



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS REGULAR MEETING
August 1, 2017 at 3:00pm**

Regents Room
Educational Services Building
NMSU Las Cruces Campus
1780 East University Avenue
Las Cruces, New Mexico

Regents of New Mexico State University

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, Ph.D., Member	Las Cruces, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico

Ex-Officio Members of the Board of Regents

Christopher Brown, Ph.D.	Faculty Senate Chair
Adam Cavotta	Employee Council Chair
Kevin Prieto	ASNMSU President

University Officials

Garrey Carruthers, Ph.D.	Chancellor and President
Daniel Howard, Ph.D.	Executive Vice President and Provost
Andrew Burke, Ed.D.	Senior Vice President
Liz Ellis, J.D.	General Counsel

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

3:00pm

1. Introductions

Introduction of the Media, Interim Associate Vice President Justin Bannister

Introduction of NMSU Officials

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

Introduction of Andrew Burke, Ed.D., Senior Vice President of Administration and Finance.

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** **3:05pm**
1. Special Meeting - June 16, 2017
- C. **Awards and Recognitions, Chair Debra Hicks** **3:10pm**
1. Proclamation honoring Angela Throneberry
 2. Proclamation honoring Sharon Jones
- D. **Committee Reports, Chair Debra Hicks** **3:20pm**
1. **Audit Committee Report**
Chair Brad Beasley / BOR Chair Debra Hicks / Chief Audit Officer Ermelinda Quintela
The Audit Committee met on May 15, 2017.
 2. **Real Estate Committee Report**
Chair Tom Hutchinson / BOR Chair Debra Hicks
The Real Estate Committee met on July 14, 2017.
 3. **Financial Strategies, Performance and Budget Committee Report**
Chair Adolpho Telles / Regent Kari Mitchell / Senior Vice President Andrew Burke, Ed.D.
The Financial Strategies, Performance and Budget Committee met on July 24, 2017.
 4. **Student Success Committee Report**
Co-Chairs Regent Jerean Hutchinson / Regent Kari Mitchell
The Student Success Committee has not met since the last Board of Regents meeting.
- E. **Recurring Reports, Chair Debra Hicks** **3:30pm**
1. **NMSU Faculty Senate Report, Chair Christopher Brown, Ph.D.**
 2. **Associated Students of NMSU Report, President Kevin Prieto**
 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, Ph.D. / Regent Jerean Hutchinson**
 7. **Arrowhead Center Inc. Report, Chair Kevin Boberg, Ph.D. / Regent Mike Cheney**
 8. **New Mexico Department of Agriculture, Cabinet Secretary & Director Jeff Witte**
- F. **Consent Items, Chair Debra Hicks** **3:45pm**
1. **Temporary Investments Report for the Quarter ended June 30, 2017**
Senior Vice President Andrew Burke, Ed.D.
 2. **Disposition/Deletion of Property**
Senior Vice President Andrew Burke, Ed.D.
 3. **Verizon Small Cell Tower Lease**
Special Assistant Scott Eschenbrenner
 4. **Partial Release of Land Leased to Aggie Development, Inc.**
Special Assistant Scott Eschenbrenner

5. Humboldt Casad and Evangeline Smith Mandell Exhibit Gallery

Vice President Andrea Tawney, Ph.D.

6. Dino and Heidi Camunez Family Lecture Hall

Vice President Andrea Tawney, Ph.D.

7. Non I&G Budget Requests for FY19

Assistant Vice President Ricardo Rel

G. Action Items, Chair Debra Hicks 3:50pm

1. 2017-2027 NMSU System Master Plan

Associate Vice President Glen Haubold and University Architect Heather Watenpaugh

2. Vision 2020 Strategic Plan

Chancellor Garrey Carruthers, Ph.D.

3. Executive Staff Search, Recruitment and Succession Planning

Chair Debra Hicks

4. Election of Officers

Chair Debra Hicks

5. Aggie Development, Inc. Annual Membership Meeting – Election of Board Members

Chair Debra Hicks

H. Informational Items, Chair Debra Hicks 4:40pm

1. Chancellor’s Report, Chancellor Garrey Carruthers, Ph.D.

2. Provost’s Report, Executive Vice President and Provost Daniel Howard, Ph.D.

3. Committee Appointments

4. Other Informational Items

I. Announcements, Chair Debra Hicks 4:55pm

1. “Gun’s Up” – Good News for NMSU!

2. Upcoming Board of Regents Meetings

August 2017 – TBD

September 9, 2017 – Joint Meeting with UNM Board of Regents (TBD)

Friday, October 13, 2017 at 9:00pm

Friday, December 8, 2017 at 9:00pm

J. Adjournment, Chair Debra Hicks 5:00pm

Agenda - Aggie Development, Inc. Annual Membership Meeting

A. Call to Order

B. Approval of the Agenda

C. Reading and Approval of the Minutes

D. Election of Board Members

E. Adjournment