

**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS MEETING  
Friday, January 31, 2014  
Zia Ballroom AB, Eldorado Hotel & Spa  
Santa Fe, New Mexico  
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. Greeting and Welcome from the Honorable David Coss, Mayor of Santa Fe
  
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 December 13, 2013
  
6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS** – Regent Mike Cheney, Chair

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

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

Approved Meeting Dates

- 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

9. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS** – Regent Mike Cheney, Chair

10. **CONSENT CALENDAR** – President Garrey Carruthers

a. Policy

1. No Policy Items at this Time

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 – Carlsbad: Carlsbad Environmental Monitoring and Research Center Reroof – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
3. Approval of NMSU – Carlsbad: Health Clinic Renovation – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of NMSU – Las Cruces: Spiritual Center – (Mr. Glen Haubold, Associate Vice President for Facilities and Services)
5. Approval of New Mexico Department of Agriculture's 2011-2013 Biennial Report – (Mr. Jeff Witte, Director/Secretary, New Mexico Department of Agriculture)

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- c. Real Estate
  - 1. No Real Estate Items at this Time

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

- a. NMSU Energy Performance
  - 1. Approval to execute the NMSU Energy Performance Contract – (Mr. Glen Haubold, Associate Vice President for Facilities and Services)
  - 2. Approval of the Resolution Declaring the Board of Regents' Authorization to Issue Subordinate Lien Improvement Revenue Bonds – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

**12. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT** – President Garrey Carruthers

Presidential Update

**13. INFORMATIONAL PRESENTATIONS** – Regent Mike Cheney, Chair

- a. Update on the 2014 Legislative Session – (Mr. Ricardo Rel, Assistant Vice President for Governmental Relations)
- b. Semi Annual Update on University Advancement Activities - (Tina Byford, Ph.D., Interim Vice President for University Advancement)
- c. Annual Update on Intercollegiate Athletics – (McKinley Boston, Ph.D., Athletic Director)

**14. 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

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- g. Report from the Chair, NMSU Employee Council by Ms. Monica Dunivan
- 15. **OTHER / COMMENTS** – Regent Mike Cheney, Chair
- 16. **ADJOURNMENT** – Regent Mike Cheney, Chair