



New Mexico State University
&
University of New Mexico
Special Joint Board of Regents Meeting
Saturday, September 20, 2014
1:00 p.m.
Pete V. Domenici Hall, NMSU Campus
El Paso Electric Classroom



THE UNIVERSITY of
NEW MEXICO

NMSU Members of the Board of Regents

Mike Cheney, Chair
Kari Mitchell, Vice Chair
Isaac J. Pino, Secretary/Treasurer
Javier M. Gonzales, Member
Jordan Banegas, Member

NMSU Ex officio Members

The Honorable Susana Martinez, Governor
Stu Munson-McGee, Ph.D., Faculty Senate Chair
Wesley Jackson, President ASNMSU

NMSU Officers

Garrey Carruthers, Ph.D., President
Dan Howard, Ph.D., Executive Vice President/Provost

UNM Members of the Board of Regents

Jack L. Fortner, President
Conrad D. James, Vice President
Bradley C. Hosmer, Secretary/Treasurer
Suzanne Quillen
Heidi Overton
J.E. "Gene" Gallegos
James H. Koch

UNM Ex officio Member

The Honorable Susana Martinez, Governor

UNM Officers

Robert G. Frank, President
Chaouki Abdallah, Provost and
Executive Vice President for Academic
Affairs
David Harris, Executive Vice President
for Operations, COO, CFO

AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

a. Introduction of Press, Elected Officials, and Others

3. APPROVAL OF AGENDA – Regent Mike Cheney, Chair

4. DISCUSSION OF 2015 LEGISLATIVE ISSUES

- a. Funding Formula – Dave Lepre, Executive Director, Council of University Presidents
- b. Council of University Presidents Priorities – Dave Lepre



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5. **K-20 PIPELINE and the EMPLOYABILITY PARTNERSHIP**
NMSU Regent Kari Mitchell and UNM Regent Suzanne Quillen

6. **Articulation**
NMSU Deputy Provost Greg Fant

7. **JOINT RESEARCH PROJECTS NMSU/UNM**
Dr. Jeff Arterburn, NMSU Regents Professor, Dept. of Chemistry and
Biochemistry
Dr. Eric Prossnitz, UNM Cancer Center, Dept. of Cell Biology and Physiology

8. **OTHER/COMMENTS**

9. **ADJOURNMENT**