



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
December 8, 2017 at 9:00am**

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

Regents of New Mexico State University

Chair Debra Hicks, Vice Chair Kari Mitchell, Secretary/Treasurer Jerean Hutchinson, Mike Cheney, Margie Vela

Non-Voting Advisory Members - Faculty Senate Chair Christopher Brown, Ph.D., Employee Council Chair Adam Cavotta, ASNMSU President Kevin Prieto

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

AGENDA

The Board of Regents meeting is available by webcast through the link at <http://panopto.nmsu.edu/bor/>

A. Call to Order, Chair Debra Hicks

1. Introductions

Introduction of the Media, Interim Associate Vice President Justin Bannister

Introduction of Officials

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. Special Work Session Meeting of November 8, 2017

2. Special Meeting of November 8, 2017

3. Special Work Session Meeting of November 13, 2017

4. Special Meeting of November 13, 2017

5. Confirmation of Prior Executive Session of November 20, 2017

6. Confirmation of Prior Executive Session of December 8, 2017

C. Awards and Recognitions, Chair Debra Hicks

1. Domenici Scholars, EVPP Daniel Howard, Ph.D. and VP for Economic Development Kevin Boberg, Ph.D.

D. Committee Reports, Chair Debra Hicks

1. Audit Committee Report, Chair Debra Hicks

2. Real Estate Committee Report, Chair Debra Hicks

3. Financial Strategies, Performance and Budget Committee Report, Chair Kari Mitchell

4. Student Success Committee Report, Chair Jerean Hutchinson

E. **Recurring Reports**, *Chair Debra Hicks*

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**, *President & CEO Scott Eschenbrenner*
6. **NMSU Foundation Report**, *President Andrea Tawney, Ph.D.*
7. **Arrowhead Center Inc. Report**, *Chair Kevin Boberg, Ph.D.*
8. **New Mexico Department of Agriculture**, *Cabinet Secretary & Director Jeff Witte*

F. **Consent Items**, *Chair Debra Hicks*

1. **Temporary Investments Report for the Quarter ended September 30, 2017**, *Senior VP Andrew Burke, Ed.D.*
2. **Disposition/Deletion of Property**, *Senior Vice President Andrew Burke, Ed.D.*
3. **USDA Fermentation Lab Transfer of Property**, *Assoc. VP Glen Haubold, Univ. Architect Heather Watenpaugh*
4. **Budget Adjustment Requests (BAR) for Fiscal Year 2017-2018**, *Senior Vice President Andrew Burke, Ed.D.*
5. **Fall 2017 Degree and Certificate Conferral**, *Chancellor Garrey Carruthers, Ph.D.*
6. **Reconfiguration of Departments at NMSU Carlsbad**
Deputy Provost Greg Fant, Ph.D., President John Gratton, Ph.D.
7. **College of Engineering Learning Communities Naming**, *Vice President Andrea Tawney, Ph.D.*
8. **Bicycle Repair Stations Naming**, *Vice President Andrea Tawney, Ph.D.*

G. **Action Items**, *Chair Debra Hicks*

1. **Land Sale to the NMSU Foundation**, *Chief Executive Officer Scott Eschenbrenner*
2. **Non-Resident Tuition**, *Executive Vice President and Provost Daniel Howard, Ph.D.*

H. **Informational Items**, *Chair Debra Hicks*

1. **Chancellor's Report**, *Chancellor Garrey Carruthers, Ph.D.*
2. **Provost's Report**, *Executive Vice President and Provost Daniel Howard, Ph.D.*
3. **Revisions to the Administrative Rules and Procedures of NMSU (ARP) for period 02/17/17 through 11/14/17 and Addressing Status of Project for Web Based Policy System**, *General Counsel Liz Ellis, J.D.*
4. **Strategic Planning Committee Update**, *Associate Vice President Glen Haubold*
5. **Solar Lease Agreement**, *Chief Executive Officer Scott Eschenbrenner*

I. **Announcements**, *Chair Debra Hicks*

1. **"Gun's Up" – Good News for NMSU!**
2. **Upcoming Board of Regents Meetings**
March 2018 Regular Meeting - TBD

J. **Adjournment**, *Chair Debra Hicks*