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 Executive Vice President/Provost Dan Howard, Ph.D., by President Garrey Carruthers, Ph.D.

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 June 20, 2013
6. **REGENTS “ABOVE AND BEYOND” AWARD** - President Carruthers

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

Approved Meeting Dates

- 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
- 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 7.26, Retirement, Educational and Policy 7.27 Re-Employment of NM ERB Retirees – (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 Temporary Investment Report for Quarter Ended 6/30/2013 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

      3. Approval of NMSU-Las Cruces: Electrical Infrastructure Improvements at Hardman Hall – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of NMSU-Alamogordo: Student Services Building Upgrades – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

5. Approval of NMSU-Las Cruces: Corbett Center Student Union 2014 Renovations – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

6. Approval of NMSU-Corona Range and Livestock Research Center: New Cabins – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

7. Approval of NMSU-Carlsbad: Courtyard Improvements – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

8. Approval of the 2014 Non I & G Legislative Requests – (Mr. Ricardo Rel, Assistant Vice President for Government Relations)

9. Approval of an Amendment to 21.18.2 NMAC, Fertilizer Products – (Mr. Jeff Witte, Director/Secretary of New Mexico Department of Agriculture)

10. Approval of the Creation of a New Rule, 21.18.3 NMAC, Commercial Feeds – (Mr. Jeff Witte, Director/Secretary of New Mexico Department of Agriculture)

11. Approval of an Amendment to 21.16.7 NMAC, New Mexico Chile Registration and Record Requirements – (Mr. Jeff Witte, Director/Secretary of New Mexico Department of Agriculture)

12. Intentionally Left Blank

13. 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. Approval of BLM Hillsboro Communications Center Lease for KRWG – (Mr. Bruce Kite, General Counsel)

10. **ACTION ITEMS** – Regent Mike Cheney, Chair

a. Intentionally Left Blank

b. Approval of Vision 2020 Strategic Plan – (Garrey Carruthers, Ph.D., President)
c. Adoption of the Board’s Annual Resolution Establishing Notice Requirements for 2013/2014, as required by the Open Meetings Act – (Mr. Bruce Kite, General Counsel)

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

12. **INFORMATIONAL PRESENTATIONS** – Regent Mike Cheney, Chair
   
   a. University Advancement Update – (Tina Byford, Ph.D., Interim Vice President for University Advancement)
   
   b. New Mexico Department of Agriculture Update – (Mr. Jeff Witte, Director/Secretary of New Mexico Department of Agriculture)

13. **RECURRING REPORTS** – Regent Mike Cheney, Chair
   
   a. Report from the Chair, Faculty Senate by Dennis Clason, Ph.D.
   
   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

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