

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING

March 9, 2015
NMSU Main Campus
Las Cruces, 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)
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 January 30, 2015 Meeting

9:20 am

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS**-Chairman Mike
Cheney (5 minutes)

No items

7. **REGENT'S ABOVE AND REYOND AWARD**-President Garrey Carruthers
(5 minutes)

9:25 am

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

Monday, April 6, 2015, Las Cruces, New Mexico

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)

9:30 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 Temporary Investments Report for the Quarter ended 12/31/2014. The report reflects a weighted average yield of 1.08% for the quarter ended 12/31/2014, compared to the average one-year Treasury Bill yield of .25%. (Angela Throneberry, SVP for Finance and Administration)
3. Approval of a NMSU-Alamogordo Renovation to Townsend Library: This renovation will provide library improvements with a new finished floor, electrical/data upgrade for computer stations, restrooms renovation and new configuration of book stacks to meet ADA requirements. (Glen Haubold)
4. Approval of a NMSU-Alamogordo Renovation to a Faculty Office Building: This renovation will provide infrastructure improvements to include utilities, roof replacement, HVAC upgrades, solar panels installation, establish grid tie, and restroom renovation. (Glen Haubold)
5. Approval of a NMSU-Alamogordo Student Union Building Kitchen Renovation: This project will renovate the existing kitchen to provide efficient space for food preparation and install new kitchen equipment. (Glen Haubold)
6. Approval requested for the appointment of Dr. Carol Burns as Outside

Director according to the Bylaws for the New Mexico Consortium, Inc. (NMC), a 501(c) 3 nonprofit corporation under the New Mexico Nonprofit Corporation Act and the New Mexico Research Park Corporation Act. Per Article IV, Section 1.c of the NMC Bylaws, “Outside Directors shall be appointed by a majority vote of the Regents of not less than two (2) NMURC member institutions.” (Vimal Chaitanya, Vice President for Research)

9:40 am

11. ACTION ITEMS-Chairman Mike Cheney (10 minutes)

- a. NMSU-Las Cruces: Renovation to Jett Hall and Jett Annex
This renovation will provide infrastructure, utilities, and upgrades to fire protection systems, and laboratory/classrooms, and ADA improvements. (Glen Haubold)
- b. NMSU-Las Cruces: Rentfrow Hall Renovation
This renovation will provide ADA improvements including entrances and restrooms, install and upgrade fire protection/alarm system, update building plumbing, electrical, and roofing systems. (Glen Haubold)
- c. NMSU Las Cruces: Installation of a new Sky Box on the east side of Aggie Memorial Stadium. (Glen Haubold)
- d. Approval of Honorary Degree Recipient for Spring 2015 Graduation-NMSU President Garrey Carruthers

9:50 am

12. RECURRING REPORTS-Chairman Mike Cheney

- a. NEW MEXICO STATE UNIVERSITY CHANCELLOR’S & PRESIDENT’S REPORT-President Garrey Carruthers (30 minutes)

10:20 am

- b. NEW MEXICO STATE UNIVERSITY PROVOST’S ACADEMIC AFFAIRS REPORT
 1. Update on Advising at NMSU- Provost Dan Howard (20 minutes)
 2. Update on Career Services-Vice President Bernadette Montoya, Student Affairs and Enrollment Management (10 minutes)
 3. 2014 and 2015 Spring Comparisons: Enrollment and Student Affairs Update-Vice President Bernadette Montoya, Student Affairs and Enrollment Management (10 minutes)

11:00 am

13. RECURRING REGENTS' COMMITTEE AND EX-OFFICIO REPORTS

- a. Audit Committee Update-Dr. Jim Bullock, Chair (no report)
- b. ADI/Real Estate Committee Update-Chairman Mike Cheney, Ben Woods, President, Aggie Development, Inc. (5 minutes)
- c. Budget Committee Update- Adolpho Telles, 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)

11:25 AM

14. INFORMATIONAL PRESENTATIONS- Founder's Day, Special Assistant to the President, Ben Woods

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

11:30 AM

16. ADJOURNMENT-Chairman Mike Cheney