

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

January 30, 2015

Zia Ballroom BC, Eldorado Hotel & Spa

Santa Fe, New Mexico

9:00 a.m.

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 (2 minutes)
 - b. Greeting and Welcome from the Honorable Javier Gonzales, Mayor of Santa Fe (3 minutes)
3. **APPROVAL OF AGENDA**-Chairman Mike Cheney (5 minutes)
4. **PUBLIC COMMENT**-Special Assistant to the President Ben Woods (10 minutes)
5. **APPROVAL OF THE MINUTES**-Chairman Mike Cheney (5 minutes)

Minutes of December 12, 2014

9:25 am

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS**-Chairman Mike Cheney (5 minutes)
7. **REGENT'S ABOVE AND REYOND AWARD**-President Garrey Carruthers (5 minutes)

9:35 am

8. **FUTURE BOARD MEETINGS**-Chairman Mike Cheney (2 minutes)

Friday, January 30, 2015, Santa Fe, New Mexico

Monday, March 9, 2015, Las Cruces, New Mexico

Friday, April 17, 2015 (T), Las Cruces, New Mexico (date proposed)

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

Tuesday, July 21, 2015, Las Cruces, New Mexico

9. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS**-Chairman Mike Cheney (3 minutes)

9:40 am

10. **CONSENT CALENDAR**-Chairman Mike Cheney (10 minutes)

- a. Policy-none
- b. Administrative
 1. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion. (Angela Throneberry SVP for Finance and Administration)
 2. Approval of NMSU-Las Cruces Knox Building Renovation for Fire Sprinkler and Alarm Systems, and Elevator. (Matthew Ochoa)
 3. Approval of the appointment of Roldan C. Trujillo to serve a 2-year term as a non-position Director of the Arrowhead Center, Inc. Board. (Kevin Boberg, Vice President for Economic Development and President of Arrowhead Center, Inc.)

9:50 am

11. **ACTION ITEMS**-Chairman Mike Cheney

- a. Approval of Third Amendment to Ground Lease between the City of Las Cruces and the Regents of New Mexico State University for the Las Cruces Convention Center (Ben Woods, President of Aggie Development, Inc.)
- b. Approval of Lease between the Regents of New Mexico State University and Aggie Development Inc. for approximately 2.5 acres along University Avenue

for the purpose of securing a third party hotel development. (Ben Woods, President of Aggie Development, Inc.)

12. RECURRING REPORTS-Chairman Mike Cheney

- a. NEW MEXICO STATE UNIVERSITY CHANCELLOR'S & PRESIDENT'S REPORT-President Garrey Carruthers (15 minutes)

10:05 am

- b. NEW MEXICO STATE UNIVERSITY PROVOST'S ACADEMIC AFFAIRS REPORT
1. Update on NMSU's Research Process Task Force-Provost Dan Howard (15 minutes)
 2. 2015 Spring & Fall Enrollment and Student Affairs Update-Vice President Bernadette Montoya, Student Affairs and Enrollment Management (5 minutes)

10:30 am

13. RECURRING REGENTS' COMMITTEE AND EX-OFFICIO REPORTS

- a. Audit Committee Update-Dr. Jim Bullock, Chair (5 minutes)
- b. ADI/Real Estate Committee Update-Chairman Mike Cheney, Ben Woods, President, Aggie Development, Inc. (5 minutes)
- c. Budget Committee Update-Regent Isaac Pino, Chair (5 minutes)
- d. Report from the Chair, Faculty Senate, Dr. Stuart Munson McGee (5 minutes)
- e. Report from the President, Associated Students of NMSU, Mr. Wesley Jackson (5 minutes)
- f. Report from the Chair, NMSU Employee Council, Mr. Greg Block (5 minutes)

11:00AM

14. INFORMATIONAL PRESENTATIONS-Chairman Mike Cheney

- a. Update on Intercollegiate Athletics-Mario Moccia, NMSU Athletic Director (10 minutes)

15. OTHER/COMMENTS-Chairman Mike Cheney (5 minutes)

11:15 AM

16. ADJOURNMENT-Chairman Mike Cheney