

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

**Wednesday, October 21, 2015**

Regents Room, Educational Services

NMSU Main Campus

Las Cruces, New Mexico

3:00 pm

**Regents of New Mexico State University**

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

Stuart Munson-Mcgee, Ph. D., Faculty Senate

Mr. Dustin Chavez, President ASNMSU

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**- Chairman Mike Cheney (2 minutes)
2. **INTRODUCTIONS**
  - a. Introduction of Press, Elected Officials, and Others by NMSU Associate VP Maureen Howard (2 minutes)
  - b. Introduction of Interim President of NMSU-Grants by Chancellor Garrey Carruthers (4 minutes)
3. **APPROVAL OF AGENDA**-Chairman Mike Cheney (2 minutes)
4. **PUBLIC COMMENT**- NMSU Associate VP Maureen Howard/Special Assistant to the (10 minutes)
5. **APPROVAL OF THE MINUTES**-Chairman Mike Cheney (5 minutes)

Minutes of May 8, 2015

Minutes of July 21, 2015

2:25 PM

6. **ADOPTION AND PRESENTATIONS OF RESOLUTIONS-** Chairman Mike Cheney (10 minutes)
  - a. Higher Education Reform Resolution
  - b. Military and Veterans Appreciation Week Resolution
7. **REGENTS' ABOVE AND BEYOND AWARD-**NMSU President Garrey Carruthers (5 minutes)
8. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS-** Chairman Mike Cheney (3 minutes)

3:45 PM

9. **CONSENT CALENDAR-** Chancellor Garrey Carruthers (20 minutes)
  - a. Policy-
    1. Approval of Revision to Policy 1.10 (Policy Development, Review and Approval) removing procedures, re-titling, and authorizing a transition to a revised policy system consisting of a Regents Policy Manual and a separate set of NMSU System Administrative Rules and Procedures.
    2. Approval of Repeal of Policies 2.35.1.3.4 (Mobile Communication Device Usage) and 2.35.1.3.5 (High Speed Data Connectivity in Employee's Home) from the NMSU Policy Manual and Relocation into the Business Procedures Manual.
    3. Approval of Revised Policy 7.20.75 (Leaves-Sick Leave) to repeal Section C. which has been superseded by the new policy 7.20.42 (Faculty Care Leave).
    4. Approval of Minor Revisions to Policy 7.20 (Leaves) for consistency with new policy 7.20.42 (Faculty Care Leave).
    5. Approval of Minor Revisions to Policy 7.20.80 (Leaves-Sick Leave Bank) for consistency with new policy 7.20.42 (Faculty Care Leave).
  - b. Administrative-
    1. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion.
    2. Approval of Temporary Investment Report for quarter ended 6/30/2015. The report reflects a weighted average yield of .95% for the quarter ended

6/30/2015, compared to the average one-year Treasury Bill yield of .26%.

3. Approval of NMSU-Carlsbad: Boiler Replacement and Information Technology (IT) Renovation.

This project includes removal of old boilers and associated pumps, reconfigures boiler infrastructure, and replaces existing systems with new energy-efficient boilers that will be controlled by a central monitoring system. Renovations to IT infrastructure in the NMSU Carlsbad Computer building include renovations to IT server rooms and the installation of an emergency generator with associated infrastructure.

4. Approval of DACC-Main: Classroom Renovations.

This project installs classrooms and laboratory upgrades including finishes, fixtures, lighting and configuration. Restrooms will be expanded to add fixtures to meet current plumbing codes. Also, this project includes structural stabilization of the foundation for a portion of the building, partial building re-roof, and a new Americans with Disabilities Act ramp.

5. Approval of DACC-Gadsden: Center Expansion.

This project includes the design and construction of a new building with approximately 20,000 square feet, site development, and provision of additional parking. The project will add needed classrooms, laboratories, faculty offices, library, student success space, and an auditorium/lecture hall.

6. Approval of NMSU-Grants: Martinez Hall Improvements.

These outdoor and indoor improvements include faculty offices, classroom upgrades and campus parking, security, lighting and landscaping.

7. Approval of NMSU-Grants: Design/Reconstruction Drainage Improvements New Mexico Department of Transportation Phase III.

This project constructs drainage improvements that include upgrades to roads at the south and west side of Martinez Hall.

8. Approval requested for the appointment of Dr. Stefan Zollner as member of the board of directors according to the bylaws for the New Mexico Consortium Inc. (NMC), a 501(c)(3) nonprofit corporation under the New Mexico Nonprofit Corporation Act and the New Mexico Research Park Corporation Act. Dr. Zollner will be replacing Dr. Martha Mitchell as the NMSU Second Position. (NMSU Vice President for Research, Vimal Chaitanya)

9. Approval of Proposition No. 02-15/16 to change the degree name and major from “Bachelor of Science in Agriculture with a major in Wildlife Science” to “Bachelor of Science in Fish, Wildlife, and Conservation Ecology with a major in Fisheries and Wildlife Science.” (NMSU Deputy Provost Greg Fant)
10. Approval Proposition No. 03-15/16 to change the degree name and major from “Master of Science in Wildlife Science” to “Master of Science in Fish, Wildlife, and Conservation Ecology.” (NMSU Deputy Provost Greg Fant)
11. Approval Proposition No. 04-15/16 to change the degree name and major from “Bachelor in Conservation Ecology to “Bachelor of Science in Conservation Ecology.” (NMSU Deputy Provost Greg Fant)
12. Request Approval for an Honorary Doctorate to be conferred to Dr. Dan E. Arvizu.(Chancellor Garrey Carruthers)

**10. ACTION ITEMS (20 minutes)**

1. Approval of the Ground lease between the NMSU Board of Regents and Aggie Development Incorporated (ADI) for 6 & 12 acres north of University Avenue, (Scott Eschenbrenner, President ADI). (3 minutes)
2. Approval of New Policy 1.05.22 (BOR-Use of NMSU Seal), establishing the limited, formal circumstance it may be used for. (3 minutes)
3. Approval of New Policy 7.20.42 (Leaves-Faculty Care Leave) to provide nine month regular faculty with a paid leave benefit to be used in the event of an FMLA qualifying event. (3 minutes)
4. Approval of a Naming Opportunity: DACC East Mesa, DAMA Building name change to *Alex Sanchez Hall* (NMSU-DACC President Renay Scott) (3 minutes)
5. Approval of a Naming Opportunity: Era Rentfrow Gymnasium name change to *Era Rentfrow Pavilion* (NMSU Interim Vice president of Advancement and Foundation President Andrea Tawney) (3 minutes)
6. Approval of a Naming Opportunity: NMSU Central Plant name change to *NMSU Central Plant Charles Strickland Pavilion* (NMSU Interim Vice president of Advancement and Foundation President Andrea Tawney) (3 minutes)

7. Approval of a Naming Opportunity: NMSU Skybox at Aggie Memorial Stadium to *Club 27*. (NMSU Athletic Director Mario Moccia). (2 minutes)

**4:25 PM**

11. **FUTURE BOARD MEETINGS**- Chairman Mike Cheney (5 minutes)

Friday, December 11, 2015, Las Cruces, New Mexico  
Wednesday, March 9, 2016 (Proposed)

**Informational Dates**

-  
2015 NMSU Homecoming, October 24  
2015 Fall Commencement, December 12

12. **NEW MEXICO STATE UNIVERSITY CHANCELLOR & PRESIDENT'S REPORT**, Chancellor Garrey Carruthers (15 minutes)

**4:40 PM**

13. **INFORMATIONAL PRESENTATIONS**- Chairman Mike Cheney

Fall Enrollment and Student Affairs Update-Vice President Bernadette Montoya,  
Student Affairs and Enrollment Management (20 minutes)

**5:00 PM**

14. **RECURRING REPORTS** – Chairman Mike Cheney

- a. Audit Committee Update-Brad Beasley, Chair (5 minutes)
- b. Budget Committee Update-Chairman Adolpho Telles (5 minutes)
- c. Report from the Chair, Faculty Senate, Dr. Stuart Munson-Mcgee (5 minutes)
- d. Report from the President, Associated Students of NMSU, Mr. Dustin Chavez (5 minutes)
- e. Report from the Chair, NMSU Employee Council, Mr. Greg Block (5 minutes)

**5:25 PM**

15. **ADJOURNMENT**-Chairman Mike Cheney