

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

Monday, April 6, 2015

Regents Room, Educational Services
Center

NMSU Main Campus

Las Cruces, New Mexico

1:00 pm

Regents of New Mexico State University

Mike Cheney, Chair	Las Cruces, New Mexico
Kari Mitchell, Vice Chair	Las Cruces, New Mexico
Debra Hicks, Member	Hobbs, New Mexico
Jerean Hutchinson, Member	Las Cruces, New Mexico
Amanda López Askin, 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., Chancellor & President, NMSU

Dan Howard, Ph. D, Executive Vice President & Provost, NMSU

AGENDA

1:00 PM

1. **CALL TO ORDER**-Chairman Mike Cheney (2 minutes)
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 (3 minutes)
4. **PUBLIC COMMENT**- NMSU Associate VP Maureen Howard/Special Assistant to the President Ben Woods (20 minutes)
5. **APPROVAL OF THE MINUTES**-Chairman Mike Cheney (3 minutes)

Minutes of March 9, 2015

1:30 PM

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

7. **REGENTS' ABOVE AND BEYOND AWARD**-NMSU President Garrey Carruthers (5 minutes)

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

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)

1:45 PM

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

a. Policy-none

b. Administrative-

1. None

2. Approval of Revised Third Amendment to Ground Lease (Ben Woods) (5 minutes)

1:50 PM

11. **ACTION ITEMS**-Chairman Mike Cheney (1 hour, 5 minutes)

Report from Regents' Budget Committee Chairman Adolpho Telles on Budget

Report from NMSU Chancellor and President Garrey Carruthers on Budget

a. Approval of Tuition and Fee Charges and Budget Guidelines for FY2015-2016- (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

b. Approval of Housing Rates for 2015-2016 Academic Year--(Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

- c. Approval of Meal Plan Rates for 2015-2016 Academic Year--(Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- d. Approval of Parking Permit Rates for 2015-2016 Academic Year--(Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- e. Approval of an administrative rule (NMAC) for the Creation of 19.15.112 (NMAC) establishing the Retail Natural gas (CNG/LNG) Regulations to set forth minimum standards for the operation of retail/wholesale gas fueling facilities, including mobile re-fueling vehicles and equipment, as defined by the Petroleum Products Standards Act, Chapter 57, Article 19, Sections 23 through 38, new Mexico Statutes Annotated 1978 Compilation. (Jeff Witte, New Mexico Secretary of Agriculture) (5 minutes)

3:00 PM

12. APPOINTMENT OF MEMBERS TO REGENTS' COMMITTEES-Chairman Mike Cheney (5 minutes)

- a. Two Representatives to the Audit Committee (Regent Hicks, Regent López Askin)
- b. Two Representatives to the Budget Committee (Regent Mitchell, Regent Hutchinson)
- c. Two Representatives to the Real Estate Committee (Regent Cheney, Regent Hicks)
- d. One Representative to the NMSU Foundation Board of Directors (Regent Hutchinson)

3:05 PM

13. INFORMATIONAL PRESENTATIONS-Chairman Mike Cheney

- a. Audit Committee Update-Dr. Jim Bullock, Chair (5 minutes)
- b. Real Estate Committee Update-Chairman Mike Cheney (5 minutes)

3:15 PM

14. RECURRING REPORTS –Chairman Mike Cheney

- a. Report from the Chair, Faculty Senate, Dr. Stuart Munson-Mcgee (5 minutes)
- b. Report from the President, Associated Students of NMSU, Mr. Wesley Jackson (5 minutes)
- c. Report from the Chair, NMSU Employee Council, Mr. Greg Block (5 minutes)

3:30 PM

15. ELECTION OF OFFICERS-Chairman Mike Cheney (5 minutes)

3:35 pm

16. ADJOURNMENT-Chairman Mike Cheney