

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

Thursday, April 3, 2014

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
Kari Mitchell, Vice Chair	Las Cruces, New Mexico
Isaac J. Pino, Secretary / Treasurer	Santa Fe, New Mexico
Javier M. Gonzales, Member	Santa Fe, 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 March 10, 2014

Minutes of March 21, 2014

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

Approved Meeting Dates

- Friday, May 9, 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, August 15, 2014, Las Cruces, New Mexico
- Friday, October 10, 2014, Grants, New Mexico
- Friday, December 12, 2014, Las Cruces, New Mexico

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

8. **CONSENT CALENDAR** – Garrey Carruthers, Ph.D., President

a. Policy

1. Approval of Proposed Revisions to Policy 4.30.10, Hiring Definitions – (Ms. Dorothy T. Anderson, Director, Human Resource Services)
2. Approval of Proposed Revisions to Policy 7.04, Domestic Partners – (Ms. Dorothy T. Anderson, Director, Human Resource Services)

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

- a. Approval of Housing and Meal Plan Rates for 2014-2015 Academic Year – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- b. Approval of Parking Permit Rates for 2014-2015 Academic year – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- c. Approval of Tuition and Fee Changes and Budget Guidelines for FY2014-2015 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

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

11. **APPOINTMENT OF REGENTS TO VARIOUS COMMITTEES AND BOARDS BY THE BOARD CHAIR**

- a. Two Representatives to the Audit Committee
- b. Two Representatives to the Regents Budget Committee
- c. One Representative to the NMSU Foundation, Inc.
- d. Two Representatives to the Arrowhead Center, Inc. Board of Directors

- e. Two Representatives to the Real Estate Committee

**12. RECURRING REPORTS** – Regent Mike Cheney, Chair

- a. Executive Vice President/Provost Update (Dan Howard, Ph.D., Executive Vice President/Provost)
- b. Report from the Chair, Faculty Senate by Dennis Clason, Ph.D.
- c. Report from the President, Associated Students of New Mexico State University by Mr. David Maestas
- d. Report from the Chair, NMSU Employee Council by Ms. Shawna Arroyo

**13. OTHER / COMMENTS** – Regent Mike Cheney, Chair

**14. ADJOURNMENT** – Regent Mike Cheney, Chair