NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
March 6, 2018 at 3:00pm

Regents Room of the Educational Services Building
NMSU Las Cruces Campus, 1780 East University Avenue
Las Cruces, New Mexico

Regents of New Mexico State University
Chair Debra Hicks, Vice Chair Kari Mitchell, Secretary/Treasurer Jerean Hutchinson, Chris Saucedo, Margie Vela

Non-Voting Advisory Members - Faculty Senate Chair Christopher Brown, Ph.D., Employee Council Chair Monica Dunivan, ASNMSU President Kevin Prieto

University Officials - Chancellor Garrey Carruthers, Ph.D., Executive Vice President and Provost Daniel Howard, Ph.D., Senior Vice President Andrew Burke, Ed.D., General Counsel Lizbeth Ellis, J.D.

AGENDA
The Board of Regents meeting is available by webcast through the link at http://panopto.nmsu.edu/bor/

A. Call to Order, Chair Debra Hicks
   1. Introductions
      Introduction of the Media, Associate Vice President Justin Bannister
      Introduction of Officials
      - Newly appointed Regent Chris Saucedo, Chair Debra Hicks
      - Employee Council Chair Monica Dunivan, Chancellor Garrey Carruthers, Ph.D. and Adam Cavotta
      - Faculty Senate Chair-Elect Becky Corran, Provost Dan Howard, Ph.D. and Christopher Brown, Ph.D.
   2. Confirmation of Quorum, Chair Debra Hicks
   3. Approval of the Agenda, Chair Debra Hicks
   4. Public Comment, Associate Vice President Justin Bannister

B. Approval of the Minutes, Chair Debra Hicks
   1. Special Meeting of February 12, 2018 @ 1:00pm
   2. Confirmation of Prior Executive Session of March 6, 2018 @ 12:00pm
   3. Confirmation of Prior Executive Session of March 6, 2018 @ 2:00pm

C. Awards and Recognitions, Chair Debra Hicks
   1. Athletics Awards, Athletics Director Mario Moccia

D. Committee Reports - DEFERRED
   1. Audit and Risk Committee Report, Chair Debra Hicks
   2. Real Estate Committee Report, Chair Debra Hicks
   3. Financial Strategies, Performance and Budget Committee Report, Chair Kari Mitchell
   4. Student Success Committee Report, Chair Jerean Hutchinson
E. Recurring Reports - **DEFERRED**

1. NMSU Faculty Senate Report, Chair Christopher Brown, Ph.D.
2. Associated Students of NMSU Report, President Kevin Prieto
3. NMSU Employee Council Report, Chair Monica Dunivan
4. Higher Education Regents Coalition Report, BOR Chair Debra Hicks
5. Aggie Development Inc. Report, President & CEO Scott Eschenbrenner
6. NMSU Foundation Report, President Andrea Tawney, Ph.D.
7. Arrowhead Center Inc. Report, Chair Kevin Boberg, Ph.D.
8. New Mexico Department of Agriculture, Cabinet Secretary & Director Jeff Witte

F. Consent Items, Chair Debra Hicks

1. Temporary Investments Report for the Quarter ended December 31, 2017, Senior VP Andrew Burke, Ed.D.
2. Disposition/Deletion of Property, Senior Vice President Andrew Burke, Ed.D.
3. FY18 Parking Lot Funding, Associate VP Glen Haubold, University Architect Heather Watenpaugh
4. Engineering Complex III-Ed and Harold Foreman Engineering Complex, Suite 300 Renovation, Associate VP Glen Haubold, University Architect Heather Watenpaugh
5. Honorary Degree Recipient Nominees, Vice President Andrea Tawney, Ph.D.
6. New Art Building Naming, Vice President Andrea Tawney, Ph.D.
7. Spaces in the New Art Building Namings, Vice President Andrea Tawney, Ph.D.
8. Mass Spectrometry Laboratory, Gardiner Hall Naming, Vice President Andrea Tawney, Ph.D.
9. TECH Lab, O’Donnell Hall Naming, Vice President Andrea Tawney, Ph.D.
10. McFie Circle Desert Landscape Garden Naming, Vice President Andrea Tawney, Ph.D.
11. Dona Ana Community College (DACC) – Hatch Learning Center, Scott Eschenbrenner, Special Assistant to the President
12. RPM 2.10, Non-Academic Units, Creating, Reorganizing, Relocating, Eliminating - Repeal, General Counsel Lizbeth Ellis, J.D.
13. RPM 6.35, Mandatory Employee Training; Opportunities for Professional Development - Repeal, General Counsel Lizbeth Ellis, J.D.
14. RPM 16.60, Responsible Alcohol Use – Revision, General Counsel Lizbeth Ellis, J.D.
15. RPM 18.80, Tailgating Activities – Repeal, General Counsel Lizbeth Ellis, J.D.
16. 2018 Annual Open Meetings Notice Resolution, General Counsel Lizbeth Ellis, J.D.
17. Access to Classified Information Resolution, NMSU Facility Security Officer Chris Scott
18. Cooperative Educational Services’ Restated and Amended Joint Powers Agreement (Amendment 9), General Counsel Lizbeth Ellis, J.D.
19. New Justice, Political Philosophy and Law (JPPL) Major within Philosophy at NMSU-Las Cruces
   Provost Daniel Howard, Ph.D.; Associate Dean Beth Pollack, Ph.D.; Professor Mark Walker, Ph.D.

20. New Associate of Applied Science in Game Development Program at NMSU-DACC
   President Renay Scott

21. Closure of Electrical Apprenticeship Program at NMSU-DACC, President Renay Scott

22. Closure of Library Science Program at NMSU-DACC, President Renay Scott

23. Closure of Paralegal Studies Program at NMSU-DACC, President Renay Scott

G. Action Items, Chair Debra Hicks

1. Letter of Intent with El Grupo Promotor for Development and Operation of NMSU Campus in San Luis Potosi, Mexico, Chancellor Garrey Carruthers, Ph.D. and Executive VP and Provost Daniel Howard, Ph.D.

2. Athletics Subcommittee Report, Regent Kari Mitchell

3. Election of Officers, Chair Debra Hicks

H. Informational Items, Chair

1. Chancellor's Report, Chancellor Garrey Carruthers, Ph.D.

2. Provost's Report, Executive Vice President and Provost Daniel Howard, Ph.D.
   Reaffirmation of Accreditation

3. Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period 11/15/17 through 02/13/18, General Counsel Lizbeth Ellis, J.D.

4. Appointments to Committees and Bodies, Chair

5. Search Committee Update, Regent Kari Mitchell

I. Announcements, Chair

1. “Gun’s Up” – Good News for NMSU!

2. Upcoming Board of Regents Meetings
   April 6, 2018 Special Meeting
   May 11, 2018 Regular Meeting

J. Adjournment, Chair