

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

Wednesday, January 27, 2016

Hadley Hall, Room 130

NMSU Main Campus

Las Cruces, New Mexico

10:00 am

MINUTES

Regents of New Mexico State University

Mike Cheney, Chair	Las Cruces, NM
Debra Hicks, Vice Chair	Hobbs, NM
Amanda López Askin, Sect. /Treas.	Las Cruces, NM
Jerean Hutchinson, Member	Las Cruces, NM
Kari Mitchell, Member	Las Cruces, NM

AGENDA

10:00 AM

AGENDA

1. CALL TO ORDER, Regent Chairman Mike Cheney, NMSU (telephonically)

The meeting was called to order at 10 am by Chairman Mike Cheney.

2. INTRODUCTIONS, (Telephonic participants identified themselves and their location)

Regent Amanda López Askin was present in Hadley Hall.

Chairman Mike Cheney participated by cell phone form El Paso, Texas.

Regent Debra Hicks participated by cell phone form Hobbs, NM.

Regent Jerean Hutchinson participated by cell phone from Ft. Lauderdale, Florida.

Regent Kari Mitchell participated by cell phone form Las Cruces, NM.

3. APPROVAL OF THE AGENDA

Regent Mitchell moved and Regent Askin seconded a motion to approve the agenda. Motion passed.

4. Action Items

A. Naming of the NMSU Hall of Legends Meeting Room in honor of Lori Paulson

Presented by Vice President of Advancement and President of the NMSU Foundation Andrea Tawney.

Vice President Tawney described the gift of \$100,000 designated for prioritized needs by the football coach and Athletic Director. Lori Paulson has not missed a game as Honorary Captain of the NMSU football team. She has supported the team while undergoing extensive chemotherapy for pancreatic cancer. She and her husband, Brandon have played a lead role in supporting NMSU events with more than \$50,000 in in-kind donations of wine from their company, St. Clair.

A question was posed by Regent Hicks about the “dollars per square foot policy”, NMSU policy 2.50, 4(i) that governs naming of facilities. Vice President Tawney explained that they were using the “honorific policy” for this particular naming. Regent Hicks requested that policy.

A motion was made by Regent Hicks and seconded by Regent Hutchinson to approve the naming of Room 102, NMSU Hall of Legends for Lori Paulson.

Chairman Cheney called for a roll call vote. Regent Askin, yes; Regent Mitchell, yes, Regent Hutchinson, yes; Regent Hicks, yes; Regent Cheney, yes. Motion passed.

5. Upcoming Meetings-The Annual Meeting of the NMSU Board of Regents, Wednesday, March 16, 2016, 3:00 to 5:30 pm, NMSU Main Campus, Regents Room in the Educational Services Building, Las Cruces, NM.

6. ADJOURNMENT-Chairman Cheney adjourned the meeting at 10:12 am.