

**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS MEETING  
Monday, March 10, 2014  
Regents Room, Educational Services Center,  
Las Cruces, 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. Introduction of Ms. Shawna Arroyo, Employee Council Chair by Garrey Carruthers, Ph.D., President
  
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 January 31, 2014

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**6. ADOPTION AND PRESENTATIONS OF RESOLUTIONS** – Regent Mike Cheney, Chair

a. Monica Dunivan, Employee Council Chair

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

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

Approved Meeting Dates

- Friday, May 9, 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

Proposed Meeting Dates

- Friday, March 21, 2014, Special Meeting, Las Cruces, New Mexico
- Thursday, April 3, 2014, Las Cruces, New Mexico
- Tuesday, July 22, 2014, Las Cruces, New Mexico (Board of Regents Retreat)
- Wednesday, July 23, 2014, Las Cruces, New Mexico
- Friday, January 30, 2014, Santa Fe, New Mexico

Informational Dates

- 2014 AGB National Conference on Trusteeship, April 12 – 14, 2014
- 2014 Domenici Conference, September 17 - 18, 2014

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

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

a. Policy

1. NMSU Draft Policy 3.25 EEO and Diversity on Campus – (Dan Howard, Ph.D., Executive Vice President and Provost)

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)

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2. Approval of Temporary Investment Report for Quarter ended 12/31/2013 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
  3. Approval of NMSU – Carlsbad: Campus Biology Lab Renovation Budget Increase – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
  4. Approval of NMSU – Las Cruces: NMSU Coca Cola Weight Room Renovation – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
  5. Approval of Departmental Name Change for Educational Management and Development – (Dan Howard, Ph.D., Executive Vice President / Provost)
  6. Approval of Modification of the Late Registration Period – (Dan Howard, Ph.D., Executive Vice President / Provost)
  7. Approval of Major Name Change in the Bachelor of Community Health – (Dan Howard, Ph.D., Executive Vice President / Provost)
- c. Real Estate
1. No Real Estate Items at this Time

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

- a. Approval of Honorary Degree Recipient for Spring 2014 Graduation – (Tina Byford, Ph.D., Interim Vice President for University Advancement)

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

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

- a. Recap of the 2014 Legislative Session – (Mr. Ricardo Rel, Assistant Vice President for Governmental Relations)
- b. Spring Enrollment Update – (Bernadette Montoya, Ph.D., Vice President of Student Affairs and Enrollment Management)
- c. Construction Project Updates – (Mr. Glen Haubold, Associate Vice President for Facilities and Services)

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**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)
  - i. Articulation Activity Update – (Greg Fant, Ph.D., Associate Vice President and Deputy 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. Shawna Arroyo

**15. ELECTION OF OFFICERS OF THE BOARD OF REGENTS** – Regent Mike Cheney, Chair

- a. Chair of the Board
- b. Vice Chair of the Board
- c. Secretary/Treasurer of the Board

**16. OTHER / COMMENTS** – BOR Chair

**17. ADJOURNMENT** – BOR Chair