



**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 50<sup>th</sup> 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*