

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

Wednesday, August 10, 2016

Regents Room, Educational Services

NMSU Main Campus

Las Cruces, New Mexico

1:30 pm

Regents of New Mexico State University

Debra Hicks, Chair	Hobbs, New Mexico
Mike Cheney, Vice Chair	Las Cruces, New Mexico
Jerean Hutchinson, Sect./Treas.	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:

The Honorable Susana Martinez, Governor

Chris Brown, Ph. D., Faculty Senate

Mr. Mathew Bose, President ASNMSU

Ms. Monica Dunivan, 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

1:30 PM

1. **CALL TO ORDER**- Chair Debra Hicks (2 minutes)
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others by Justin Bannister, News and Media Relations (2 minutes)
 - b. Introduction of the Dean of Agricultural, Consumer and Environmental Sciences, Dr. Rolando Flores (2 minutes)
 - c. Introduction of the Dean of Engineering, Dr. Lakshmi Reddi (2 minutes)
 - d. Introduction of Lauri Millot, Office of Institutional Equity, Liz Ellis NMSU General Counsel (2 minutes)
 - e. Introduction of Nate Flores, NMSU Compliance, Liz Ellis , NMSU General Counsel (2 minutes)

3. **APPROVAL OF AGENDA**-Chair Debra Hicks (2 minutes)
4. **PUBLIC COMMENT**-Justin Bannister, News and Media Relations (10 minutes)
5. **APPROVAL OF THE MINUTES**-Chair Debra Hicks (6 minutes)

Minutes of May 13, 2016
Minutes of June 27, 2015
Minutes of July 7, 2016
Minutes of July 13, 2016

2:00 PM

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS**- Chair Debra Hicks

Resolution for the Outgoing Faculty Senate Chair, Stuart Munson-McGee, Ph.D. (5 minutes)

7. **REGENTS' ABOVE AND BEYOND AWARD**-NMSU President Garrey Carruthers (5 minutes)
8. **RECURRING REPORTS** – Chair Debra Hicks (35 minutes)
 - a. Audit Committee Update-Brad Beasley (5 minutes)
 - b. ADI/Real Estate Report-Mr. Scott Eschenbrenner, President, Aggie Development Incorporated, Chair Hicks, Real Estate Committee (5 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. Chris Brown (5 minutes)
 - f. Report from the President, Associated Students of NMSU, Mr. Mathew Bose (5 minutes)
 - g. Report from the Chair-Elect, NMSU Employee Council, Mr. Adam Cavotta (5 minutes)

2:45 PM

9. **CONSENT AGENDA (5 minutes)**

a. policy

b. Administrative-

1. Approval of Disposition/Deletion of Property.
University property being recommended for disposition/deletion.

2. Approval of Temporary Investments Report for the Quarter ended 06/30/2016.
The report reflects a weighted average yield of .89% for the quarter ended 06/30/2016, compared to the average one-year Treasury Bill yield of .56%.
3. Williams Hall Naming Opportunities- (Dr. Andrea Tawney, Vice President for Advancement and President of the NMSU Foundation)
4. Naming request for the NMSU gas regulator station in honor of Ralph S. Lucero (Dr. Andrea Tawney, Vice President for Advancement and President of the NMSU Foundation)
5. Approval of the Non-I & G Legislative Requests (Ricardo Rel, Assistant Vice President for Government Affairs)
6. Arrowhead Board of Directors-(Dr. Kevin Boberg, Vice President for Economic Development)
7. Honorary Degree Recipient for Fall Commencement 2016-(Chancellor Garrey Carruthers)
8. Approval of the NMSU-Las Cruces Alumni and Visitor Center Addition
9. Approval of the NMSU-Las Cruces Campus-wide Tunnel System Repairs Phase III.
10. Approval of the NMSU Demolition of Soil Instrument Storage Building #38 and Nutrition building #40.
11. Approval of a Quitclaim Deed.

2:45 PM

10. ACTION ITEMS (5 minutes)

1. New Regents Policy 1.30, Information Technology Governance (Norma Grijalva, CIO)

2:50 PM

11. INFORMATION ITEMS-

1. Summary Report-Recent Revisions to Administrative Rules and Procedures (Liz Ellis, General Counsel, 7 minutes)
2. Reappointment of the Labor Relations Board Members-Dr. Gerald Burke, Mr.

Larry Patrick Martinez, Ms. Karen Becklin (Liz Ellis, General Counsel, 3 minutes)

3. Update Report on the Burrell College of Osteopathic Medicine (BCOM) 10 minutes

3:10 PM

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)

3:40 PM

14. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS** Chair Debra Hicks (5 minutes)

3:45 PM

16. **ADJOURNMENT**-Chair Debra Hicks