

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

December 11, 2015

NMSU Main Campus

Las Cruces, New Mexico

Regents of New Mexico State University

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

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor

Stuart Munson Mcgee, Ph. D., Faculty Senate

Mr. Dustin Chavez, President ASNMSU

Mr. Greg Block, Chair, NMSU Employee
Council

Officers of the University:

Garrey Carruthers, Ph. D., President, NMSU

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

AGENDA

1:30 pm

1. **CALL TO ORDER**-Chairman Mike Cheney (1 minute)
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others by NMSU Associate VP Maureen Howard (3 minutes)
 - b. Introduction of Dr. Andrea Tawney, Interim Vice President for Advancement and President of the University Foundation. (2 minutes)
3. **APPROVAL OF AGENDA**-Chairman Mike Cheney (1 minute)
4. **PUBLIC COMMENT**- NMSU Associate VP Maureen Howard (10 minutes)

5. **APPROVAL OF THE MINUTES**-Chairman Mike Cheney (5 minutes)

Minutes of October 21, 2015

6. **REGENT'S ABOVE AND REYOND AWARD**-President Garrey Carruthers (5 minutes)

7. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS**-Chairman Mike Cheney (3minutes)

2:00 pm

8. **RECURRING REGENTS' COMMITTEE AND EX-OFFICIO REPORTS**

- a. Audit Committee Update-Mr. Brad Beasley, Chair (5 minutes)
- b. Real Estate Committee Update-Mike Cheney, Chair (5 minutes)
- c. Budget Committee Update-SVP Angela Throneberry (5 minutes)
- d. Student Success Committee Report-Co-Chairs Regent Kari Mitchell and Regent Jerean Hutchinson (5 minutes)
- e. Report from the Chair, Faculty Senate, Dr. Stuart Munson-McGee (5 minutes)
- f. Report from the President, Associated Students of NMSU, Mr. Dustin Chavez (5 minutes)
- g. Report from the Chair, NMSU Employee Council, Mr. Greg Block (5 minutes)

2:35 pm

9. **CONSENT CALENDAR**-Chancellor Garrey Carruthers (20 minutes)

- a. Policy
 1. Repeal from the Regents Policy Manual those Procedures and Operational Rules listed in Attachment 1, which material remains in full force and effect within the recently authorized Administrative Rules and Procedures (ARP) of NMSU. (General Counsel Liz Ellis)
 2. Adoption of Regents Policy 4.00, Human Resources (General Counsel Liz Ellis)

The proposed policy is a general statement of policy together with a grant of authority providing direction to Human Resource Services (HRS) and reserving certain authority to the Board of Regents, consistent with the Board's action on October 21, 2015, which amended Policy 1.10 to authorize the transition to a distinct type of policy system.

3. Approval of the Proposed Revisions to Policy 4.30.10
Hiring Definitions (Dr. Andrew Pena)

b. Administrative

1. Approval of Disposition/Deletion of Property.

University property being recommended for disposition/deletion.

2. Approval of Temporary Investment Report for quarter ended 9/30/2015.

The report reflects a weighted average yield of .80% for the quarter ended 9/30/2015, compared to the average one-year Treasury Bill yield of .35%.

3. Approval of Budget Adjustment Requests (BAR) for Fiscal Year 2015-2016.

In order for the university to adhere to rules of the New Mexico Higher Education Department (HED) and meet State statutes, it is necessary for us to insure that our budgetary levels of expenditures equal or exceed the anticipated expenditures for the fiscal year. The attached BARs are for each NMSU campus unrestricted fund, and are for the purpose of adjusting the beginning fund balances which were estimated for the 2015-2016 Operating Budget submitted in May of last fiscal year, to equal the actual ending fund balances resulting from closing the books for FY2015 and to adjust revenue, expenditures and/or transfers, as applicable, for various programs for which information has changed or was unavailable at the time of the original budget preparation as detailed on the attached forms.

4. NMSU Las Cruces - Rentfrow Hall Renovation.

Budget increase of \$650,000 for the Rentfrow Hall Renovation project to provide additional funding necessary to complete the renovation project.

5. NMSU Las Cruces - Myrna's Children's Village Early Head Start

Classroom Addition.

Renovate two adjoining apartments (C13 and C15) in Myrna's Children's Village, lying south of the existing Early Head Start classrooms, into three additional classrooms and a small reception area. The new classrooms will give the ability to increase enrollment by 24 children and provide employment for an additional seven staff members including students enrolled in the College of Education

6. Confirm Approval of Candidates for Degrees (Chancellor Garrey Carruthers)

I request that the Regents of New Mexico State University confer upon the named candidates the degrees listed in the Fall 2015 Commencement Program, the 124nd Commencement for the institution. This conferral is contingent upon the students satisfactorily completing the courses in which they are enrolled and meeting the requirements of the appropriate catalog. It is further contingent upon the assumption that the content of the thesis submitted by each student required to do so is original unless otherwise represented in the document.

7. Monagle Residence Building Demolition

Approval of the demolition of the existing three-story residence hall located near Corbett Center that has been unoccupied for 2.5 years

8. Approve the CEP Department's request to change the concentration in Counseling to a Major and titled Clinical Mental Health Counseling.

The Council for Accreditation of Counseling and Related Educational Programs (CACREP) is concerned that the degree title does not reflect the specialty area and is requiring the program to change the name to Clinical Mental Health Counseling. The name change will now meet the CACREP standard; all programs are required to meet all standards in order to receive or retain accreditation

9. Approval for a new undergraduate major in Educational Leadership under the Bachelor's of Science in Education degree.

2:55 pm

10. ACTION ITEMS-Chairman Mike Cheney (20 minutes)

a. 1. Proposal to waive Policy 5.96 with respect to requirement of a formal search allowing external applicants and permitting the Chancellor to appoint a permanent President of NMSU Alamogordo.(Chancellor Garrey Carruthers)

2. Resolution on Freshmen Living on Campus (Chancellor Garrey Carruthers)

(5 minutes)

3. Naming of the Women's swimming and diving locker room as the Wanda Glass Family Swimming and Diving Locker Room (Andrea Tawney, Interim Vice President for Advancement and President of the NMSU Foundation). (2 minutes)

3:15 pm

11. RECURRING REPORTS –Chairman Mike Cheney

a. NEW MEXICO STATE UNIVERSITY CHANCELLOR & PRESIDENT'S REPORT-President Garrey Carruthers (15 minutes)

b. NEWMEXICO STATE UNIVERSITY PROVOST'S ACADEMIC AFFAIRS REPORT- Provost Daniel J. Howard (10 minutes)

3:40 pm

12. INFORMATIONAL PRESENTATIONS-Chairman Mike Cheney

REPORT FROM THE OFFICE OF ADVANCEMENT AND NMSU FOUNDATION-Interim Vice President for Advancement and President of the NMSU Foundation, Andrea Tawney (25 minutes)

4:05 pm

13. FUTURE MEETING DATES Chairman Mike Cheney

Wednesday, March 16, 2016	3:00 pm – 4:00 pm	(Annual meeting)
Monday, April 04, 2016	3:00 pm - 5:30 pm	Ed Services
Friday, May 13, 2016	9:00 am - 11:30 am	Ed Services
Tuesday, June 28, 2016	1:30 pm-4:00 pm	Ed Services
Wednesday, October 19, 2016	3:00 pm - 5:30 pm	Ed Services
Friday, December 09, 2016	9:00 am - 11:30 am	Ed Services

14. OTHER/COMMENTS-Chairman Mike Cheney

15. ADJOURNMENT-Chairman Mike Cheney

