

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

Friday, December 13, 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.

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 October 21, 2013

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

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

Approved Meeting Dates

- Saturday, December 14, 2013, Commencement & Investiture of President Garrey 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** – President Garrey Carruthers

a. Policy

1. Approval of New Policy 3.06, Assistive, Service and Companion Animals on University Premises, which will supersede the current policy 3.80, Pets, and assist the university with compliance with federal regulations issued under the Americans with Disabilities Act and the Fair Housing Act – (Mr. Bruce Kite, General Counsel)
2. Approval of New Policy 1.14 Succession Planning – (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 Temporary Investment Report for Quarter ended 09/30/2013 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
3. Approval of Budget Adjustment Requests (BAR) for Fiscal Year 2013-2014 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

4. Approval of NMSU-Carlsbad: Computer and Main Building HVAC upgrades – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
5. Approval of NMSU-Las Cruces: NMSU Tunnel System Remediation, Phase I – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
6. Approval of Doña Ana County Head Start Self-Assessment Program Improvement Plan 2013 – (Ms. Amanda Gibson-Smith, MPA, Dona Ana County Head Start)
 - a. Approval of Doña Ana County Head Start Short-range and Long-range objectives for 2013-14 – (Ms. Amanda Gibson-Smith, MPA, Doña Ana County Head Start)
 - b. Approval of Doña Ana County Head Start School Readiness and Parent Family Community Engagement Goals for 2013-14 – (Ms. Amanda Gibson-Smith, MPA, Doña Ana County Head Start)
 - c. Approval of 2013 Program Information Report – (Ms. Amanda Gibson-Smith, MPA, Doña Ana County Head Start)
7. Confirm Approval of Candidates for Degrees – (Garrey Carruthers, Ph.D., President)
- c. Real Estate
 1. No Real Estate Items at this Time

10. ACTION ITEMS – Regent Mike Cheney, Chair

- a. Approval of Financial Report for Fiscal Year Ended June 30, 2013 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- b. Approval of NMSU Master Plan updates – (Mr. Greg Walke, University Architect)
- c. Adoption of the Resolution in support of the Borderplex Alliance – (Mr. Mike Cheney, Chair)
- d. Adoption of the Resolution in support of the Upcoming Las Cruces Public Schools Bond – (Mr. Mike Cheney, Chair)

11. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT – President Garrey Carruthers

Presidential Update

12. INFORMATIONAL PRESENTATIONS – Regent Mike Cheney, Chair

- a. Research Update – (Vimal Chaitanya, Ph.D., Vice President of Research)
- b. Auxiliary Services Update – (Ms. Tammy Anthony, Assistant Vice President for Auxiliary Services)
- c. Undergraduate Learning Center update – (Mr. Greg Walke, University Architect)
- d. Baseball Field (Askew Stadium) update – (Mr. Glen Haubold, Associate Vice President for Facilities)
- e. Update from Higher Education Department Secretary, Dr. Jose Garcia

13. RECURRING REPORTS – Regent Mike Cheney, Chair

- a. Audit Committee Update (Isaac Pino, Secretary/Treasurer, BOR)
- b. Real Estate Committee Update (Mike Cheney, Chair, BOR)
- c. Budget Committee Update (Javier Gonzales, Vice Chair, BOR)
- d. Executive Vice President/Provost Update (Dan Howard, Ph.D., Executive Vice President/Provost)
- e. Report from the Chair, Faculty Senate by Dennis Clason, Ph.D.
- f. Report from the President, Associated Students of New Mexico State University by Mr. David Maestas
- g. Report from the Chair, NMSU Employee Council by Ms. Monica Dunivan

14. OTHER / COMMENTS – Regent Mike Cheney, Chair

15. ADJOURNMENT – Regent Mike Cheney, Chair