

accordance with Section 10-15-1H, paragraphs (2), (7), and (8) of the New Mexico Open Meetings Act. Those board members who were present hereby certify by roll call vote that only matters of that nature were discussed in closed meeting.

The motion to adopt this statement, upon being put to a vote, was passed and adopted on the following recorded vote: Vice Chair Mitchell, Secretary/Treasurer Pino, and Regent Banegas. Three Regents present having voted in favor of said motion, said motion carried, and said statement was adopted.

The Board of Regents of New Mexico State University met in executive session at 3:00 p.m. on Thursday, May 15, 2014, in Hadley Hall, Room 130 on the Las Cruces Campus to discuss personnel matters in accordance with Section 10-15-1H, paragraph (2) of the New Mexico Open Meetings Act. Those board members who were present hereby certify by roll call vote that only matters of that nature were discussed in closed meeting.

The motion to adopt this statement, upon being put to a vote, was passed and adopted on the following recorded vote: Vice Chair Mitchell, Secretary/Treasurer Pino, and Regent Banegas. Three Regents present having voted in favor of said motion, said motion carried, and said statement was adopted.

6. ACTION ITEMS – Regent Kari Mitchell

- a. Approval of NMSU-Grants: Martinez Hall Theater Smart Classroom upgrades – (Mr. Matt Ochoa, Assistant Director Facilities, Sr.)

Mr. Matt Ochoa introduced Enrique Espalin, Assistant Director Facilities, who was there to answer questions if needed. Mr. Ochoa then read a brief statement from AVP Glen Haubold who expressed his appreciation to the Regents for holding this special meeting. He mentioned that funding for this project is from the US Department of Education Title V Grant for Hispanic serving institutions and some \$300,000 has been expended this year already for classroom improvements and for programs that benefit at risk students. NMSU Grants is in the 5th year of a 5 year grant that renews annually. In an effort to minimize costs and accelerate projects, Facilities and Services typically delegates smaller projects, such as classroom technology upgrades to the community colleges. As a final project on this grant, developed into renovation of the theater, including stage lighting, program office approval was sought and obtained to use these funds for this project. The intent of electrical work involving a stage and auditorium dictate that this be categorized as a construction project, that subsequently triggers the requirements for a full set of approvals for capital projects. The approval threshold for Grants is one that he would personally consider to be an unrealistically low \$50,000, but it is one that must be met nonetheless. If HED was holding a meeting in August, we could have submitted this item in the July meeting and still completed the project. However, in order to make the maximum use of this grant, the project needs to be substantially completed by September 30, 2014. On behalf of the team at Facilities, they sincerely appreciate the Board's willingness to hold this meeting.

Mr. Ochoa then presented the NMSU Grants Campus Martinez Hall Theater Smart Classroom Upgrades. This project consists of new light fixtures, lighting controls, upgrade stage rigging, new dimming system, renovate control booth, and upgrade audio/visual system at Martinez Hall. They have \$228,950 from a Title V grant, which was carry forward money. The construction cost is approximately \$173,000 for this 5300 square foot facility, which roughly runs about \$32 per square foot.

Regent Pino moved, seconded by Regent Banegas for Approval of NMSU-Grants: Martinez Hall Theater Smart Classroom upgrades. The motion carried unanimously.


7. OTHER / COMMENTS

Regent Mitchell welcomed Faculty Senate Chair, Stuart Munson-McGee and ASNMSU President, Wesley Jackson to their first BOR Meeting since being elected.

8. ADJOURNMENT

There being no more business the Board of Regents adjourned at 10:25 a.m.

Minutes recorded by Carolyn Aragon.



Mike Cheney, Chair
Board of Regents



Isaac Pino, Secretary / Treasurer
Board of Regents

