

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

Wednesday, October 19, 2016

Regents Room, Educational Services

NMSU Main Campus

Las Cruces, New Mexico

3:00 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

3:00 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 NMSU Vice President of marketing and Communications- Chancellor Garrey Carruthers (4 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 (5 minutes)

Minutes of July 7, 2016
Minutes of August 10, 2016
Minutes of September 10, 2016
Minutes of September 29, 2016

3:25 PM

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS-** Chair Debra Hicks (5 minutes)
Resolution for the Past Employee Council Chair, Greg Block
Resolution for Upcoming Bond Issue B and C
7. **REGENTS' ABOVE AND BEYOND AWARD-**NMSU President Garrey Carruthers (5 minutes)
8. **RECURRING REPORTS** – Chair Debra Hicks (45 minutes)
 - a. Audit Committee Update-Committee will meet October 28. 2016
 - b. ADI/Real Estate Report-Mr. Scott Eschenbrenner, President, Aggie Development Incorporated, Tom Hutchinson, 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 (20 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)

4:20 PM

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. NMSU-Las Cruces: Zone 2700 Medium Voltage Equipment Relocation.

- (Associate Vice President for Facilities, Glen Haubold)
3. Jett Hall Naming Opportunities- (Dr. Andrea Tawney, Vice President for Advancement and President of the NMSU Foundation)
 4. Naming Opportunities for Rentfrow Hall (Dr. Andrea Tawney, Vice President for Advancement and President of the NMSU Foundation)
 5. Naming Opportunities for O'Donnell Hall Courtyard (Dr. Andrea Tawney, Vice President for Advancement and President of the NMSU Foundation)
 6. Naming of the Allen Family Locker Room-NMSU Athletics (Dr. Andrea Tawney, Vice President for Advancement and President of the NMSU Foundation)
 7. Approval of Deed of Gift with Restrictions- Don M. Gonzales Poster Collection (Michelle Lanteri, Interim Director, University Art Gallery, Liz Ellis, University General Counsel)

4:25 PM

10. ACTION ITEMS (15 minutes)

a. Policy

1. Approval of Regents' Policy 13.10, replacing current Regents' Policy 2.37 Investments (Liz Ellis, NMSU General Counsel)
2. Approval of Regents' Policy 17.00, replacing current Regents' Policy 2.05-NMSU Athletics (Liz Ellis, NMSU General Counsel)
3. Approval of Revision to Regents' Policy 1.05.20, Board of Regents-Other Policies (Liz Ellis, NMSU General Counsel)
4. Approval of an updated Regents' Budget Committee Charter

4:40 PM

11. INFORMATION ITEMS-

Tough Enough To Wear Pink Week-October 17 through October 22

12. **NEW MEXICO STATE UNIVERSITY CHANCELLOR & PRESIDENT'S REPORT**, Chancellor Garrey Carruthers (60 minutes)
13. **NEW MEXICO STATE UNIVERSITY PROVOST & EXECUTIVE VICE PRESIDENT'S REPORT**, Provost Dan Howard (30 minutes)

6:10 PM

14. CONFIRMATION OF PRIOR EXECUTIVE SESSIONS- Chair Debra Hicks

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

16. ADJOURNMENT-Chair Debra Hicks