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