NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Monday, April 4, 2016
Regents Room, Educational Services Center
NMSU Main Campus
Las Cruces, New Mexico
3:00 pm

Regents of New Mexico State University

Debra Hicks, Chair
Mike Cheney, Vice Chair
Jerean Hutchinson, Sect, /Treas.
Amanda López Askin, Member
Kari Mitchell, Member

Hobbs, New Mexico Las Cruces, New Mexico
Las Cruces, New Mexico
Las Cruces, New Mexico

Ex officio Members of the Board of Regents:
The Honorable Susana Martinez, Governor
Stuart Munson-Mcgee, Ph. D., Chair, Faculty Senate
Dustin Chavez, President ASNMSU
Monica Dunivan, Chair, Employee Council

Officers of the University:
Garrey Carruthers, Ph. D., Chancellor & President, NMSU
Dan Howard, Ph. D, Executive Vice President & Provost, NMSU

AGENDA

3:00 PM

1. CALL TO ORDER- Chair Debra Hicks (2 minutes)

2. INTRODUCTIONS- Introduction of Press, Elected Officials, and Others by NMSU Associate VP Maureen Howard (2 minutes)

3. APPROVAL OF THE AGENDA- Chair Debra Hicks (1 minute)

4. PUBLIC COMMENT- NMSU Associate VP Maureen Howard/Associate Vice President for University Communications (15 minutes)

5. APPROVAL OF THE MINUTES- Chair Debra Hicks (5 minutes)
Minutes of March 16, 2016

3:25 PM

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS**-Chair Debra Hicks (5 minutes)
   Women’s Volleyball WAC Championship
   Women’s Basketball Team WAC Championship Resolution
   Men’s Basketball Team WAC Conference Championship Resolution

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

8. **REGENTS’ COMMITTEES AND EX-OFFICIO’S RECURRING REPORTS**
   a. Audit Committee Update-Brad Beasley, Chair (4 minutes)
   b. Budget Committee Update-Adolpho Telles, Chair
   c. Real Estate Committee Update-Mike Cheney, Chair (4 minutes)
   d. Student Success Committee Update-Kari Mitchell, Jerean Hutchinson, Chairs (4 minutes)
   e. Report from the Chair, Faculty Senate, Dr. Stuart Munson-Mcgee (4 minutes)
   f. Report from the President, Associated Students of NMSU, Mr. Dustin Chavez (4 minutes)
   g. Report from the Chair, NMSU Employee Council, Ms. Monica Dunivan (4 minutes)

9. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS**-Chair Debra Hicks
   Roll call of Board of Regents-Janet Green, Chief of Staff (1 minute)

4:00 PM

10. **CONSENT CALENDAR**-Chancellor Garrey Carruthers (5 minutes)
    a. Policy-none
    b. Administrative-
       1. Approval of the Honorary Degree Recipients
          NMSU
          DACC
11. **ACTION ITEMS**-Chair Debra Hicks (60 minutes)

1. a. Approval of Tuition and Fee Charges and Budget Guidelines for FY 2016-2017 (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
b. Approval of Housing Rates for FY 2016-2017 (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
c. Approval of Meal Plan Rates for FY 2016-2017 (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
d. Approval of Parking Permit Rates for FY 2016-2017 (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

2. a. Approval of a lease between the Board of Regents of New Mexico State University and (VAW) LLC for seven (7) parcels of land for the installation of Small Cell Towers.

12. **NEW MEXICO STATE UNIVERSITY CHANCELLOR & PRESIDENT’S REPORT**, Chancellor Garrey Carruthers (10 minutes)

13. **NEW MEXICO STATE UNIVERSITY PROVOST & EXECUTIVE VICE PRESIDENT’S REPORT**, Provost Dan Howard (10 minutes)

**5:25 PM**

14. **APPOINTMENT OF MEMBERS TO REGENTS’ COMMITTEES**-Chair Debra Hicks (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. Two Representatives to the Student Success Committee (Regent Mitchell, Regent Hutchinson)

   e. One Representative to the NMSU Foundation Board of Directors (Regent Hutchinson)

   f. Two Representatives to the Arrowhead, Inc. Board of Directors (Regent Cheney, Regent López Askin)
5:30 PM

**FUTURE BOARD MEETINGS**-Chair Debra Hicks

Friday, May 13, 2016, 9 am, Las Cruces, New Mexico
Monday, June 27, 2016 Strategic Planning Session (time and location TBD)
Tuesday, June 28, 2016 Executive Session and Board of Regents Meeting (TBD)

15. **ADJOURNMENT**-Chair Debra Hicks