



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING                      June 29, 2018 at 9:00am**

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

## **NOTICE**

The Board of Regents of New Mexico State University will hold a special meeting on Friday, June 29, 2018 at 9:00am in the Regents Room of the Educational Services Building, NMSU Las Cruces Campus, Las Cruces, New Mexico. In compliance with the Open Meetings Act, copies of this agenda will be made available at NMSU's Zuhl Library at least 72 hours prior to the meeting and is accessible on the public university website at <https://regents.nmsu.edu/regent-meetings/>. Please contact the Office of the Board of Regents at 575-646-5997 for additional information.

### **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 Becky Corran, Employee Council Chair Monica Dunivan, ASNMSU President Emerson Morrow

**University Officials** - Chancellor Dan Arvizu, 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 will be available by webcast through the link at <http://panopto.nmsu.edu/bor/>

### **A. Call to Order, Chair Debra Hicks**

- 1. Confirmation of Quorum**
- 2. Approval of the Agenda**

### **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. Special Meeting of April 6, 2018**
- 4. Special Meeting of April 9, 2018**
- 5. Regular Meeting of May 11, 2018**
- 6. Special Meeting of May 22, 2018**
- 7. Special Meeting of May 25, 2018**

### **C. Consent Items, Chair Debra Hicks**

- 1. Operating Agreements for the Community Colleges, General Counsel Liz Ellis**
- 2. Revision to RPM 15.65, Security Clearance (Department of Defense) , General Counsel Liz Ellis**
- 3. Revision to RPM 1.10, NMSU System Policies and Procedures, General Counsel Liz Ellis**
- 4. NMSU-Las Cruces – Local Government Road Fund (LGRF) Resolution,**  
AVP Glen Haubold, Executive Director Alton Looney

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

- 1. Quitclaim Deed for Property Transfer on Wisconsin Avenue, Special Asst. Scott Eschenbrenner**

**E. Informational Items, Chair Debra Hicks**

**F. Announcements, Chair Debra Hicks**

- 1. Upcoming Board of Regents Meetings**

BOR Regular Meeting - Strategic Planning Retreat – August 2018 TBD

**G. Adjournment, Chair Debra Hicks**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Regents Office at 575-646-5997 at least three days prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the Office of the Regents Chief Advisor at (575) 646-5997 if a summary or other type of accessible format is needed.