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 Doña Ana Community College President, Renay Scott, Ph.D., by Dan
      Howard, Ph.D.

3. **APPROVAL OF AGENDA** – Regent Mike Cheney, Chair

4. **PUBLIC COMMENT** – Ben Woods, Special Assistant to the President

5. **APPROVAL OF MINUTES** – Regent Mike Cheney, Chair

   Minutes of May 9, 2014
   Minutes of June 23, 2014
6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS** - Regent Mike Cheney, Chair

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

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

   **Approved Meeting Dates**
   - Friday, October 10, 2014, Grants, New Mexico
   - Friday, December 12, 2014, Las Cruces, New Mexico
   - Friday, January 30, 2015, Santa Fe, New Mexico
   - 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

   **Proposed Meeting Dates**
   - Saturday, September 20, 2014, Las Cruces, NM (proposed joint meeting with UNM)

   **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. No Policy Items at this Time

    b. **Administrative**
       1. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

       2. Approval of NMSU-Grants: Renovation and Upgrades – (Mr. Glen Haubold, Associate Vice President for Facilities and Services)

       3. Approval of NMSU-Las Cruces: Demolition of 1025 Wooten Drive – (Mr. Glen Haubold, Associate Vice President for Facilities and Services)
4. Approval of NMSU-Doña Ana: Infrastructure Renovation & Upgrades – (Mr. Glen Haubold, Associate Vice President for Facilities and Services)

5. Approval of NMSU-Las Cruces: NMDOT Resolution – (Mr. Glen Haubold, Associate Vice President for Facilities and Services)

6. A Memorial Approving the Formation of a Joint Doctorate of Philosophy with a Specialization in Civil Engineering between NMSU and the University Autonomous of Chihuahua (UACH) – (Dan Howard, Ph.D., Executive Vice President / Provost)

7. Approval of the Non I & G Legislative Requests for FY 16 – (Mr. Ricardo Rel, Assistant Vice President for Government Relations)

8. Approval of the updated version of Vision 2020, NMSU Strategic Plan – (Garrey Carruthers, Ph.D., President)

c.  Real Estate

1.  No Real Estate Items at this Time

11. **ACTION ITEMS** - Regent Mike Cheney, Chair

a.  Approval of Changes in Undergraduate Admissions Requirements – (Dan Howard, Ph.D., Executive Vice President / Provost)

b.  Approval and Creation of the Aggie Development Corporation – (Mr. Ben Woods, Special Assistant to the President)

c.  Approval for the Appointment of Directors to the Aggie Development Corporation – (Mr. Ben Woods, Special Assistant to the President)

d.  Approval to authorize the appropriate documents to transfer management of certain land parcels owned by the Regents – (Mr. Ben Woods, Special Assistant to the President)

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

13. **INFORMATIONAL PRESENTATIONS** – Regent Mike Cheney, Chair

a.  NMSU – Alamogordo, President Cheri A. Jimeno (10 mins)

b.  NMSU – Carlsbad, President John Gratton (10 mins)

c.  NMSU – Doña Ana, President Renay Scott, Ph.D. (10 mins)

d.  NMSU – Grants, President Felicia Casados (10 mins)
14. **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 Stu Munson-McGee, Ph.D.

   c. Report from the President, Associated Students of New Mexico State University by Mr. Wesley Jackson

   d. Report from the Chair, NMSU Employee Council by Ms. Shawna Arroyo

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

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