

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

January 20, 2017

Regents Room, Educational Services

NMSU Main Campus

Las Cruces, New Mexico

1:00 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
Christopher Brown, Ph. D., Chair, 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

1:00 PM

1. **CALL TO ORDER**- Chair Debra Hicks (2 minutes)
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others by Justin Bannister, Vice President of Marketing and Communications (2 minutes)
 - b. Introduction of Ms. Norma Noel, NMSU Controller, Senior Vice President for Administration and Finance Angela Throneberry (2 minutes)
3. **APPROVAL OF AGENDA**-Chair Debra Hicks (2 minutes)
4. **PUBLIC COMMENT**-Justin Bannister, Interim Vice President for Marketing and Communications (15 minutes)

5. **APPROVAL OF THE MINUTES**-Chair Debra Hicks (2 minutes)

Minutes of December 9th, 2016

1:25 PM

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS**-Chair Debra Hicks (5 minutes)

7. **REGENTS' ABOVE AND BEYOND AWARD**-NMSU Chancellor Garrey Carruthers (5 minutes)
Jackie Booth, NMSU Women's Golf Coach

1:35 PM

8. **RECURRING REPORTS** – Chair Debra Hicks (30 minutes)

- a. Audit Committee Update-Debra Hicks/Angela Throneberry (no report)
- b. ADI/Real Estate Report-Mr. Scott Eschenbrenner, President, Aggie Development Inc., Tom Hutchinson, Real Estate Committee (5 minutes)
- c. Regents' Financial Strategies, Performance and Budget Committee (RFSPBC) Update-Regent Kari Mitchell (5 minutes)
- d. Student Success Committee, Co-Chairs Regent Kari Mitchell and Regent Jerean Hutchinson (5 minutes)
- e. Report from the Higher Education Regents Coalition-Chair Debra Hicks
- f. Report from the Chair, Faculty Senate, Dr. Christopher Brown (5 minutes)
- g. Report from the President, Associated Students of NMSU, Mr. Mathew Bose (5 minutes)
- h. Report from the Chair, NMSU Employee Council, Ms. Monica Dunivan (5 minutes)

2:05 PM

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

The Consent Agenda is approved by a single motion. Any member of the Board of Regents or the Chancellor may remove an item from this Consent Agenda if separate discussion or comment is desired.

- a. Policy

b. Administrative-

1. Approval of Disposition/Deletion of Property.

University property being recommended for disposition/deletion.
(Senior Vice President for Finance and Administration, Angela Throneberry)

2. NMSU-Alamogordo: Campus-Wide Roof Replacement and Repair.

This project involves the renovation and replacement of existing roof systems campus-wide. Buildings to include, but not limited to: Tays Center Building (292C), Henry Campbell Art Center Building (292S), Physical Plant Building (292T), and Professional Technical Education Building (292N), as funding allows.

3. NMSU-Las Cruces: Engineering Complex I Roofing.

This project will consist of the removal of approximately 13,100 sq. ft. of an existing spray polyurethane foam roof system and a new platform constructed for rooftop research equipment.

4. NMSU-Grants: Roads, Parking and Campus Improvements.

This project addresses campus roads, parking lots, and site drainage issues campus-wide. Improvements of parking lots include updated lighting, signage, sidewalk reconstruction and ADA compliance.

5. NMSU-DACC: Central Campus Classroom and Roof Renovation.

This project will re-roof the Technical Studies Building (DATS) #357, Learning Resource Building (DALC) #479, and the General Classroom Building (DACL) #480. Also included in this scope of work is interior work for flooring replacement in the three buildings, as funding allows.

6. NMSU-Carlsbad: Main Building New Fire Sprinkler System- Phase II.

This project focuses on adding a fire suppression system to increase the overall life safety of the main building.

7. NMSU-Las Cruces: Garcia Hall Renovations

8. Proposition 13-16/17 Proposal to create new Concentration in the Kinesiology BS Degree: Concentration in Physical Education

9. Naming a conference room in Gardiner Hall named in honor of Dr. and Mrs. George H. and Barbara Goedecke.

10. Naming a brew facility in Jett Hall named as the Seidel Brewing Laboratory.

11. Naming a wing in the Chemistry/Biochemistry building named in honor of Dr. John “Jack” Monagle.
12. Naming a wing in the Chemistry/Biochemistry building named in honor of Dr. Walter Lwowski

2:10 PM

10. ACTION ITEMS (60 minutes)

- a. 1. Approval of Financial Report for Fiscal Year Ended June 30, 2016.**

The Financial Report for fiscal year ended June 30, 2016, will be presented. KPMG, LLP audited the financial statements and issued an unmodified opinion.
(Senior Vice President for Finance and Administration, Angela Throneberry)

- 2. NMSU-Las Cruces: Department of Art and University Art Gallery.**

This project will design and construct a new building for the College of Arts and Sciences that will house programs currently in Dan Williams Hall.
(Associate Vice President for Facilities and Services, Glen Haubold)

- 3. Discontinuance of Equestrian as an Intercollegiate Sport program**

Approval of the Administration’s recommendation to discontinue the operation of Equestrian as an intercollegiate sport program, effective July 1, 2017, subject to a one year extension if sufficient private funding (est. \$354,127 plus Grant & Aid for newly recruited athletes) is available by January 15, 2017.
(NMSU Athletic Director, Mario Moccia)

- 4. NMSU Housing Public, Private Partnership P-3 Proposal**

Approve withdrawal from negotiations with EdR regarding the proposal for acquisition, refinancing and redevelopment of NMSU campus housing by a private entity, consistent with the recommendation of the Regents Real Estate Committee.
In the alternative: If the Board elects to move forward with EdR proposal, then the Board is asked to authorize Chancellor to execute a Pre-Closing Agreement with EdR, consistent with terms outlined in written materials provided.
(Scott Eschenbrenner, Special Assistant to the NMSU President)

3:10 PM

11. INFORMATION ITEMS-

Board of Regents Annual Meeting, Monday, March 6, 2017

12. **NEW MEXICO STATE UNIVERSITY CHANCELLOR & PRESIDENT'S REPORT**, Chancellor Garrey Carruthers (5 minutes)

3:15 PM

13. **NEW MEXICO STATE UNIVERSITY PROVOST & EXECUTIVE VICE PRESIDENT'S REPORT**, Provost Dan Howard (no report)

14. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS**- Chair Debra Hicks

15. **OTHER**

16. **"GUNS UP"- Good News for NMSU!**-Chair Debra Hicks

3:25 PM

17. **ADJOURNMENT**-Chair Debra Hicks