

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

December 9, 2016

Regents Room, Educational Services

NMSU Main Campus

Las Cruces, New Mexico

7:30 am

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

7:30 AM

- 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)
- 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 (4 minutes)**

Minutes of October 19th, 2016

7:55 AM

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

(5 minutes)

Certificates recognizing the Domenici Scholars (Dr. Kevin Boberg)

7. REGENTS' ABOVE AND BEYOND AWARD-NMSU President Garrey Carruthers (10 minutes)

Anna Price, Associate Vice President of Finance and Administration and Controller
Robert Nosbisch, Retiring NMSU Commencement Reader

8:40 AM

8. RECURRING REPORTS – Chair Debra Hicks (35 minutes)

- a. Audit Committee Update-Debra Hicks/Angela Throneberry (5 minutes)
- b. ADI/Real Estate Report-Mr. Scott Eschenbrenner, President, Aggie Development Incorporated, Tom Hutchinson, Real Estate Committee (5 minutes)
- c. Regents' Financial Strategies, Performance and Budget Committee (RFSPBC) 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. Christopher Brown (5 minutes)
- f. Report from the President, Associated Students of NMSU, Mr. Mathew Bose (5 minutes)
- g. Report from the Chair, NMSU Employee Council, Ms. Monica Dunivan (5 minutes)

8:45 AM

9. CONSENT AGENDA (5 minutes)

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. Approval of budget Adjustment Requests (BAR) for Fiscal year 2016. (Senior Vice President for Finance and Administration, Angela Throneberry)
3. Approval of Temporary Investments Report for the Quarter Ended (Senior Vice President for Finance and Administration, Angela Throneberry)
4. Approval of Revised Policy 4.65. Security Clearance (Department of Defense) to amend the listing of key management personnel.
5. Approval of New Regents policy 6.00, Academic Matters, Liz Ellis, General Counsel
6. Approval of Prop 24-15/16-Proposition for Curriculum Proposal for Minor Revision of Associate Science Allied Health Degree, NMSU-A
7. Approval of Prop 25-15/16-Proposition for Curriculum Proposal for Minor Revision of Associate of Fine Arts Degree – NMSU Alamogordo
8. Approval of Prop 26-15/16-Proposition for Curriculum Proposal for Minor Revision of Associate of Science, General Engineering
9. Approval of Prop 27-15/16-Proposition for Curriculum Proposal for Minor Revision of Kinesiology and Dance
10. Approval of Prop 28-15/16-Proposition for Curriculum Proposal for Minor Revision of Associate of Applied Science Degree in Business Management at NMSU-Alamogordo
11. Approval of Prop 29-15/16-Proposition for Curriculum Proposal for Minor Revision of Associate of Applied Science Degree in Business Office Technology at NMSU-Alamogordo
12. Approval of Prop 04-16/17-Proposed Changes to Crimson Scholar designation
13. Approval of Prop 05-16/17-Proposition to change Bachelors of Public Health program minimum credit requirement from 128 to 120 for degree completion
14. Approval of Prop 15-16/17-Changes in Undergraduate Catalogue to reflect decrease in minimum credit hours for specific degree programs
15. Approval of the re-appointment of Robert Macy and Roldan C.

Trujillo to serve a 2-year term as non-position Directors of the Arrowhead Center, Inc. Board

16. Conferral of Degrees Fall 2016- Chancellor Garrey E. Carruthers

8:50 AM

10. ACTION ITEMS (35 minutes)

a.

1. Approval of an Amendment to the Regents' Financial Strategies, Performance and Budget Committee Charter (General Counsel, Liz Ellis) followed by Appointment of the new members of the Regents' Financial Strategies, Performance and Budget Committee (RFSPBC)-Chair Debra Hicks
2. Approval of the Campus Housing Master Plan
3. Approval of the Purchase Agreement for the sale of the 12.68 Acre parcel of land north of Wisconsin Avenue and west of Triviz Drive.
4. Approval of the Vision 2020 Priorities defined by the *Six Pillars* (i.e., enrollment, retention, graduation, placement, research, and giving) and the enhanced associated Key Performance Indicators (KPI) metrics that place NMSU in the Top Quartile of Peers. Updated metrics will be immediately incorporated into the Vision 2020 Strategic Plan to ensure budget alignment for priorities, and periodic reporting to the BOR on the achievement status of the *Six Pillars* and associated KPIs.

9:25 AM

11. INFORMATION ITEMS-

Fall Commencement 2016, December 10th, 10 am, Pan American Center

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

12. NEW MEXICO STATE UNIVERSITY CHANCELLOR & PRESIDENT'S REPORT, Chancellor Garrey Carruthers (60 minutes)

Transforming NMSU for the 21st Century

10:25 AM

13. NEW MEXICO STATE UNIVERSITY PROVOST & EXECUTIVE VICE PRESIDENT'S REPORT, Provost Dan Howard (20 minutes)

Preparing for Higher Learning Commission (HLC) Accreditation

10:55 AM

14. Update from the NMSU Office of Advancement-

Giving Tuesday (15 minutes)

NMSU Vice President for Advancement and President of the NMSU Foundation, Dr.
Andrea Tawney

11:10 AM

15. CONFIRMATION OF PRIOR EXECUTIVE SESSIONS- Chair Debra Hicks

16. “GUNS UP”- Good News for NMSU!-Chair Debra Hicks

11:30 AM

17. ADJOURNMENT-Chair Debra Hicks