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 Vice President for University Advancement and President of the NMSU Foundation, Cheryl Harrelson by President Garrey Carruthers, Ph.D.
   c. Introduction of Chief Information Officer, Norma Grijalva, Ph.D. by President Garrey Carruthers, Ph.D.
   d. Introduction of New Faculty Senate Chair by Dennis Clason, Ph.D.
   e. Introduction of ASNMSU President, Wesley Jackson, and ASNMSU Vice President, Jeremy Witte, by Bernadette Montoya, Ph.D., Vice President for Student Affairs and Enrollment Management.

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 April 3, 2014
   Minutes of April 16, 2014

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

   a. Dennis Clason, Ph.D., Faculty Senate Chair

   b. David Maestas, ASNMSU President

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

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

   Approved Meeting Dates

   - Tuesday, July 22, 2014, Las Cruces, New Mexico (Board of Regents Retreat)
   - Wednesday, July 23, 2014, Las Cruces, New Mexico
   - Friday, October 10, 2014, Grants, New Mexico
   - Friday, December 12, 2014, Las Cruces, New Mexico
   - Friday, January 30, 2015, Santa Fe, New Mexico

   Proposed Meeting Dates

   - Monday, March 9, 2015, Las Cruces, New Mexico
   - April, 2015, Las Cruces, New Mexico (date dependent upon legislative session)
   - Friday, May 8, 2015, Las Cruces, New Mexico

   Informational Dates

   - 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. Approval to update Policy 1.05.10 Section C6, Board of Regents Bylaws – (Ms. Lisa Warren, Interim General Counsel)
b. Administrative

1. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion – (Ms. D'Anne Stuart, Associate Vice President for Administration and Finance)

2. Approval of Temporary Investment Report for Quarter ended 3/31/2014 – (Ms. D'Anne Stuart, Associate Vice President for Administration and Finance)

3. Approval to Transfer Current Uncollectible Accounts Receivable to Reserves for Inactive Accounts for Fiscal Year 2013-14 – (Ms. D'Anne Stuart, Associate Vice President for Administration and Finance)

4. Approval of Final Budget Adjustment Requests (BAR) for Fiscal Year 2013-2014 – (Ms. D'Anne Stuart, Associate Vice President for Administration and Finance)

5. Approval of Resolution, Notification and Certification Regarding Severance Tax Bonds – (Ms. D'Anne Stuart, Associate Vice President for Administration and Finance)

6. Approval of Departmental Name Change for the Department of Chemical Engineering (CHE) – (Dan Howard, Ph.D., Executive Vice President / Provost)

7. Confirm Approval of Candidates for Degrees – (Garrey Carruthers, Ph.D., President)

c. Real Estate

1. Approval of Amendment Four to the Master Ground Lease between the Board of Regents of New Mexico State University and Arrowhead Center Incorporated – (Mr. Ben Woods, Senior Vice President of External Relations and Chief of Staff)

11. ACTION ITEMS - Regent Mike Cheney, Chair

a. Approval of Operating Budgets for Fiscal Year 2014-2015 – (Ms. D'Anne Stuart, Associate Vice President for Administration and Finance)

b. Approval of NMSU Capital Outlay 5 Year Plan – (Mr. Greg Walke, University Architect)

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

13. INFORMATIONAL PRESENTATIONS – Regent Mike Cheney, Chair

a. Economic Development Update – (Kevin Boberg, Ph.D., Vice President for Economic Development)
14. **RECURRING REPORTS** - Regent Mike Cheney, Chair
   a. Audit Committee Update (Isaac Pino, Secretary/Treasurer, BOR)
   b. Executive Vice President/Provost Update (Dan Howard, Ph.D., Executive Vice President/Provost)
   c. Report from the Chair, Faculty Senate by Dennis Clason, Ph.D.
   d. Report from the President, Associated Students of New Mexico State University by Mr. David Maestas
   e. Report from the Chair, NMSU Employee Council by Ms. Shawna Arroyo

15. **OTHER / COMMENTS** - Regent Mike Cheney, Chair

16. **ADJOURNMENT** - Regent Mike Cheney, Chair