

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

Wednesday, April 16, 2014

Regents Room, Educational Services Center

Las Cruces, New Mexico

9:15 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 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. **APPROVAL OF MINUTES** – Regent Mike Cheney, Chair
Minutes of April 3, 2014
5. **CONSENT ITEMS** – Regent Mike Cheney, Chair
 - a. Approval of Dona Ana Community College Honorary Degree Recipient – (Mr. Andrew Burke, Interim DACC Campus President)
6. **ACTION ITEMS** – Regent Mike Cheney, Chair
 - a. Approval of Sales Resolution for Subordinate Lien Improvement Revenue Bonds, Series 2014 – (Ms. Anna Price, Associate Vice President Budget/Controller)
7. **OTHER / COMMENTS** – Regent Mike Cheney, Chair
8. **ADJOURNMENT** – Regent Mike Cheney, Chair