



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
May 11, 2018 at 9:00am**

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

-Introduction of ASNMSU Leadership, Vice President Bernadette Montoya

Introduction of incoming ASNMSU President Emerson Morrow and Vice President Linda Cisneros

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. Regular Meeting of April 6, 2018

4. Special Meeting of April 9, 2018

5. Confirmation of Prior Executive Sessions for Chancellor Candidate Interviews

#1A/B: April 23/24, #2A/B: April 26/27, #3A/B: April 30/May 1, #4A/B: May 2/3, #5A/B: May 4/5

6. Confirmation of Prior Executive Session for Candidate Deliberations on Monday, May 7 at 8:00am

C. Awards and Recognitions, Chair Debra Hicks

1. Proclamation for Chancellor Garrey Carruthers, Ph.D., Chair Debra Hicks

2. Athletics Awards, Athletics Director Mario Moccia

3. Above and Beyond Award, Chair Debra Hicks

4. Proclamation for Regents Policy Manual, General Counsel Lizbeth Ellis, J.D.

5. Student Engagement in Search Process, Subcommittee Chair Kari Mitchell

6. Proclamation for Employee Council Chair Adam Cavotta, Chancellor Garrey Carruthers, Ph.D.

7. Proclamation for Faculty Senate Chair Christopher Brown, Ph.D., Provost Daniel Howard, Ph.D.

8. Proclamation for ASNMSU President Kevin Prieto, Vice President Bernadette Montoya, Ph.D.

D. Committee Reports

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

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. **RPM 13.30 – Bonds – Post Issuance Tax Compliance**, *General Counsel Lizbeth Ellis, J.D.*
2. **RPM 13.33 – Bonds – Post Issuance Continuing Disclosures**, *General Counsel Lizbeth Ellis, J.D.*
3. **RPM 1.36 – Role of University General Counsel**, *General Counsel Lizbeth Ellis, J.D.*
4. **Disposition/Deletion of Property**, *Senior Vice President Andrew Burke, Ed.D.*
5. **Temporary Investments Report for the Quarter ended 03/31/2018**, *Senior VP Andrew Burke, Ed.D.*
6. **Transfer of Uncollectible Accounts Receivable to Inactive Accounts for Fiscal Year 2017-18**, *SVP Burke, Ed.D.*
7. **Budget Adjustment Requests (BARs) for Fiscal Year 2017-18**, *Senior VP Andrew Burke, Ed.D.*
8. **NMSU-LC Softball Locker Room and Track Coach Office Renovations**, *AVP Haubold, Architect Watenpaugh*
9. **NMSU-CA Carlsbad Environmental Monitoring and Research Center (CEMRC) Facility Modular Site Work**, *Associate VP Glen Haubold, University Architect Heather Watenpaugh*
10. **NMSU-GR Martinez Hall Classrooms LED Lighting and Improvements**, *AVP Haubold, Architect Watenpaugh*
11. **Spring 2018 Degree and Certificate Conferral**, *Chancellor Garrey Carruthers, Ph.D.*
12. **Quitclaim Deed for Property Transfer on Triviz Road**, *Special Assistant to the President Scott Eschenbrenner*
13. **Name Change for the Department of Special Education and Communication Disorders**, *Dr. Victoria White, Department Head, Special Education and Communication Disorders*
14. **Name Change for the Department of Department of Journalism and Mass Communications**, *Dr. Hwiman Chung, Department Head, Journalism and Mass Communications*
15. **Associate of Applied Science Degree in Building Construction Technology**, *President Renay Scott*
16. **Associate of Applied Science Degree in Cybersecurity**, *President Renay Scott*
17. **Associate of Applied Science Degree in Medical Assisting**, *President Renay Scott*
18. **NM Tourism Hall of Fame**, *Chair Debra Hicks*

G. **Action Items**, *Chair Debra Hicks*

1. **Patio Grill in Corbett Center Student Union**, *ASNMSU President Kevin Prieto*
2. **Operating Budgets for Fiscal Year 2018-19**, *Senior VP Andrew Burke, Ed.D.*
 - a. **Compensation**
 - b. **Campus Budgets**
3. **Annual Capital Outlay Projects for Fiscal Year 2018-19**,
Associate VP Glen Haubold, University Architect Heather Watenpaugh
4. **Master's Degree in Computational Data Analytics**,
Provost Daniel Howard, Ph.D., Dean Enrico Pontelli, Ph.D., Dean Loui Reyes, Ph.D.
5. **Master's Degree in Hospitality, Restaurant and Tourism Management**,
Provost Daniel Howard, Ph.D. and Dean Rolando Flores, Ph.D.
6. **Executive Search Decision**, *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.*
3. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period 02/14/18 through 04/10/18**, *General Counsel Lizbeth Ellis, J.D.*

I. **Announcements**, *Chair*

1. **"Gun's Up" – Good News for NMSU!**
2. **Upcoming Board of Regents Meetings**
July 2018 TBD

J. **Adjournment**, *Chair*