

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

Wednesday, March 16, 2016

Regents Room, Educational Services

NMSU Main Campus

Las Cruces, New Mexico

3:00 pm

Regents of New Mexico State University

Mike Cheney, Chair	Las Cruces, New Mexico
Debra Hicks, Vice Chair	Hobbs, New Mexico
Amanda López Askin, Sect./Treas.	Las Cruces, New Mexico
Jerean Hutchinson, 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., Faculty Senate
Mr. Dustin Chavez, President ASNMSU
Mr. Bill Harty, Chair, NMSU 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**- Chairman Mike Cheney (2 minutes)
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others by NMSU Associate VP Maureen Howard (2 minutes)
 - b. Introduction of Interim Dean of Arts and Sciences, Dr. Enrico Pontelli (4 minutes)
3. **APPROVAL OF AGENDA**-Chairman Mike Cheney (2 minutes)
4. **PUBLIC COMMENT**- NMSU Associate VP Maureen Howard (10 minutes)
5. **APPROVAL OF THE MINUTES**-Chairman Mike Cheney (7 minutes)

Minutes of December 16, 2015

Minutes of January 27, 2016

3:25 PM

6. ADOPTION AND PRESENTATIONS OF RESOLUTIONS- Chairman Mike Cheney

Adoption of the Board of Regents' 2016/2107 Annual Notice Resolution, 2016-01 Liz Ellis, General Counsel (5 minutes).

Adoption of the Resolution supporting the waiving of non-resident tuition for students from Mexico in accordance with New Mexico's Statute 21-22g-3.(5 minutes)

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

8. RECURRING REPORTS – Chairman Mike Cheney (40 minutes)

- a. Audit Committee Update-SVP Angela Throneberry (5 minutes)
- b. ADI/Real Estate Report-Mr. Scott Eschenbrenner, President, Aggie Development Incorporated, Mike Cheney, Chairman, Real Estate Committee (10 minutes)
- c. Budget Committee Update-Chairman Adolpho Telles (5 minutes)
- d. Student Success Committee, 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. Bill Harty (5 minutes)

4:15 PM

9. CONSENT AGENDA (15 minutes)

- a. Policy
 1. New Policy 9.00 (Real Estate, Capital Improvements and Other Physical Resources).

- 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 12/31/2015. The report reflects a weighted average yield of .89% for the quarter ended 12/31/2015, compared to the average one-year Treasury Bill yield of .5%.
 3. Approval of NMSU-Las Cruces: Pat and Lou Sisbarro Community Park Improvements
 4. Approval of NMSU-Las Cruces FY 16 Parking Lot Repairs and Renovations.
 5. Approval of Honorary Degree Candidate-Chancellor Garrey Carruthers
 6. Proposition 11-15/16. Proposal for a Master of Engineering Graduate Degree to be offered by departments in the College of Engineering.

4:30 PM

10. ACTION ITEMS (20 minutes)

1 Approval of the Financial Report for Fiscal Year Ended June 30, 2015.

(Senior Vice President Angela Throneberry and John Kennedy, Partner KPMG, LLP)

2. Proposed Revision to Policy 1.05.10 to formalize the Employee Council chair as an ex officio, nonvoting member of the Board. (Liz Ellis, General Counsel)

3. Revision to Policy 1.05.20 to formalize a Regents' Committee to be known as the Regents Student Success Committee; Discussion and finalization of the SSC Charter. (Liz Ellis, General Counsel)

4. Revision to Policy 6.82 (Majors and Minors). (Liz Ellis, General Counsel).

4:50

11. INFORMATION ITEMS-

As newly required by revised Rule 1.10, the BOR will begin receiving reports summarizing revisions made to the administrative rules and procedures (ARP). Liz Ellis, General Counsel. (5 minutes)

12. NEW MEXICO STATE UNIVERSITY CHANCELLOR & PRESIDENT'S

REPORT, Chancellor Garrey Carruthers (15 minutes)

13. **NEW MEXICO STATE UNIVERSITY PROVOST & EXECUTIVE VICE PRESIDENT'S REPORT**, Provost Dan Howard (15 minutes)

5:25 PM

14. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS** Chairman Mike Cheney (5 minutes)

15. **ELECTION OF OFFICERS**- Chairman Mike Cheney (5 minutes)

5:30PM

16. **ADJOURNMENT**-Chairman Mike Cheney