



**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*