



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS REGULAR MEETING
March 6, 2017
1:00pm**

Regents Room
Educational Services Building
NMSU Las Cruces Campus
Las Cruces, New Mexico

Regents of New Mexico State University

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|----------------------------------------|------------------------|
| 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, Member | Las Cruces, New Mexico |
| Kari Mitchell, Member | Las Cruces, New Mexico |

Ex-Officio Members of the Board of Regents

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

University Officials

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|--------------------------|--------------------------------------|
| Garrey Carruthers, Ph.D. | Chancellor and President |
| Daniel Howard, Ph.D. | Executive Vice President and Provost |

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.

Adam Cavotta, Employee Council Chair

Jennifer Hodges, Ph.D., Interim Director of the Center for Academic Advising and Student Support

Marissa Fowler, Associate Director of the Center for Academic Advising and Student Support

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 – December 9, 2016
 2. Special Work Session Meeting – January 20, 2017
 3. Regular Meeting - January 20, 2017
 4. Special Work Session Meeting - February 6, 2017
 5. Confirmation of Prior Executive Session - January 20, 2017
 6. Confirmation of Prior Executive Session - February 22, 2017
 7. Confirmation of Prior Executive Session – March 6, 2017
- C. Awards and Recognitions, Chair Debra Hicks 1:20pm**
1. Proclamation – Janet Green
 2. Proclamation – Monica Dunivan
- D. Committee Reports, Chair Debra Hicks 1:30pm**
1. **Audit Committee Report, Chair Brad Beasley / BOR Chair Debra Hicks**
 2. **Real Estate Committee Report, Chair Tom Hutchinson / Regent Mike Cheney**
 3. **Financial Strategies, Performance and Budget Committee Report, Chair Adolpho Telles / Regent Kari Mitchell**
 4. **Student Success Committee Report, Co-Chairs Regent Jerean Hutchinson / Regent Kari Mitchell**
- E. Recurring Reports, Chair Debra Hicks 1:40pm**
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 / Regent Jerean Hutchinson**
 7. **Arrowhead Center Inc. Report, Chair Kevin Boberg / Regent Mike Cheney**
 8. **New Mexico Department of Agriculture, Cabinet Secretary & Director Jeff Witte**
- F. Consent Items, Chair Debra Hicks 2:00pm**
1. **Disposition / Deletion of Property, Senior Vice President Angela Throneberry**
 2. **Temporary Investments Report for the Quarter ended 12/31/2016, Senior Vice President Angela Throneberry**

3. **Resolution No. 2017-01: 2017/2018 Annual Open Meetings Notice Resolution**,
General Counsel Liz Ellis, J.D.
4. **Revisions Re-structuring the Provisions within Title 1 of the Regents Policy Manual (RPM)**,
General Counsel Liz Ellis, J.D.
5. **New Regents Policy 2.00 – Organizational Charts and Reporting Relationships**,
General Counsel Liz Ellis, J.D.
6. **New Regents Policy 10.00 – Administrator Rights and Responsibilities**, *General Counsel Liz Ellis, J.D.*
7. **Revised Regents Policy 11.05 – Intellectual Property Management**, *General Counsel Liz Ellis, J.D.*

G. **Action Items**, *Chair Debra Hicks* **2:05pm**

1. **Item Intentionally Blank**
2. **New Regents Policies 1.30 Delegation of Authority and 1.40 Board of Regents Role in Administrative Appointments**, *General Counsel Liz Ellis, J.D.*
3. **Revised Regents Audit Committee Charter**, *General Counsel Liz Ellis, J.D.*
4. **Resolution No. 2017-02: Resolution Declaring the Board of Regents' Authorization to Issue System Refunding and Improvement Revenue Bonds, Series 2017**, *Senior Vice President Angela Throneberry*
NOTE: Roll call vote

H. **Informational Items**, *Chair Debra Hicks* **2:30pm**

1. **Informational Reports**
Enrollment: Recruiting, Marketing Expenditures & Outcomes Discussion,
Executive Vice President and Provost Daniel Howard, Ph.D.
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 August 9, 2016 through February 16, 2017**,
General Counsel Liz Ellis, J.D.
5. **Other Informational Items**

I. **Announcements**, *Chair Debra Hicks* **3:20pm**

1. "Gun's Up" – Good News for NMSU!
2. Next Regular Board of Regents Meeting Monday, April 3, 2017 at 1:00pm.

Adjournment – Chair Debra Hicks