



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
October 3, 2018 at 1:00pm**

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 E. Arvizu, Ph.D., 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. 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 Meeting of September 5, 2018

2. Special Work Session Meeting of September 5, 2018

3. Confirmation of Prior Executive Session regarding performance evaluation of senior leadership on September 5, 2018 at 9:30am

C. 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

D. Recurring Reports

1. NMSU Faculty Senate Report, Chair Becky Corran

2. Associated Students of NMSU Report, President Emerson Morrow

3. NMSU Employee Council Report, Chair Monica Dunivan

4. Aggie Development Inc. Report, President & CEO Scott Eschenbrenner

5. NMSU Foundation Report, Interim Vice President Tina Byford, Ph.D.

6. Arrowhead Center Inc. Report, Director & CEO Kathryn Hansen

7. New Mexico Department of Agriculture, Cabinet Secretary & Director Jeff Witte

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

1. **Approval of doctoral program in School Psychology**, *President John D. Floros, Ph.D.*
2. **Warranty Deed for Property Transfer on Triviz Drive**, *President & CEO Scott Eschenbrenner*
3. **Approval to name room 236 in Devasthali Hall as the Serafino Student Collaboration Room**, *Interim Vice President Tina Byford, Ph.D.*
4. **Disposition/Deletion of Property**, *Senior Vice President Andrew Burke, Ed.D.*
5. **Temporary Investments Report for the Quarter ended 06/30/2018**, *Senior VP Andrew Burke, Ed.D.*
6. **NMSU Las Cruces: Biology Annex Roof Replacement**,
Associate VP Glen Haubold, University Architect Heather Watenpaugh

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

1. **NMSU Las Cruces: Central Utility Plant Air Compressor Replacement**, *AVP Haubold, Architect Watenpaugh*
2. **NMSU Corona Ranch: New Dormitory Facilities**, *AVP Haubold, Architect Watenpaugh*
3. **NMSU Las Cruces: Engineering Complex I Roof Replacement**, *AVP Haubold, Architect Watenpaugh*
4. **NMSU Las Cruces: Campus-wide Tunnel System Repairs Phase V**, *AVP Haubold, Architect Watenpaugh*
5. **NMSU Carlsbad: Computer Science Building Fire Suppression System**, *AVP Haubold, Architect Watenpaugh*
6. **Athletics FY20 RPSP Request**, *Athletics Director Mario Moccia*
7. **Performance Management - Objective Statement**, *Chancellor Dan E. Arvizu, Ph.D., President John Floros, Ph.D.*

G. **Informational Items**, Chair

1. **Student Success**, *Vice President Renay Scott, Ph.D.*
2. **Informational Report Summarizing Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period 04/11/18 through 08/14/18**, *General Counsel Lizbeth Ellis, J.D.*

H. **Comments and Announcements**, Chair

1. **“Gun’s Up” – Good News for NMSU!**
2. **Upcoming Board of Regents Meetings**
November 2018 TBD

I. **Adjournment**, Chair

Agenda - Aggie Development, Inc. Annual Membership Meeting

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Reading and Approval of the Minutes**
- 4. Election of Board Members**
- 5. Adjournment**