

**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	Hobbs, New Mexico Las
Mike Cheney, Vice Chair	Cruces, New Mexico
Jerean Hutchinson, Sect, /Treas.	Las Cruces, New Mexico
Amanda López Askin, Member	Las Cruces, New Mexico
Kari Mitchell, Member	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