

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

Friday, May 9, 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
 - 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