



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS REGULAR MEETING  
April 3, 2017  
1:00pm**

Regents Room  
Educational Services Building  
NMSU Las Cruces Campus  
1780 East University Avenue  
Las Cruces, New Mexico

**Regents of New Mexico State University**

Debra Hicks, Chair	Hobbs, New Mexico
Mike Cheney, Vice Chair	Las Cruces, New Mexico
Jerean Hutchinson, Secretary/Treasurer	Las Cruces, New Mexico
Amanda López Askin, Ph.D., Member	Las Cruces, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico

**Ex-Officio Members of the Board of Regents**

Christopher Brown, Ph.D.	Faculty Senate Chair
Adam Cavotta	Employee Council Chair
Mathew Bose	ASNMSU President

**University Officials**

Garrey Carruthers, Ph.D.	Chancellor and President
Daniel Howard, Ph.D.	Executive Vice President and Provost
Angela Throneberry	Senior Vice President
Liz Ellis, J.D.	General Counsel

**AGENDA**

The Board of Regents meeting will be available by webcast through the link at <http://panopto.nmsu.edu/bor/>

**A. Call to Order, Chair Debra Hicks**

**1:00pm**

**1. Introductions**

**Introduction of the Media, Interim Associate Vice President Justin Bannister**

**Introduction of NMSU Officials, Executive Vice President and Provost Daniel Howard, Ph.D.**

**2. Confirmation of Quorum, Chair Debra Hicks**

**3. Approval of the Agenda, Chair Debra Hicks**

**4. Public Comment, Interim Associate Vice President Justin Bannister**

- B. Approval of the Minutes, Chair Debra Hicks 1:10pm**
1. Regular Meeting - March 6, 2017
  2. Confirmation of Prior Executive Session – March 20, 2017
- C. Awards and Recognitions, Chair Debra Hicks 1:15pm**
1. Above and Beyond Award Proclamation – Patricia Sullivan, Ph.D.
- D. Committee Reports, Chair Debra Hicks 1:20pm**
1. **Audit Committee Report**  
*Chair Brad Beasley / BOR Chair Debra Hicks / Senior Vice President Angela Throneberry*
  2. **Real Estate Committee Report**  
*Chair Tom Hutchinson / BOR Chair Debra Hicks / Regent Mike Cheney*
  3. **Financial Strategies, Performance and Budget Committee Report**  
*Chair Adolpho Telles / Regent Kari Mitchell / Senior Vice President Angela Throneberry*
  4. **Student Success Committee Report**  
*Co-Chairs Regent Jerean Hutchinson / Regent Kari Mitchell*
- E. Recurring Reports, Chair Debra Hicks 1:30pm**
1. **NMSU Faculty Senate Report, Chair Christopher Brown, Ph.D.**
  2. **Associated Students of NMSU Report, President Mathew Bose**
  3. **NMSU Employee Council Report, Chair Adam Cavotta**
  4. **Higher Education Regents Coalition Report, BOR Chair Debra Hicks**
  5. **Aggie Development Inc. Report, Chair Garrey Carruthers, Ph.D./President & CEO Scott Eschenbrenner**
  6. **NMSU Foundation Report, President Andrea Tawney, Ph.D. / Regent Jerean Hutchinson – NO REPORT**
  7. **Arrowhead Center Inc. Report, Chair Kevin Boberg, Ph.D. / Regent Mike Cheney**
  8. **New Mexico Department of Agriculture, Cabinet Secretary & Director Jeff Witte**
- F. Consent Items, Chair Debra Hicks 1:45pm**
1. **AIPP Professional Services Contract #17000.0 Chevo Studios, Inc. for commissioned artwork at DACC East Mesa Campus**  
*Associate Vice President Glen Haubold and University Architect Heather Watenpaugh*
  2. **Honorary Degree Recipient - Dona Ana Community College**  
*Dona Ana Community College President Renay Scott, Ph.D.*

G. **Action Items, Chair Debra Hicks**

**1:50pm**

**1. Tuition and Fee Rates and Budget Guidelines for FY2017-2018**

*Senior Vice President Angela Throneberry*

**2. Housing Rate Plan through FY2020-2021**

*Senior Vice President Angela Throneberry and Associate Vice President D'Anne Stuart*

**3. Meal Plan Rates for FY2017-2018**

*Associate Vice President D'Anne Stuart*

**4. Parking Rates for FY2017-2018**

*Associate Vice President D'Anne Stuart*

H. **Informational Items, Chair Debra Hicks**

**3:05pm**

**1. Informational Reports – NONE**

**2. Chancellor's Report, Chancellor Garrey Carruthers, Ph.D.**

**3. Provost's Report, Executive Vice President and Provost Daniel Howard, Ph.D.**

**4. Summary Report: Rule Revisions – NONE**

**5. Other Informational Items**

I. **Announcements, Chair Debra Hicks**

**3:25pm**

**1. "Gun's Up" – Good News for NMSU!**

**2. Upcoming Board of Regents Meetings**

Friday, May 12, 2017 at 9:00am

June/July 2017 – Strategic Planning Meeting (TBD)

September 9, 2017 – Joint Meeting with UNM Board of Regents (TBD)

Friday, October 13, 2017 at 9:00am

Friday, December 8, 2017 at 9:00am

**Adjournment – Chair Debra Hicks**