

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

Monday, June 23, 2014

Regents Room, Educational Services Center

Las Cruces, New Mexico

10:15 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
Stu Munson-McGee, Ph.D., Faculty Senate Chair
Wesley Jackson, 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 Kari Mitchell
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 Kari Mitchell
4. **APPROVAL OF MINUTES** – Regent Kari Mitchell
Minutes of May 9, 2014
5. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS** – Regent Kari Mitchell
6. **ACTION ITEMS** – Regent Kari Mitchell
 - a. Approval of NMSU-Grants: Martinez Hall Theater Smart Classroom upgrades – (Mr. Matt Ochoa, Assistant Director Facilities, Sr.)
7. **OTHER / COMMENTS** – Regent Kari Mitchell
8. **ADJOURNMENT** – Regent Kari Mitchell