**
We received funding for about 7.9 million dollars. The Soil and Water Conservation District received about 350,000 that will be funded through the General Services Division.

**Legislative Outcomes – Regents Approved Bills for NMDA**
• SB 184 (Chapter Law 15)
  - Plant Protection Act Changes
• SB 91 (Chapter Law 23)
  - New Mexico Commercial Feed Act
• SB 268 (Chapter Law 112)
  - Fertilizer Act Terms and Penalties
• SB 138 (Chapter Law 207)
  - Repeal Fruit & Vegetable Standards Statutes

**Legislative Outcomes – Policy Related Bills**
c. Athletic Strategic Plan – (Dr. McKinley Boston, Athletic Director)

Dr. Boston provided the following update on the Athletic Strategic Plan:

**Overview**
- Athletic Vision
- Key Priorities
- Recommendation – structure

**Athletics Vision**
- Mission: We inspire student-athletes to build strong communities
- Vision: We aspire to be the best mid-major athletic program in the country.
  - Our student-athletes are high academic achievers and positive contributors to our community
  - Our teams consistently win Conference championships and compete at the national level
  - Our staff and student-athletes reflect our commitment to diversity
  - We operate with efficiency and integrity
  - Our community, local, statewide and beyond, is committed to excellence for NMSU and NMSU athletics

**Key Priorities**
- Build a winning football program (consistently bowl eligible)
  - Conference Realignment
  - Coach Martin has a plan in place with key priorities
    - Artificial turf
    - Weight room
    - Continues investments in strength and conditioning
    - Nutrition
    - Enhanced recruiting strategy within New Mexico
    - Implementation has already begun – changes visible for 2013/14 season
- Sustain commitment to broad-based excellence in all sports
  - Continue to offer a highly competitive athletic experience for all student-athletes
  - Recognition by Diversity Institute at Texas A & M
  - Title IX
- Build a strong, visible connection to the community (local, greater NM, and strong alumni areas)
- Direct engagement (student-athletes & coaches)
  - Coach expectation/standard
  - Camps & clinics – statewide vision
  - Community service
- More visibility inside and outside Las Cruces
  - Partner with extension services
  - Stronger partnership with alumni department
- Increase support from community (attendance and donations)
  - Technology: Update ticket software to connect development & marketing efforts, manage and communicate with fans, increase customer service
  - Maximize all digital platforms (mobile, social media, etc.) to communicate NMSU Athletics success
  - Implement Development plan: restricted vs. unrestricted and role of coaches in fundraising
  - Leverage strengths of Athletic Department leadership
- Build solid organizational infrastructure to support sustained success
  - Overall challenges
    - Multiple dotted line relationships
    - Priorities are not always aligned
    - Inefficient – dual relationships create additional management step
    - Conflicting management styles
    - Department is not operating as a cohesive team
    - Inability to give clear direction
    - Does not support strategic direction

**Proposed Structural Changes**
- Move the following dotted line relationships directly under the Department of Department of Athletics
  - Office of Special Events
  - Compliance
  - Academic Support Services
  - Sports Information Department
  - Aggie Vision
- Replace open position (Maria Roth) with Associate AD, Internal Operations
- Create new position: Associate AD, External Relations to support Development & Marketing

**Result of Changes**
- Greater efficiency
- Clear lines of accountability
- Ability to build cohesion and operate as a team
- Bring greater management expertise to department and expand marketing/development efforts
• Leverage AD’s strengths: Focus externally

13. RECURRING REPORTS

a. Report from the Chair, Faculty Senate by Dr. Timothy Ketelaar

The Faculty Senate passed the following legislation:
• Proposition 24 – 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 & Sciences
• Proposition 25 - A proposition to recognize and authorize the Associate Deans Academic Council as a standing university board within the framework of Policy 1.05.90 of NMSU Policy Manual
• Proposition 27 - A memorial in support of ASNMSU resolution to recommend the use of a single clicker

The following emergency legislation was passed:
• Proposition 28 - A proposal to amend section 2.69.2 International Travel- in Countries Subject to U.S. Travel Warnings of the NMSU Policy Manual
• Proposition 29 – A proposal to establish a grad certificate in public health.

Other Senate Activities
Dr. Ketelaar announced the results of the electronic ballots for three faculty senate constitutional amendments were approved by faculty by more than 2/3 majority vote. The three amendments were as follows:
  o Amendment to the FC constitution to add a FC standing committee on Governmental Affairs.
  o Amendment to the FC constitution to change the reelection policy for the FC Chair to allow any sitting chair to run for reelection regardless of whether their term as a Senator has expired.
  o Amendment to redefine the role of the Senate of Committee on Committees and to change its name to the Senate Leadership Committee.

He thanked James Dryden from ICT who was instrumental in donating his time to get the first Faculty Senate electronic elections up and running.

b. Report from the President, Associated Students of New Mexico State University by Ms. Breeana Sylvas

Ms. Breeana Sylvas provided the following update:
• Ms. Sylvas thanked her staff that worked behind the scenes to make things happen. She also thanked the Board of Regents, Dr. Pacheco and everyone else who was supportive of ASNMSU.

c. Report from the Chair, NMSU Employee Council by Ms. Monica Dunivan

Ms. Dunivan shared the following:
• Employee Council is looking forward to extending a formal invitation to President Carruthers to attend Employee Council meetings in the near future. As part of their strategic plan, they have organized a committee to review and execute their goals and objectives. There will be more to come in the near future. EC continues to provide timely reviews of future policies and procedures proposed by university administration. EC representatives met with Rene Yoder in reference to their role in the Health Care Reform Act to insure their group maintains open lines of communication and a good working relationship. All departments are encouraged to attend the Health Care Reform Acts meetings that are ongoing. EC continues to develop budget priorities for next fiscal year and will continue to accept suggestions on what type of priorities are needed from those EC represents. Lastly, EC thanked Ricardo Rel and his staff for the many updates that were provided on the legislative session.

14. PRESENTATION OF RESOLUTIONS

a. Faculty Senate Chair Dr. Timothy Ketelaar

A resolution was presented to Dr. Timothy Ketelaar for his service as ex officio member of the Board of Regents.

b. ASNMSU President Ms. Breeana Sylvas

A resolution was presented to Ms. Breeana Sylvas for her service as ex officio member of the Board of Regents.

c. NMSU Presidential Search Committee Chair Mr. Larry Lujan

A resolution was presented to Mr. Larry Lujan for his service as the Chair of the NMSU Presidential Search Committee.

d. NMSU President Dr. Manuel Pacheco

A resolution was presented to Dr. Manuel Pacheco for his service as Interim President of NMSU.
e. Board of Regents Support for Athletics

A resolution was read for the Board of Regents Support for Athletics.

15. OTHER / COMMENTS

Regent Mike Cheney made the following comments regarding Dr. Jay Jordan:

"We only recently learned that Dr. Jay Jordan will be departing on June 1 and we did not want this opportunity to pass without, once again, recognizing Jay for his service to NMSU with special thanks for his agreeing to step out of retirement to serve as Interim Executive Vice President and Provost.

Just a few facts that help capture the depth of service Jay provided this institution:

38 years of service which began in the fall of 1965, where he worked at PSL as a student employee

Jay graduated from NMSU in 1970 with a BS in Electrical Engineering and took a position as an international field engineer with PSL, a position he held for 10 years.

After spending a couple of years working for Hewlett-Packard Company, Jay returned to NMSU in 1981 with a joint appointment between PSL and the Electrical and Computer Engineering Department, and completed his Ph.D. in 1984.

Upon completing his Ph.D., he moved into the faculty ranks and progressed from instructor to professor.

Jay served as the academic department head of electrical engineering from 1996 to 1999.

Jay then served as the dean of the College of Engineering from 1999 to 2002.

After two years at White Sands Missile Range, Jay returned to NMSU in 2004 working as a project engineer/program coordinator at PSL, followed by service as the associate vice president for research programs from November 2005 to December 2009, then as the interim executive vice president/provost from January to July 2010.

In August 2010, Jay was named the director of PSL from where he retired in July of 2012.

Jay’s service as Interim Provost has been instrumental in bringing stability and sound leadership to this critically important position during a time of transition."
a. Recognition of the Presidential Search Committee – Regent Mike Cheney, Chair

Festus Addo-Yobo       Felicia Casados       Ramon Dominguez
Monica Dunivan         Paul Gutierrez       Debra Hicks
Jerean Hutchinson      Judy Johnson         Tim Ketelaar
Michael Morehead       Stan Rounds          Scott Shafer
Steven Stochaj          Breeana Sylvas       Andrew Taylor
Christopher Dulany

b. Presentation of Regents Medal – Regent Mike Cheney, Chair

The Regents Medal was awarded to Dr. Manuel Pacheco

NMSU Policy 1.05.20 states:
“The Regents Medal shall be awarded on suitable occasions and with appropriate ceremonies to persons who have made outstanding contributions to the university, to the State of New Mexico, or to the United States.”

Since the inception of this medal 40 years ago there have been 9 (nine) individuals bestowed this honor by the Regents of New Mexico State University.

They include:
Former President Hugh Milton II,
Former President Roger Corbett,
Former Academic Vice President William O’Donnell
Las Cruces realtor and former regent Seaborn Collins,
Astronomy Professor Clyde Tombaugh,
Biology Professor Maude Tully Guthrie,
Presidential Spouse Jean Thomas,
Former NMSU student athlete, professional football player and Professor Charles Johnson
Las Cruces realtor and former regent Laura Mathers Conniff

“Today we as regents are honored to add the name of Dr. Manuel Pacheco to this distinguished list.

We could recite a litany of Dr Pacheco’s many accomplishments
- Native New Mexican
- Scholar
- Teacher
- Administrator
- Husband and Father
But what we choose to speak to today is his passion for our state, his passion for the power of education to transform lives and his passion for NMSU.

It was this passion for New Mexico that brought him back twice to lead our institution through a time of transition and change. In both instances he forged a living testament to what it takes to be a leader. His examples were his calm and self confident manner and strict self discipline to do not what was easy - but what was needed.

It was his passion for the power of education to shape lives that gave him the determination to carry the message to the people of our state about the great things happening at NMSU. He did so with seemingly effortless ease that belies his determined devotion to study and preparation for the task at hand.

It was his passion for NMSU that lead him to care so deeply about this institution that he would devote such effort and dedication in his role as President. What he provided to us was so much more than someone filling a position, it was someone giving of their passion in support of the bond we all share as NMSU Aggies.

Beneath that calm exterior and contributing to the self-confidence and amazing discipline are characteristics that contribute to his passion and make him the person he is. He is a caring, compassionate individual with a twinkle in his eye and a keenly developed sense of humor that enables him to know how to take things in stride. He is an inspirational leader and someone for whom working for/with is a joy. He is truly a one-of-a-kind individual and he leaves NMSU a better place than when he arrived and he leaves each of us better individuals for the time we were able to learn from his daily example.

It is for these reasons that we today, with heartfelt gratefulness, award the Regents Medal to Dr. Manuel Pacheco.”

16. ADJOURNMENT

There being no more business the Board of Regents adjourned at 4:30 p.m.

Minutes recorded by Carolyn Aragon.

[Signatures]
Mike Cheney, Chair
Board of Regents

Isaac Pino, Secretary / Treasurer
Board of Regents