

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

Monday, August 19, 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
Dennis Clason, Ph.D., Faculty Senate Chair
David Maestas, President ASNMSU

Officers of the University:

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

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