

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

Wednesday, July 23, 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
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 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