



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
October 5, 2017 at 5:15pm**

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., Assistant General Counsel P. Scott Field, J.D.

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. Introductions

Introduction of the Media, Interim Associate Vice President Justin Bannister

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 August 30, 2017

2. Special Meeting of August 30, 2017

3. Confirmation of Prior Executive Session of October 5, 2017

C. Consent Items, Chair Debra Hicks

1. NMSU Carlsbad - Carlsbad Environmental Monitoring and Research Center (CEMRC)

Lab 150 Equipment and Controls Replacement - Phase II

Associate Vice President Glen Haubold and University Architect Heather Watenpaugh

2. NMSU Las Cruces - FY18 Roof Replacement

Associate Vice President Glen Haubold and University Architect Heather Watenpaugh

3. NMSU Las Cruces – Campus-Wide Tunnel System Repairs Phase IV

Associate Vice President Glen Haubold and University Architect Heather Watenpaugh

4. 2017-2027 NMSU System Master Plan Updates

Associate Vice President Glen Haubold and University Architect Heather Watenpaugh

5. Organic Agriculture Rules, Director Jeff Witte

6. Pasteurized Milk Rules, Director Jeff Witte

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

1. **NMSU-Dona Ana Hatch Center**
Special Assistant Scott Eschenbrenner
2. **Vision 2020 Strategic Plan**
Chancellor Garrey Carruthers, Ph.D.
3. **Action Plan for Chancellor Search**
Chair Debra Hicks
4. **Transition Plan**
Chair Debra Hicks

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

1. **Employee and Labor Relations Board Appointments**, *Chair Debra Hicks*
2. **Transforming Update**, *Chancellor Garrey Carruthers, Ph.D.*
3. **Other Informational Items**

F. **Announcements**, *Chair Debra Hicks*

1. **“Gun’s Up” – Good News for NMSU!**
2. **Upcoming Board of Regents Meetings**
Friday, December 8, 2017 @ 9:00am

G. **Adjournment**, *Chair Debra Hicks*