

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
December 12, 2014
NMSU Main Campus
Las Cruces, 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

9:00 am

1. **CALL TO ORDER**-Chairman Mike Cheney
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others by NMSU Associate VP Maureen Howard
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 October 10, 2014

9:10 am

6. **REGENT'S ABOVE AND BEYOND AWARD**-President Garrey Carruthers

9:15 am

7. FUTURE BOARD MEETINGS-Chairman Mike Cheney

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

9:20 am

9. CONSENT CALENDAR-Chairman Mike Cheney

a. Policy-none

b. Administrative

1. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion. (Angela Throneberry, Senior Vice President for Administration and Finance)
2. Approval of Budget Adjustment Requests (BAR) for Fiscal Year 2014-2015. (Angela Throneberry, Senior Vice President for Administration and Finance)

In order for the university to adhere to rules of the New Mexico Higher Education Department (HED) and meet State statutes, it is necessary for us to insure that our budgetary levels of expenditures equal or exceed the anticipated expenditures for the fiscal year. The attached BARs are for each NMSU campus unrestricted fund, and are for the purpose of adjusting the beginning fund balances which were estimated for the 2014-2015 Operating Budget submitted in May of last fiscal year, to equal the actual ending fund balances resulting from closing the books for FY2014 and to adjust revenue, expenditures and/or transfers, as applicable, for various programs for which information has changed or was unavailable at the time of the original budget preparation as detailed on the attached forms.

3. Approval of Temporary Investments Report for the Quarter ended 09/30/2014. (Angela Throneberry, Senior Vice President for Administration and Finance)

The report reflects a weighted average yield of .99__% for the quarter ended 09/30/2014, compared to the average one-year Treasury Bill yield of .11_%.

4. NMSU-Las Cruces: Tejada Building, Room 102 Renovation. (Angela Throneberry, Senior Vice President for Administration and Finance)

This project will renovate existing Room 102 in the Tejada Building into a food processing and production facility for College of Agricultural, Consumer & Environmental Sciences.

5. NMSU-Las Cruces: Coca Cola Weight Training Facility and Memorial Stadium and Locker Room Field House, Hot Water Upgrade. (Angela Throneberry, Senior Vice President for Administration and Finance)

The project will upgrade both the heating hot water system and the domestic hot water system; by converting the systems into a gas fired boiler and hot water heater.

6. Approval of Resolution, Notification and Certification Regarding Severance Tax Bonds. (Angela Throneberry, Senior Vice President for Administration and Finance)

As a result of the last Legislative session, NMSU was appropriated \$50,000.00 in severance tax bonds to be utilized on the projects as described in Exhibit A. The Board is asked to approve the enclosed resolution including Exhibit A in order for the State to sell the bonds on/or before December 30, 2014.

7. Proposal for Name Change from Human Performance, Dance and Recreation to Kinesiology & Dance. (Daniel J. Howard, Executive Vice President and Provost)

The purpose of this proposal is to request that the department of Human Performance, Dance and recreation be permitted to change its name to the department of Kinesiology and dance. The reasons for the requested name change are linked to the instructional and research missions of the Department.

8. Approval of Graduate Certificate in Autism Spectrum Disorders. (Daniel J. Howard, Executive Vice President and Provost)

This certificate will allow NMSU to provide educational leaders with the knowledge and skills required to provide a high quality education using research-based practices which will improve outcomes for children with Autism Spectrum Disorders.

9. Reaffirm New Mexico State University's commitment to equal employment opportunities to qualified women, minorities, covered veterans, and individuals with disabilities. (Gerald Nevarez, Executive Director, NMSU Office of Institutional Equity)

10. Re-adoption of the Board's 2014/2015 Annual Notice Resolution. (Lizbeth Ellis, General Counsel)

This is ratification of the Board's 2014/2015 Annual Open Meetings

Notice Resolution, as amended in the regular meeting on October 10, 2014.

11. Appointment of a member to the Board of Directors of Aggie Development Inc. (Ben Woods, President, Aggie Development, Inc.)

This item is to better align the Aggie Development Inc. Board with the Regents' Real Estate Committee and to fulfill the Board of Regents requirement, under ADI bylaws to establish terms for each elected director.

12. Confirm Approval of Candidates for Degrees
(President Garrey Carruthers)

I request that the Regents of New Mexico State University confer upon the named candidates the degrees listed in the Fall 2014 Commencement Program, the 122nd Commencement for the institution. This conferral is contingent upon the students satisfactorily completing the courses in which they are enrolled and meeting the requirements of the appropriate catalog. It is further contingent upon the assumption that the content of the thesis submitted by each student required to do so is original unless otherwise represented in the document.

9:30 am

10. ACTION ITEMS-Chairman Mike Cheney

- a. Approval of Financial Report for Fiscal Year Ended June 30, 2014

The Financial Report for fiscal year ended June 30, 2014, will be presented. Moss Adams audited the financial statements and issued an unmodified opinion. (Angela Throneberry, Senior Vice President for Administration and Finance.)

- b. Approval of the Operating Agreement Renewal 2014-2018 between Grants Cibola County School District and the NMSU Regents for operations of NMSU Grants. (President Felicia Casados, NMSU Grants)

9:40 am

11. RECURRING REPORTS-Chairman Mike Cheney

- a. New Mexico State University President's Report-President Garrey Carruthers

10:00 am

- b. New Mexico State University Provost's Academic Affairs Report-Provost Daniel J. Howard

1. Update on NMSU's Guaranteed Pathway
2. Fall Enrollment and Student Affairs Update-Vice President Bernadette Montoya, Student Affairs and Enrollment Management

10:30 am

12. RECURRING REGENTS' COMMITTEE AND EX-OFFICIO REPORTS

- a. Audit Committee Update-Dr. Jim Bullock, Chair
- b. ADI/Real Estate Committee Update-Chairman Mike Cheney, Ben Woods, President, Aggie Development, Inc.
- c. Budget Committee Update-Regent Isaac Pino, Chair
- d. Report from the Chair, Faculty Senate, Dr. Stuart Munson Mcgee
- e. Report from the President, Associated Students of NMSU, Mr. Wesley Jackson
- f. Report from the Chair, NMSU Employee Council, Mr. Greg Block

11:00AM

13. INFORMATIONAL PRESENTATIONS-Chairman Mike Cheney

- a. Annual Research Update-Vimal Chaitanya, NMSU Vice President of Research
- b. Reappointment of members to the NMSU Labor Relations Committee-Lizbeth Ellis, NMSU General Counsel

14. OTHER/COMMENTS-Chairman Mike Cheney

11:30 AM

15. ADJOURNMENT-Chairman Mike Cheney