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 June 20, 2013.

Chair Cheney called the meeting to order at 2:00 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. Dennis Clason, Faculty Senate Chair
David Maestas, President ASNMSU

Officers of the University Present

Dr. Garrey Carruthers, President
Dr. Greg Fant, Interim Executive Vice President
Provost

Chair NMSU Employee Council

Ms. Monica Dunivan

Other Presenters

Ms. Angela Throneberry, Senior Vice President for Administration and Finance
Mr. Glen Haubold, Assistant Vice President for Facilities and Services
Mr. Greg Walke, University Architect and Campus Planner
Mr. John Roberts, Director, Enterprise IT
Ms. Tammy Anthony, Assistant Vice President of Auxiliary Services
Dr. Cheri Jimeno, President, NMSU - Alamogordo
Dr. John Gratton, President, NMSU - Carlsbad
Mr. Andy Burke, Interim President, NMSU – Doña Ana
Ms. Felicia Casados, President, NMSU - Grants
Dr. Roberta Derlin, Associate Provost, Accreditation, Outcomes and Academic Planning

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 Interim Executive Vice President/Provost, Dr. Greg Fant by President Garrey Carruthers.

Dr. Fant has served as NMSU’s Associate Vice President and Deputy Provost since 2011. Prior to this appointment, Greg served as Interim Dean, Associate Dean, and Assistant Dean of the College of Arts and Sciences.

From 1999-2007, he was the Academic Department Head of Music. During the last two years of his Department Head appointment, he also served the college as Assistant Dean for Development.

He joined the faculty at NMSU in 1990 as Associate Director of Bands responsible for the University’s “Pride” Marching Band, Symphonic Band, Roadrunner Revue Pep Band and taught courses in Instrumental Music Education. Under his direction, the Pride Marching Band made nine recordings, performed exhibition shows at numerous marching festivals, played for several professional football games, and performed for the Prince of Monaco in December of 1998.

His articles have appeared in the *New Mexico Musician* and the *Music Educations Journal*. As an advocate for Music Education, throughout his career Dr. Fant has presented music clinics for a wide variety of school groups, as well as adjudicating numerous band festivals. He has served as President of the New Mexico Music Educators Association and has written grants to support the All-State Music Conference. He has also received funding from New Mexico Arts for a Jazz Outreach Tour and an educational outreach tour to small communities in New Mexico - “For New Mexicans by New Mexicans.”

Dr. Fant received a Bachelor in Music Education from Delta State University, a Masters in Music from New Mexico State University, and a Ph.D. in Music Education from the University of Arizona.

c. Introduction of Interim President of Dona Ana Community College, Mr. Andrew Burke by President Garrey Carruthers.

Mr. Andrew J. Burke has recently been appointed Interim Campus President for NMSU Doña Ana Community College, the fourth largest higher education institution in New Mexico.

Mr. Burke formerly served at NMSU DACC as the Vice President for Business and Finance. He was administratively responsible for business
and finance, facilities, information technology and human resources. Andy has been with DACC since 1984 and served as the Interim Chief Executive Officer from 1997 to 1999. While working at DACC, he has served on many NMSU and DACC committees including those involving strategic planning, facilities planning, and institutional accreditation. At the state level, Mr. Burke has served on various taskforces including those that develop and maintain the higher education funding formula. Andy was raised in Las Cruces and graduated from Las Cruces High School. He attended New Mexico State University where he received a Bachelor of Business Administration degree with honors majoring in Finance & Managerial Accounting, and a Master of Accountancy degree. He is currently a Doctorate in Education candidate at NMSU. His community involvement includes membership on the Mesilla Valley Economic Development Alliance board and the City of Las Cruces Transit Advisory Board.

3. **APPROVAL OF AGENDA**

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

4. **PUBLIC COMMENT**

Wesley Jackson spoke about the fractional grading scale. He mentioned that an email was sent out in May to the entire student body to inform them that the fractional grading system would be in effect through the summer session and the upcoming academic year. A comparison chart of the previous scale and the new scale was also sent out to show the students the difference between the two. Many emails were sent to Mr. Jackson regarding the new scale. The main concern was the A+ in the fractional grading scale. Students are frustrated and upset that an A+ is not equivalent to a 4.3 which would make it possible to regain a 4.0 cumulative grade point average. He mentioned that UNM has a scale similar to NMSU's with the exception that if you were to get an A+ at UNM you would receive a 4.33. Mr. Jackson would like an amendment to the fractional grading scale that was passed in 2011 to include an A+ equivalent to that of a 4.33. This will allow NMSU to compete with UNM's gpa and will allow students to recover a 4.0 gpa if an A- is earned. He looks forward to meeting with the BOR one on one to try and move forward to the implementation of an amendment.

5. **APPROVAL OF MINUTES**

a. Minutes of May 10, 2013
b. Minutes of June 6, 2013
Regent Pino moved and Regent Banegas seconded the approval of the minutes of May 10 and June 6, 2013. The motion carried unanimously.

6. REGENTS "ABOVE AND BEYOND" AWARD

President Garrey Carruthers introduced Ms. Jacki Griffin, Senior Human Resource Specialist, in the NMSU Human Resources Department as the recipient of the Regents Above and Beyond Award.

7. FUTURE BOARD MEETINGS

Approved Meeting Dates

- 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
- 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

Proposed Meeting Dates

- 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

The Board of Regents of New Mexico State University met in executive session at 1:00 p.m. on Thursday, May 23, 2013, at the Business Complex, Room 134 in Las Cruces, New Mexico to discuss confidential personnel issues to the ongoing transition of the President of New Mexico State University in accordance with Section 10-15-1H, paragraph (2) of the New Mexico Open Meetings Act. Those board members who were present hereby certify by roll call vote that only matters of that nature were discussed in closed meeting.

The motion to adopt this statement, upon being put to a vote, was passed and adopted on the following recorded vote: Chair Cheney, Vice Chair Gonzales, Secretary/Treasurer Pino, Member Mitchell, and Member Banegas. Five Regents
present having voted in favor of said motion, said motion carried, and said statement was adopted.

The Board of Regents of New Mexico State University met in executive session at 8:00 a.m. on Thursday, June 20, 2013, at Hadley Hall Room 130 on the Las Cruces Campus to discuss limited personnel matters in accordance with Section 10-15-1H, paragraph (2) of the New Mexico Open Meetings Act. Those board members who were present hereby certify by roll call vote that only matters of that nature were discussed in closed meeting.

The motion to adopt this statement, upon being put to a vote, was passed and adopted on the following recorded vote: Chair Cheney, Vice Chair Gonzales, Secretary/Treasurer Pino, Member Mitchell, and Member Banegas. Five Regents present having voted in favor of said motion, said motion carried, and said statement was adopted.

9. CONSENT CALENDAR

a. Policy

1. Approval of Revision to Policy 1.10, Policy Development – (Provost’s Office)

2. Approval of Revision to Policy 2.35.1.3.5, Home Internet Services Provided to Employee’s Home – (ICT)

3. Approval of Revision to Policy 2.69.2, International Travel – (Provost’s Office)

4. Approval of NMSU Policy Revisions to Chapter 4, 5 and 7 – (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 Revised Collective Bargaining Agreement with AFSCME Local 2393 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

3. Approval of Knox Street Sewer Replacement – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of Resolution for Exclusions of Certain Directors or Officers as required by the Department of Defense – (Mr. Bruce Kite, General Counsel)

5. Approval of Increase in the Project Budget: NMSU-Las Cruces: Institute for Public Policy – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

6. Intentionally left blank

7. Approval of Resolution for Exclusions of Certain Directors or Officers as Required by the Department of Defense – (Mr. Bruce Kite, General Counsel)

8. Approval of Faculty Senate Resolution 24-12/13 “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 and Sciences” – (Dr. Greg Fant, Interim Provost)

c. Real Estate

1. Approval of Third Amendment to Master Ground Lease (NMSU and Arrowhead Center – (Mr. Bruce Kite, General Counsel)

2. Easement between Century Link and NMSU – (Mr. Bruce Kite, General Counsel)

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

10. ACTION ITEMS

a. Approval of NMSU Capital Outlay 5 Year Plan – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

Senior Vice President Throneberry introduced Glen Haubold, Assistant Vice President for Facilities and Services, Greg Walke, University Architect and Campus Planner and John Roberts, Director of Enterprise IT to present.

Glen Haubold stated that the following factors were considered with the Capital Outlay Plan: programmatic needs, facilities condition index, efficiency of existing space, alignment with master and strategic plan, and available funding/bonding capacity. He mentioned that the Facilities Condition Index is calculated with the maintenance, repair and replacement deficiencies of the facility(s) divided by the current replacement value of the facility(s).

Greg Walke laid out the Capital Outlay Plan that will be presented to HED in June
and then forwarded to the Legislature for the January, 2014 session.

Below are the 2014-2019 Plans for the campuses:

NMSU-Alamogordo is requesting $5 million for phase 2 for Advanced Technology Education Center and various infrastructure items in the order of importance. In the future, they are requesting funds for a One-Stop Student Services Addition and for the Rohovec Fine Arts Center.

NMSU-Carlsbad is requesting $4 million for the Child Development Center and various infrastructure upgrades and replacement. In the future, they are requesting funds for Facilities Storage and Receiving Bldg, and the Allied Health Building, Phase 2.

NMSU-DACC is requesting $2 million for Infrastructure upgrades and replacement. In the future, they are requesting $4 million in 2015 and $2 million the following years.

NMSU-Grants is requesting $5.7 million to replace the Child Development Center and $1.3 million in infrastructure upgrades and replacement. In the future, they are requesting funds for an Arts and Sciences Center and Infrastructure upgrades and replacement.

NMSU-Las Cruces is requesting $21.3 million for renovations and additions to academic classroom and Lab buildings. $10 million will be for the College of Engineering facilities. In future years, NMSU is looking at maintenance of the existing infrastructure. There are a few new facilities in the horizon but those will be addressed in the coming years. The building currently being worked on is the Undergraduate Learning Center converting Jacobs Hall and Hardman Hall into a State of the Art teaching facility.


Capital Plan Considerations
- Security of NMSU data in an increasingly hostile environment
- Mitigation of risk through business continuity and disaster recovery planning
- Management of “more” with no additional staff
- Scheduled replacement of outdated equipment
- Keeping up with NMSU information technology requirements

Mr. Roberts mentioned that we need to increase computational and storage capacity to meet university needs. It grew from 40 terabytes of storage in 2006 to a projected 500 terabytes in 2015 and are currently backing up 7.2 petabytes. He also stated that network is central to all university business. Students, faculty and staff require more network and wireless access. For FY 06/07 there were
40,000 connected devices and it has grown to over 154,000 unique connected devices in FY 12/13. At NMSU, over 750 wireless access points are simultaneously accessed by 8,000 plus clients, which is an increase of 3,000 over the previous year.

He also mentioned that each campus has varied needs, usually based on the following basic components:
- Data centers and hardware
- Security hardware and software
- Storage hardware and software
- Backup/disaster recovery hardware and software
- Computer hardware and software
- Vice services hardware and software
- Central routing and wireless hardware and software
- Intra-building and long distance fiber additions
- Building network switches, wireless access points and distributions
- Classroom Technology

Mr. Roberts mentioned that no formal process currently exists for IT funding requests. Previously, IT requests submitted to Higher Education Department (HED) and they combined all IT request from higher education into a single agency request. Through participation in funding formula committees and work with HED, NMSU will encourage establishment of formal process for IT capital requests.

Below are the 2014-2015 plans for the campuses:

<table>
<thead>
<tr>
<th>Campus</th>
<th>Total Cost</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>NMSU-Alamogordo</td>
<td>$160,000</td>
<td>NMSU-Alamogordo total cost $160,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Network infrastructure upgrades $60,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Wireless access infrastructure $50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Servers $50,000</td>
</tr>
<tr>
<td>NMSU-Carlsbad</td>
<td>$600,000</td>
<td>NMSU-Carlsbad total cost $600,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>UPS backup system for voice (20 years old)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Data center infrastructure $240,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Wireless and network infrastructure $100,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fiber build from C-Hill to Eastern Loop $200,000</td>
</tr>
<tr>
<td>NMSU-DACC</td>
<td>$625,000</td>
<td>NMSU-DACC total cost $625,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Network infrastructure upgrades $100,000</td>
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<tr>
<td></td>
<td></td>
<td>Wireless infrastructure and access points $150,000</td>
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<tr>
<td></td>
<td></td>
<td>Servers $75,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fiber to Chaparral campus $300,000</td>
</tr>
<tr>
<td>NMSU-Grants</td>
<td>$566,000</td>
<td>NMSU-Grants total cost $566,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Network and wireless upgrades – phase 1 $300,000</td>
</tr>
</tbody>
</table>
Campus-wide electronic security $175,000
Replace campus signage with digital signage $60,000
Technology/infrastructure upgrades $31,000

NMSU-Las Cruces total cost $6,421,000
Data centers and hardware (new secondary data center)
$2,101,000
Security hardware and software $153,000
Storage hardware and software $628,000
Backup/disaster recovery hardware and software $64,000
Computer hardware and software $80,000
Replace one-third of 23 year-old phone system – phase 2 $686,000
New service vehicle $35,000
Central routing and wireless equipment $475,000
Intra-building and long distance fiber additions $300,000
New building network switches, wireless access point and distributions $1,549,000
Classroom technology $350,000

Regent Gonzales moved and Regent Pino seconded to approve the NMSU Capital Outlay 5 Year Plan. The motion passed unanimously.

b. Approval of the Annual Update to the NMSU Master Plan Including Adoption of the Transportation Master Plan – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

Senior Vice President Throneberry introduced Greg Walke, University Architect and Campus Planner and Tammy Anthony, Assistant Vice President of Auxiliary Services.

Mr. Walke gave a brief update on the status of the NMSU Master Plan. In December of 2006 we adopted the Campus Master plan. This is the official repository for all master plans. There will be future public meetings to review the draft proposal and it will be presented to the Regents later in 2013. The Housing Master Plan was adopted in June 2011 and the Dining Service Master Plan was adopted in October 2011 and are both waiting to be voted on to be included in the Campus Master Plan.

Tammy Anthony presented the Transportation and Parking Master Plan to adopt and also include in the Campus Master Plan. The purpose of the Transportation and Parking Master Plan is to provide a comprehensive planning guide for future transportation and parking needs at the Las Cruces Campus and adjoining DACC Campus that aligns with the Campus Master Plan. Ms. Anthony mentioned that NMSU contracted with Rich and Associates, Inc. to conduct a transportation and parking study with a focus on four primary areas: parking, traffic, transit and fleet services.
Ms. Anthony stated that the process was lead by Rich & Associates along with a 14 member Steering Committee that included representation from faculty, staff, students, police, facilities services department, and the DACC campus. There were focus group meetings held, online surveys, parking demand study, public forums and an implementation review. The final report includes recommendations for future consideration. The next step is to discuss implementation options with executive administration to develop an implementation plan based on university priorities.

A vote to include the Housing Master Plan and the Dining Service Master Plan in the Campus Master Plan and to adopt and include the Transportation and Parking Master Plan in the Campus Master Plan.

Regent Gonzales moved and Regent Mitchell seconded to approve the Annual Update to the NMSU Master Plan Including Adoption of the Transportation Master Plan. The motion passed unanimously.

c. Consideration of Policy Exception relating to the selection of the Provost/Executive Vice President – President Carruthers

President Garrey Carruthers is requesting an exception to Policy 5.96 which would allow President Carruthers to choose from the pool of Presidential candidates an Executive Vice President/Provost. The requirements for a formal and national search outlined in Policy 5.96, and any corresponding procedures, will be waived on a one time basis, in order to support an expedited selection process.

Regent Gonzales asked President Carruthers why he thinks this is important during this time to ask for this exception.

President Carruthers stated that there is a sense of urgency. He also mentioned that this was a sophisticated search for the President. Listening sessions were created around NM to get feedback on what NMSU needs in the form of a leader. This feedback was to create a job description that was reflective on the desires of the stakeholders in our communities and our campuses. He stated that there were some very talented individuals that were selected to be interviewed for this university. In particular, one individual fit what the stakeholders wanted in NMSU leadership. He is asking for the exception to move this process forward to bring this individual in.

Regent Gonzales wanted to know what key issues are pressing at this time.

President Carruthers replied that the key issues were recruiting students and our research portfolio. He wants to engage all Deans and Vice President’s to implement the strategic plan and form an articulation between NMSU and the
branches.

Dr. Clason read views from the Faculty Senate for and against this exception.

Regent Cheney thanked the Faculty Senate for their input.

Regent Gonzales asked Dr. Clason if he had a point of view on the issue of stabilization.

Dr. Clason replied that if we were to conduct a search, it would be 2 years before the Provost would be ready to tackle the issues of NMSU, so therefore he is in favor of the exception.

Regent Pino stated that there were requests to get NMSU on stable ground and with the search that was just done for President, he is comfortable in approving this request.

Regent Mitchell asked what the cost is associated with a conducting search.

President Carruthers responded that it would cost between $100,000 and $125,000.

Regent Gonzales then stated his support for the exception.

Regent Gonzales moved and Regent Pino seconded to approve the Policy Exception Relating to the Selection of the Provost/Executive Vice President. The motion passed unanimously.

11. **NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT**

President Carruthers announced that he is eliminating the President’s Council and replacing it with the President’s Academic Council. He has seen a disconnection between the President of the university and the Dean’s and the Vice President’s. This will provide a chance to dialogue together and to debate and discuss the issues. The following will be the members of this new council:

- President Carruthers
- Provost Greg Fant
- Dean Adera
- Dean Titus
- Dean Brooks
- Dean Morehead
- Dean Catlett
- Dean Jacquez
- Dean Slaton
- Vice President of Advancement Tina Byford
Senior VP Angela Throneberry  
Vice President of Student Affairs Bernadette Montoya  
Vice President of Research Vimal Chaitanya  
Interim Vice President of Economic Development Kevin Boberg

The primary goal is to get this group together 8-10 am on the first Monday of every month to work on the strategic plan and key indicators for the university. This group will work on implementing the strategic plan. President Carruthers has always stated that this is a Dean centered university. A lot of the action happens in the Dean’s areas.

President Carruthers wants to invest our money where our plan is. A policy is in the works and this will become a formal council at NMSU. There are 17 key performance indicators in this plan and he wants to make sure we move as many as we possibly can. The name of the plan originally was Living the Vision and then it was changed to Building the Vision and now will be called Vision 2020.

President Carruthers’ also announced that one major project this year will be to work on the articulation of our two year colleges with our four year colleges. His goal is to make sure the classes from our two year college courses match up with our four year college courses. This will allow us to develop a closer relationship between all colleges. The classes that transfer will be in agreement between the faculty of the two year colleges and the faculty of the four year college. Every school will adopt the same names of the courses and the outcomes that students will need to learn. Every student should be able to master 75% of those core competencies. President Carruthers’ noted that this project will strengthen our system of two and four year schools.

12. INFORMATIONAL PRESENTATIONS

a. NMSU – Alamogordo, President Cheri A. Jimeno (10 mins)

President Jimeno reported on the following:

- Accreditation
  - Next Reaffirmation 2022-2023
  - Progress Report on Student Learning Assessment (12/21/13)
  - Progress Report on Quality Matters (10/31/14)
  - Focus Visit on Online Education (10/2015)
- Retention, Graduation and Transfer
  - Increase student engagement
  - Expand Student Service hours
  - Complete pilot tests for developmental education
  - Mandatory student orientations
  - Develop case management advising
  - Implement two-year cycle of course offerings
  - Advising sheets for all programs
  - Increase use of social media
b. NMSU – Carlsbad, President John Gratton (10 mins)

President Gratton reported on the following:

- **Enrollment**
  - Enrollment increased for 2012 – 2013. Summer 2012 = .4% increase, Fall 2012 = 18.1% increase and Spring 2013 = 15.6% increase.
  - Record enrollment for NMSU Carlsbad

- **Academic Program Initiatives**
  - Additional online courses were added – nursing prerequisites
  - Increase in dual credit (62.5%) – resolution of issues in Loving, increased offerings in Carlsbad, continuation of offerings in Artesia
  - New program offerings in Health Information Technology
  - Intense study of “Early College” partnership with Carlsbad and Loving Schools
  - Initial program would be housed on the NMSU Carlsbad campus
  - Engineering and Allied Health options would be provided

- **Retention Results**
  - 2007/2008, 46% FT, 19% PT
  - 2008/2009, 42% FT, 31% PT
  - 2009/2010, 46% FT, 21% PT
  - 2010/2011, 49% FT, 24% PT
  - 2011/2012, 46% FT, 40% PT
  - NMSU Carlsbad has initiated a retention plan

- **Graduation Results**
  - Fall 2005 Cohort 1% 150% of Normal Time; 6% 200% of Normal Time
  - Fall 2006 Cohort 6% (150%); 11% (200%)
  - Fall 2007 Cohort 7% (150%); 8% (200%)
  - Fall 2008 Cohort 4% (150%); 9% (200%)
  - Fall 2009 Cohort 9% (150%)
  - Completion/graduation initiative being stressed campus-wide
  - HED has indicated a transfer measure will be granted to the community colleges

- **NMSU Carlsbad Default Rates**
  - NMSU Carlsbad has experienced an increase in student loan default rates
  - A plan was enacted to require counseling of student prior to their loan applications
  - NMSU Carlsbad joined with the other institutions in a joint effort to reduce our default rate
• Title V Grant
  ▪ Surgical Technician program is planned for start in Fall 2013
  ▪ Nursing intervention strategies will be heightened in 2013 – 2014
  ▪ Additional Assistance provided in laboratory set up processes for allied health
• Capital Outlay Requests
  ▪ Presentations made to HED/LFC
  ▪ Support received from all Eddy County Legislators
  ▪ Approval of planning and design for a childcare/child development center ($195,000)
  ▪ Approval of capital outlay for courtyard canopy project ($200,000)
• Workforce Education Initiatives
  ▪ Major donations received from Intrepid Potash and Mosaic Potash for equipment needs for the Industrial Maintenance Mechanic Program ($700,000)
  ▪ Approval process in progress with NMSU, HED, and HLC
  ▪ Anticipated start of the program in the fall 2013 semester
• HLC Accreditation Status
  ▪ NMSU Carlsbad abides by AQIP accreditation processes (7 year cycle)
  ▪ All action plans have been updated and very positive responses have been received
  ▪ AQIP portfolio submitted on November 1, 2012
  ▪ Systems Appraisal Feedback Report received from HLC in February of 2013
  ▪ Visiting AQIP Committee will conduct their evaluation on October 23 – 25, 2013
  ▪ NMSU Carlsbad personnel attended HLC meetings in Chicago
• Nursing Accreditation Status
  ▪ NLNAC now Accreditation Commission for Education in Nursing (ACEN) granted full accreditation to NMSU Carlsbad through 2019 with no required actions for reports
  ▪ NMSU Board of ‘Nursing granted full approval of NMSU Carlsbad Nursing Program with no required actions or reports

c. NMSU – Doña Ana, Interim President Andy Burke (10 mins)

President Burke reported on the following:

• Retention and Graduation
  ▪ Mandatory orientation and advising
- Learning Communities
- Dual Credit courses and Early College initiatives
- Fast-Track summer programs
- Tutorial services

- Accreditation
  - HLC Comprehensive Site Visit for reaffirmation of institutional accreditation in April 2014
    - Self-study in progress since 2011
    - Draft Self-Study to be submitted by December 2013
    - Final Self-Study due February 2014
  - HLC Advisory Visit to the President in May 2013
    - Outcomes anticipated in July 2013
  - Nursing Reaccreditation
    - Accreditation Commission for Education in Nursing (ACEN, formerly NLNAC)
    - Candidate Presentation
      - Submittal due early September 2013
      - Response on finding of candidacy within six weeks
      - As a candidate, DACC would complete and submit a ACEN Self-Study and have two years to schedule a site visit
  - NM Board of Nursing
    - Licensure approval granted in April 2013 for three years through April 2016

- Fire Science Program

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d. NMSU – Grants, President Felicia Casados (10 mins)
President Casados reported on the following:

- NMSU Grants service areas is primarily Cibola county: encompasses Laguna Pueblo, Acoma Pueblo, parts of Navajo Nation and four large public land bases
- Accreditation
  - NMSU Grants is the only NMSU community college campus remaining under the ‘arm’ of NMSU’s HLC Accreditation
  - As a small campus it is best to continue to remain under NMSU
  - There are no academic programs requiring additional accreditation or certifications
  - NMSU School of Nursing delivers the Bachelor of Science in Nursing Program on our Grants campus but all NMSU BSC accreditation falls under the responsibility of the NMSU School of nursing. NMSU SON is very sensitive to meet all requirements for accreditation in their deliver of service to Grants student cohort.

- Enrollment
Enrollment decreased 13.4% for 2012-2013. 2011-2012 = 10.3% decrease, 2010-2011 = 1.2% increase and 2009-2010 = 25.6% increase

- Associate Degrees and Certificates Awarded
  - Associate Degrees have remained steady whereas certificates have seen a decline over the years
  - Common Degree continues to be Associate of General Studies with Associate of Arts in second.

- Retention Rates
  - 2011/2012, 44.6%
  - 2010/2011, 44.4%
  - 2009/2010, 54.7%
  - 2008/2009, 58.2%
  - 2007/2008, 45.7%

- Focus
  - While Cibola County is not losing population, growth is very low (less than 1%), therefore the strategy the past few years has been to focus on two distinct student populations:
    - Dual Enrollment Students
    - General Equivalency Diploma (GED students)
  - Dual Enrollment Students do not generate tuition support since tuition is waived (they do general Student Credit Hours/SCH) but they are our pipeline so worth the investment

e. HLC Accreditation Update – Dr. Roberta Derlin, Associate Provost (30 mins)

Dr. Derlin reported on the following:

Accreditation Basics
- Academic Quality Assurance & Improvement
- Voluntary & Collegial Processes
  - Self Review
  - Peer Review
- Program to Evaluate and Advance Quality (PEAQ)
- Academic Quality Improvement Program (AQIP)
- Pathways

NMSU Accreditation Status

NMSU – Alamogordo
- PEAQ
- Accredited 1973
- Next Reaffirmation 2022-2023
- Progress Report on Student Learning Assessment (12/31/13)
• Progress Report on Quality Matters (10/31/14)
• Focused Visit on Quality Matters (by 10/15)

NMSU – Carlsbad
• AQIP
• Candidate 1973
• Accredited 1980
• Next Reaffirmation 2014-2015
• AQIP Quality Check-up Visit (10/23 – 25/13)

NMSU – Doña Ana Community College
• Accredited 2008
• Reaffirmation 2014 – 2015
• Comprehensive Visit (4/28/14)
• Advisory Visit to the President 5/30 – 31/13
• Outcomes Anticipated Mid-Late July, 2013

NMSU – Las Cruces & Grants
• Accredited 1926
• Next Reaffirmation 2017 – 2018
• Open Pathway 9/1/12
• Quality Initiative Proposal 10/13

NMSU Challenges & Opportunities

HLC Criteria
• Criterion One. Mission
• Criterion Two. Integrity: Ethical and Responsible Conduct*
• Criterion Three. Teaching and Learning: Quality, Resources, and Support
• Criterion Four. Teaching and Learning: Evaluation and Improvement
• Criterion Five. Resources, Planning, and Institutional Effectiveness*

* Suggestion
  - Future Presentation to the Board HLC Vice President for Legal and Governmental Affairs Karen Solinski

Guiding Values & Assumed Practices
• Guiding Values & Assumed Practices
• Obligations of Affiliation
• Administrative Probation*
• Federal Compliance*
• Transparency

* Suggestion
Support NMSU HLC Accreditation Liaison Officer oversight of all accreditation (all campuses & system-wide)

Other Accreditations
- College
- Program - Discipline – Specific
- Recognitions – USDE or CHEA
- High Stakes or “not so much”
- Nursing Accreditation and Nursing Council

System Wide Approach
Depth on the Bench

13. **RECURRING REPORTS**

a. Report from the Chair, Faculty Senate by Dr. Dennis Clason

Dr. Clason reported on the approval of the dissolution of the College of Extended Learning and the creation of the Department of Interdisciplinary Studies within the College of Arts and Sciences. During the debate in the senate over the proposition that led to the dissolution, there was a great concern amongst faculty that responsibilities not be transferred without resources to support those programs. As numerous resources come available in the future, this action of the will be reflected in support for this new department that was created.

President Carruthers thanked Dr. Tim Ketelaar and Dr. Clason for their contributions to their working relationship.

b. Report from the President, Associated Students of New Mexico State University by Mr. David Maestas

David Maestas stated that he has hired his staff and they have been conferred by the Student Senate. They have been working on the Aggie Transit Program and implemented a route for the summer. This was to accommodate south campus housing students that have trouble getting around campus this summer. They also have identified a problem with Crimson Cab program, which students pay for with their student fees. The students can use the Las Cruces Cab Service for free with their proof of identification as a student. The problem was identified as students who didn’t pay the fee and students that have already graduated. ASNMSU is looking at ways to distinguish these individuals from the students who are current students at NMSU. A total of $20,000 was lost this past year due to this problem.

ASNMSU has cut their leadership program that provided the New York Times and USA Today to students on campus. This program cost $50,000 a year and instead ASNMSU would like to focus on academic travel for student organizations
on campus. This money is appropriated by the Student Senate and will be sent back to them to allocate for students to attend academic trips.

David Maestas and Director of Governmental Affairs, Jeremy Witte attended the Legislative Finance Committee and enjoyed hearing the presentations given. They were pleased to hear that the Lottery Scholarship will run 100% in the Fall, but also hope they hear something for the spring semester because this is a big issue for students. ASNMSU is also in support of an amendment to the fractional Grading System. Mr. Maestas looks forward to the coming year.

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

Ms. Dunivan reported that Employee Council (EC) needs to insure that they have budget priorities for the next legislative session and would like to know what they can do to obtain suggestions from those represented in the group. EC requested from Administrative Council to forward their thoughts on holding open forums for staff and faculty. These open forums will have guest speakers on the topics that reflect their budget priorities. Administrative Council representatives have suggested that EC use a survey to obtain the information they are looking for. EC is also exploring the survey idea as well. EC is updating the web page and welcomes suggestions to make it more user friendly and more interactive for staff and faculty. EC will also be creating a facebook page to keep those they represent and the NMSU community informed of ongoing events through EC.

The EC Fringe Benefit Committee currently has a vacancy for one regular member and one retiree alternate member and will be voting to fill these vacancies at their July 11, 2013 meeting. EC continues to work diligently on their marketing strategy. Please forward any suggestions you may have in regards to assisting those EC represents to empcouncil@nmsu.edu or join their monthly meetings on the second Thursday of every month from 3-5 in Milton Hall, Room 85. You may also view their meetings through Adobe Connect.

14. OTHER / COMMENTS – Regent Mike Cheney, Chair

a. Approval of Appointments to the Regents Real Estate, Budget and Audit Committees

New Mexico State University policy grants responsibility and authority to the NMSU Board of Regents to appoint citizens to serve as members of the various regents’ committees. Terms of appointment will be at the pleasure of the Board. The following names are submitted for your consideration:

Regents Real Estate Committee  
Laura Conniff  
Christopher Dulany
Regents Budget Committee
Bob Danley
Kit Johnson

Regents Audit Committee
Jim Bullock
Brad Beasley

Regent Pino moved and Regent Mitchell seconded to approve the Appointments to the Regents Real Estate, Budget and Audit Committees. The motion passed unanimously.

15. ADJOURNMENT – Regent Mike Cheney, Chair

There being no more business the Board of Regents adjourned at 4:41 p.m.

Minutes recorded by Carolyn Aragon.

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Mike Cheney, Chair
Board of Regents

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Isaac Pino, Secretary / Treasurer
Board of Regents