



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
April 6, 2018 at 9:00am**

Regents Room of the Educational Services Building, 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 Adam Cavotta, 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., Associate General Counsel Lisa Warren, J.D.

AGENDA

The Board of Regents meeting will be 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
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 Work Session Meeting of March 6, 2018**
2. **Regular Meeting of March 6, 2018**
3. **Confirmation of Prior Executive Session of March 28, 2018**
4. **Confirmation of Prior Executive Session of April 2-3, 2018**

C. Consent Items, Chair Debra Hicks

1. **Solar Lease Agreement with EDP-ibvogt LLC, Chihuahuan Desert Rangeland Research Center (CDRRC)**, Special Assistant to the President Scott Eschenbrenner
2. **Gardiner Hall 229 Naming of Gale A. Harvey Physics Classroom**, VP Andrea Tawney, Ph.D.
3. **ECIII Foreman Complex Naming of Suite 300 – Learning Communities**, VP Andrea Tawney, Ph.D.
4. **Renovation of NMSU-Carlsbad Chemistry Lab Room 230**, AVP Glen Haubold, Heather Watenpaugh
5. **Honorary Posthumous Degree**, Department Chair Christopher Brown, Ph.D.

D. Informational Items, Chair Debra Hicks

1. **Update on Advising, Holds, Freshman Experience, Meta Majors, Predictive Analytics and Freshman Experience Courses**, Provost Daniel Howard, Ph.D., Director Jennifer Hodges, Ph.D., AVP Tony Marin, Ph.D.
2. **Chancellor Search Committee Update**, Chair Debra Hicks

E. Action Items, Chair Debra Hicks

- 1. Tuition and Fee Rates and Budget Guidelines for FY2018-2019, VP Andrew Burke, Ed.D.**
- 2. Parking Rates for FY2018-2019, VP Andrew Burke, Ed.D.**
- 3. Professional Masters in Computational Data Analytics (PMCD A), Provost Daniel Howard, Ph.D**
- 4. Addendum to Chancellor Search Firm Contract, Chair Debra Hicks, Vice Chair Kari Mitchell**

F. Announcements, Chair Debra Hicks

- 1. “Gun’s Up” – Good News for NMSU!**
- 2. Upcoming Board of Regents Meetings**
Regular Meeting - Friday, May 11, 2018 @ 9:00am

G. Adjournment, Chair Debra Hicks