

**NEW MEXICO STATE UNIVERSITY'S
BOARD OF REGENTS MEETING
Friday, October 10, 2014
NMSU Grants Community College
Grants, New Mexico**

Regents of New Mexico State University

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
Stuart Munson-McGee, Ph. D., Faculty Senate
Mr. 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**-Chairman Mike Cheney
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others by NMSU Associate VP Maureen Howard
 - b. Introduction of President Felicia Casados, NMSU Grants Community College by NMSU President Garrey Carruthers
3. **APPROVAL OF AGENDA**-Chairman Mike Cheney
4. **PUBLIC COMMENT**-Special Assistant to the President Ben Woods
5. **APPROVAL OF THE MINUTES**-Chairman Mike Cheney

Minutes of July 23, 2014
Minutes of September 20, 2014

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS**-Chairman Mike Cheney
- a. Adoption of the Board's 2014/2015 Annual Notice Resolution-Lizbeth Ellis, General Counsel
 - b. Endorsement of the 2014 Bond Issue B for libraries and Bond Issue C for higher education in New Mexico

7. **FUTURE BOARD MEETINGS**-Chairman Mike Cheney

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 on 2015 Legislative Session)

Friday, May 8, 2015, Las Cruces, New Mexico

8. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS**-Chairman Mike Cheney

9. **CONSENT CALENDAR**-Chairman Mike Cheney

a. Policy-none

b. Administrative

- 1. Approval of Temporary Investment Report for quarter ended 6/30/2014. Report reflects weighted average yield of .89% for quarter ended 6/30/2014, compared to the average one-year Treasury Bill yield of .11%. (Celeste Bernal and Jake Lucero, NMSU Finance and Administration)
- 2. NMSU-Grants: Grounds Drainage Improvements Northwest Side of Campus.
The project consists of creating channels and ponding areas to improve the downstream drainage near Martinez Hall and McClure Hall at the NMSU Grants Campus. The project will work in conjunction with the New Mexico Department of Transportation. (Greg Walke, NMSU Architect)
- 3. NMSU-Las Cruces: Building 525 Zone 2400 Old AT&T Building Site Reclamation Demolition. As part of a BLM-NMSU lease termination, this project consists of the demolition of Building 525- Old AT&T Building including; asbestos abatement, removal of the adjacent concrete foundations, and land restoration to predevelopment conditions. Due to the lack of use and maintenance, it is not feasible or cost effective to renovate. (Greg Walke, NMSU Architect)
- 4. NMSU-Las Cruces: Building 264 Zone 2400 Tortugas South Observatory Site Reclamation Demolition. As part of a BLM-NMSU lease termination, this project consists of the demolition of Building 264- Tortugas South Observatory ; asbestos abatement, removal of the adjacent concrete foundations, and land restoration to predevelopment conditions. Due to the

lack of use and maintenance, it is not feasible or cost effective to renovate.
(Greg Walke, NMSU Architect)

5. NMSU-Las Cruces: Zone 2000 Repair Tunnel Systems – Phase I.
The Project consists of the tunnel system remediation at the New Mexico State University Las Cruces Campus. Repairs were prioritized in a structural analysis report conducted by Bohannon Huston Engineering.
(Greg Walke, NMSU Architect)
6. NMSU-Grants: Design/Reconstruction Improvements to Campus Parking Lot and Resolution. The purpose for this project is to design/reconstruct drainage improvements at the Grants Campus Parking Lot. The project will be completed in conjunction with the New Mexico Department of Transportation. (Greg Walke, NMSU Architect)
7. NMSU-Las Cruces: Approval of FY16 Non I&G legislative funding request for NMSU-Las Cruces Nurse Expansion funding. (Vicente Vargas, NMSU Government Relations)
8. Honorary Doctorate to be awarded at 2104 Fall Commencement to Mr. Max Evans. (President Garrey Carruthers)

10. ACTION ITEMS-Chairman Mike Cheney

- a. Approval of Aggie Development Inc. By Laws

11. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT-President Carruthers

12. INFORMATIONAL PRESENTATIONS-Chairman Mike Cheney

- a. NMSU-Grants Update-President Felicia Casados
- b. Fall Enrollment and Student Affairs Update-Vice President Bernadette Montoya, Student Affairs and Enrollment Management
- c. Audit Committee Update-Dr. Jim Bullock, Chair
- d. Real Estate Committee Update-Chairman Mike Cheney
- e. Budget Committee Update-Regent Isaac Pino, Chair

13. RECURRING REPORTS -Chairman Mike Cheney

- a. Report from the Chair, Faculty Senate, Dr. Stuart Munson-Mcgee
- b. Report from the President, Associated Students of NMSU, Mr. Wesley Jackson

c. Report from the Chair, NMSU Employee Council, Mr. Greg Block

14. OTHER/COMMENTS

a. Executive Vice President/Provost Update- Provost Dan Howard

15. ADJOURNMENT-Chairman Mike Cheney