NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
September 5, 2018 at 8:00am
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 Becky Corran, Employee Council Chair Monica Dunivan, ASNMSU President Emerson Morrow

University Officials - Chancellor Dan Arvizu, Ph.D., President John Floros, 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. Confirmation of Quorum, Chair Debra Hicks
   2. Approval of the Agenda, Chair Debra Hicks

B. Approval of the Minutes, Chair Debra Hicks
   1. Special Meeting of July 31, 2018
   2. Special Meeting of June 29, 2018
   3. Regular Meeting of May 11, 2018
   4. Special Meeting of April 9, 2018
   5. Special Meeting of April 6, 2018

C. Awards and Recognition
   1. Proclamation for NMSU Grants 50th Anniversary, Chair Debra Hicks

D. Consent Items, Chair Debra Hicks
   1. NMSU Las Cruces-Gerald Thomas Hall, Room 322 Renovation, Associate Vice President Glen Haubold; University Architect Heather Watenpaugh
   2. Disposition/Deletion of Property, Senior Vice President Andrew Burke, Ed.D.
   3. El Paso Electric Company Easement for Hotel Site, President & CEO Scott Eschenbrenner
   4. City of Las Cruces Talavera Natural Gas Line - Easement, Scott Eschenbrenner, Special Assistant to the President
   5. Amendment to ADI Bylaws, Scott Eschenbrenner, President, Aggie Development Incorporated
   6. Revision to RPM 15.65, Security Clearance (Department of Defense), Chris J. Scott, Facility Security Officer
   7. Approval to name space in the ECIII Foreman Complex, Learning Communities in Engineering Suite 300, Interim Vice President University Advancement, Tina Byford
   8. Approval to name the Engineering Technology Student Lounge Rm 392, ECIII, Interim Vice President University Advancement, Tina Byford
9. Approval to name new facility at NMSU Grants (Lucy Belle Ma Hall), *Interim Vice President University Advancement, Tina Byford*

10. 21.19.2 NMAC – Pecan Buyers Licensure, *Cabinet Secretary & Director Jeff Witte*

11. 21.17.37 NMAC Pecan Weevil Interior Quarantine, *Cabinet Secretary & Director Jeff Witte*

12. 21.1.1 NMAC – NMDA Rule Making Procedures, *Cabinet Secretary & Director Jeff Witte*

13. 19.15.108 NMAC – Bonding and Registration of Service Technicians and Service Establishments for Commercial Weighing or Measuring Devices, *Cabinet Secretary & Director Jeff Witte*

14. 19.15.110 NMAC - Biodiesel fuel specification, dispensers, and dispenser labeling requirements, *Cabinet Secretary & Director Jeff Witte*

15. 19.15.111 NMAC - E85 Fuel specification, dispensers, and dispenser labeling requirements, *Cabinet Secretary & Director Jeff Witte*

16. 19.15.112 NMAC - Retail natural gas (CNG/LNG) regulations, *Cabinet Secretary & Director Jeff Witte*

17. Resolution for General Obligation Bonds D and B, *Assistant Vice President Ricardo Rel*

18. Approval to name classroom 259 in Jett Hall, Building 189 as the Bob & Gwen Watkins Connected Learning Center, *Interim Vice President University Advancement, Tina Byford*

19. Non-Instruction and General Research and Public Service Projects, *Associate Vice President Ricardo Rel*

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

1. Appointment of Labor Management Relations Board, *Chair Debra Hicks*

2. Enrollment Update, *Chair Debra Hicks*

**F. Announcements, Chair Debra Hicks**

1. “Gun’s Up” – Good News for NMSU!

**G. Adjournment, Chair Debra Hicks**