

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

July 23, 2014

NMSU Educational Services Building

Regents Room

Las Cruces, New Mexico

MINUTES

Regents of New Mexico State University

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| 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

The meeting was called to order by Regent's Chairman Mike Cheney at 9:00 a.m. The Regents in attendance were Regent Michael Cheney, Regent Ike Pino. Regent Javier Gonzales, Regent Kari Mitchell, Regent Jordan Banegas. President Garrey Carruthers and Executive Vice President and Provost Dan Howard attended as well as ex-officio members Dr. Stuart Munson McGee and Mr. Wesley Jackson. The NMSU Employee Council representative Greg Block was also in attendance.

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

Associate Vice President Maureen Howard introduced members of the press and newly appointed Dr. Renay Scott; President of Dona Ana Community College was introduced by Provost Dan Howard. Dr. Scott took the leadership post on June 1, 2014.

2. **APPROVAL OF AGENDA**-Chairman Mike Cheney

A motion was made by Regent Ike Pino and seconded to approve the agenda as amended. Agenda item 10. B.7 was moved from the consent agenda to the action agenda, It became numbered item 11.3

3. **PUBLIC COMMENT**-Special Assistant to the President Ben Woods

Jack Valencia of the South Central Transit Authority made a brief presentation on the gross receipts tax initiative on the 2014 ballot funding a regional transit

5. **APPROVAL OF THE MINUTES**-Chairman Mike Cheney

Minutes of May 9, 2014
Minutes of June 23, 2014

The minutes were approved as presented. Motion was made by Regent Ike Pino and seconded by Regent Javier Gonzales.

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS**-Chairman Mike Cheney

There were no resolutions presented.

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

Saturday, September 20, 2014, Las Cruces-Proposed Special Joint Meeting with the University of New Mexico Board of Regents
Friday, October 10, 2014. Grants, New Mexico
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

Chairman Mike Cheney announced the upcoming meetings calling special attention to the proposed joint meeting with the UNM Board of Regents scheduled for September 20, 2014, the day of the NMSU/UNM football game.

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

Janet Green, Special Advisor to the NMSU Board of Regents presented the Executive session held at 8am on July 23, 2014 in the conference room of the Regents Room area of Educational Services building on the NMSU campus. A roll call vote of all Regents present was taken with all Regents noting in the affirmative that only issues of personnel, real estate and legal issues were discussed at the executive (closed) session.

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-(Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
 - 2. NMSU-Grants: Renovation and Upgrades-(Mr. Glen Haubold, Associate Vice President for Facilities and Services)
 - 3. NMSU-Las Cruces: Demolition of 1025 Wooten Drive-(Mr. Glen Haubold, Associate Vice President for Facilities and Services)
 - 4. NMSU-Dona Ana: Infrastructure Renovation & Upgrades-(Mr. Glen Haubold, Associate Vice president, Facilities and Services)
 - 5. NMSU-Las Cruces: NMDOT Resolution-(Mr. Glen Haubold, Associate Vice President, Facilities and Services)
 - 6. A Memorial Approving the Formation of a Joint Doctorate of Philosophy with a Specialization in Civil Engineering between NMSU and the University Autonomous of Chihuahua (UACH)- (Dan Howard, Ph. D., Executive Vice President/Provost)
 - 7. Approval of the Non I & G Legislative Requests for FY 16-(Mr. Ricardo Rel, Associate Vice President for Government Relations) (moved to 11.3)
 - 8. Approval of the updated version of Vision 2020, NMSU Strategic Plan-(Garrey Carruthers, Ph. D. President)

NMSU President Garrey Carruthers presented summary information on each of the consent calendar items. He noted the extraordinary work done on the Vision 2020 Strategic Plan. The consent items were approved unanimously in a motion made by Regent Javier Gonzales and seconded by Regent Jordan Banegas.

10. ACTION ITEMS-Chairman Mike Cheney

- a. Approval of Changes in Undergraduate Admissions Requirements-(Dan Howard, Ph.D., Executive Vice President/Provost)

The admissions requirements changes were presented comprehensively by Provost Howard. He was joined by Faculty Senate Chair, Stuart Munson Mcgee who explained that the NMSU Faculty Senate was demonstrating strong support for the initiative. The changes will take effect in fall semester 2016. An extensive discussion was held with all Regents and ASNMSU President Wesley Jackson asking about advising, and timing of the implementation of the admissions requirement changes. The motion to adopt was made by

Regent Javier Gonzales after a friendly amendment by Regent Kari Mitchell. The amended motion was seconded by Regent Ike Pino. The motion passed unanimously.

- b. Approval and Creation of the Aggie Development Corporation-(Mr. Woods, Special Assistant to the President)

A presentation was made by Ben Woods detailing the design and purpose of the 501 C-3 Corporation, Aggie Development Inc., a new real estate corporation allowing NMSU to better manage its water and land assets. A brief discussion was held about the potential for a hotel to be developed on NMSU land which had been sidelined by the downturn in the economy.

A motion to approve was made by Regent Ike Pino. The motion was seconded by Regent Javier Gonzales. The motion passed unanimously.

- c. Approval for the Appointment of Directors to the Aggie Development Corporation- (Mr. Ben Woods, Special Assistant to the President)

An amended motion to approve was made by Regent Javier Gonzales. The motion was seconded by Regent Ike Pino. An ex-officio board slot is recommended for the President of ASNMSU. Regents appointed to serve are Regents Cheney and Mitchell. The motion passed unanimously.

- d. Approval to authorize the appropriate documents to transfer management of certain land parcels owned by the Regents-(Mr. Ben Woods, Special Assistant to the President)

A motion to approve the transfer of certain land parcels was made by Regent Ike Pino and seconded by Regent Javier Gonzales. The motion passed unanimously.

- e. Approval of the Non I & G Legislative Requests for FY 16-(Mr. Ricardo Rel, Associate Vice President for Government Relations)
(moved from 10.7)

President Garrey Carruthers presented various RSPS projects in conjunction with Ricardo Rel. These projects require legislative funding. The motion to approve was made by XXX. The motion was seconded by XXX. The motion passed. Regent Mitchell voted no but qualified her reason being based on not having enough information on the fiscal impact of the various projects (metrics).

12. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT-President Carruthers

President Carruthers gave a presentation on the improved construction of buildings in the core campus, Domenici Hall, Jacobs-Hardman Hall, the turf installation at the Aggie Memorial Stadium, the improvements at the baseball stadium.

13. INFORMATIONAL PRESENTATIONS-Chairman Mike Cheney

- a. NMSU-Alamogordo, President Cheri A. Jimeno (10 mins)
- b. NMSU-Carlsbad, President John Gratton (10 mins)
- c. NMSU-Dona Ana, President Renay Scott, Ph.D. (10 mins)
- d. NMSU-Grants, President Felicia Casados, Ed. D. (10 min)

Each President of the 2 yr. community colleges in the NMSU system gave an update of the programmatic and capital improvements to their respective campuses.

14. RECURRING REPORTS –Chairman Mike Cheney

- a. Executive Vice President/Provost Update (Dan Howard, Ph.D., Executive Vice President/Provost)

Provost Howard presented the results of a survey administered to graduation seniors. The majority of students were highly satisfied with their relationships with NMSU faculty during their time at NMSU.

- a. Report from the Chair, Faculty Senate, Stuart Munson Mcgee, Ph. D.

Faculty Senate will be addressing numerous issues in the fall semester.

- b. Report from the President, Associated Students of NMSU, Mr. Wesley Jackson

ASNMSU was featured in the Sun News for a service they are starting to provide transportation for students with disabilities. ASNMSU is choosing the Children’s Miracle Network as their philanthropic focus working with the Albuquerque organizational unit.

- c. Report from the Chair, NMSU Employee Council, Ms. Shawna Arroyo

Ms. Arroyo reported that the Employee Council is continuing to work on the Aggie Spirit Award. They are updating their strategic plan and bylaws, working on the employee climate survey working on having a greater presence at athletic events.

15. OTHER/COMMENTS –Chairman Mike Cheney

Regent Cheney apologized for the length of the meeting stating that meetings will start on time and future meetings will stick close to the allotted time for the agenda items.

16. ADJOURNMENT –Chairman Mike Cheney

The meeting was adjourned at 12:03 p.m. by Chairman Mike Cheney.