

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

Monday, October 21, 2013

Doña Ana Community College – East Mesa Campus

Las Cruces, NM

8:00 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 Interim President of NMSU/Doña Ana Community College, Mr. Andrew Burke by President Garrey Carruthers.

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 August 19, 2013

Minutes of October 5, 2013

6. **REGENTS "ABOVE AND BEYOND" AWARD** - President Carruthers

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

Proposed Meeting Dates

- Friday, December 13, 2013, Las Cruces, New Mexico
- Saturday, December 14, 2013, Commencement & Investiture of President Garry Carruthers
- Friday, January 31, 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
- Friday, August 15, 2014, Las Cruces, New Mexico
- Friday, October 10, 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 Revisions to Policy 2.95: Parking and Traffic Regulations – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
2. Approve change to Policy 4.65 Security Clearance (Department of Defense) to include the Executive Vice President and Provost to the Key Personnel Management Group and amending the Resolution Providing for Security Key Management Personnel – (Mr. Bruce Kite, General Counsel)

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-Las Cruces: Baseball Field Improvements – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

3. Approval of NMSU-Las Cruces: Campus Electrical Infrastructure Improvements – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of NMSU-Grants: Pavement Rehab and Reconstruction of Drainage Improvements – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
5. Approval of NMSU-Grants: Martinez Library Renovation Phase 3 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
6. Approval of NMSU-Grants: Approval of NMDOT Resolution – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
7. Approval of NMSU-Las Cruces: Undergraduate Learning Center (Renovations and Additions to Hardman Hall and Jacobs Hall) – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
8. Proposal to establish a Graduate Certificate in Cultural Resources Management, Contributing Department: Anthropology, College of Arts and Sciences – (Dan Howard, Ph.D., Executive Vice President/Provost)
9. Proposal to establish a Graduate Certificate in Museum Studies, Contributing Departments – (Dan Howard, Ph.D., Executive Vice President/Provost)
10. Approval of the Operating Agreement with NMSU Doña Ana Community College Advisory Board – (Mr. Ben Woods, Senior Vice President for External Relations and Chief of Staff)
11. Approval of NMSU – Las Cruces: Anderson Hall Re-roof – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
12. Approval of the FY15 Non-Instruction and General Flat Funding Requests for the Upcoming Legislative Session – (Mr. Ricardo Rel, Assistant Vice President for Governmental Relations)

c. Real Estate

1. Grant of 15 Year Utility Easement between NMSU, City of Las Cruces, El Paso Electric, Comcast of New Mexico and Centurylink – (Mr. Bruce Kite, General Counsel)

10. ACTION ITEMS– Regent Mike Cheney, Chair

- a. Approval to Seek Governmental Liquor Licenses

1. Approval of the application for a governmental Liquor License for the Pan American Center – (Mr. Scott Breckner, Director of Special Events)
 2. Approval for the application for a Governmental Liquor License for the School of HRTM – (Dr. Janet Green, Academic Department Head/Director of Hotel Restaurant and Tourism Management)
 - b. Intentionally Left Blank
 - c. Selection of Honorary Degree Recipient – (Tina Byford, Ph.D., Interim Vice President for University Advancement)
 - d. Approve and Sign Resolution for Exclusion of Certain Directors and Certification for Temporary Exclusion Resolution – (Mr. Bruce Kite, General Counsel)
- 11. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT** – President Carruthers
Introduce President of Doña Ana Community College, Mr. Andy Burke
- 12. INFORMATIONAL PRESENTATIONS** – Regent Mike Cheney, Chair
- a. NMSU – DACC Update – (Andy Burke, Interim President, NMSU – DACC)
 - b. Fall Enrollment and Student Affairs Update (Bernadette Montoya, Ph.D., Vice President Student Affairs and Enrollment Management)
 - c. Audit Committee Update (Isaac Pino, Secretary/Treasurer, BOR)
 - d. Real Estate Committee Update (Mike Cheney, Chair, BOR)
 - e. Budget Committee Update (Javier Gonzales, Vice Chair, BOR)
- 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
- a. Ride for the 4-H Clover – Video
 - b. Reappointment of Gerald Burke, Anthony (Tony) Avallone and Karen Becklin to the NMSU Labor Relations Board – (Mr. Bruce Kite, General Counsel)
- 15. ADJOURNMENT** – Regent Mike Cheney, Chair