



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
December 7, 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, Christopher 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., 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. Introductions

Introduction of the Media, Interim Associate Vice President Justin Bannister

Introduction of Provost April Mason, President John Floros, Ph.D.

2. Confirmation of Quorum, Chair Debra Hicks

3. Approval of the Agenda, Chair Debra Hicks

4. Public Comment, Interim Associate Vice President Justin Bannister

B. Approval of the Minutes, Chair Debra Hicks

1. Special Meeting of November 29, 2018

2. Confirmation of Prior Closed Meeting of December 6, 2018

C. Awards and Recognitions, Chair Debra Hicks

1. Domenici Scholars, President John Floros, Ph.D.

D. Committee Reports, Chair Debra Hicks

1. Audit Committee Report, Chair Debra Hicks

2. Real Estate Committee Report, Chair Debra Hicks

3. Financial Strategies, Performance and Budget Committee Report, Committee Chair Kari Mitchell

4. Student Success Committee Report, Committee Chair Jerean Hutchinson

- E. **Recurring Reports**, *Chair Debra Hicks*
 - 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*

- F. **Consent Items**, *Chair Debra Hicks*
 - 1. **Fall 2018 Degree and Certificate Conferral**, *President John Floros, Ph.D.*
 - 2. **Naming of Juniper Hall**, *ASNMSU President Morrow*
 - 3. **Approval of a New Bachelor's of Science in Cybersecurity**, *President John Floros, Ph.D., Dean Enrico Pontelli, Ph.D.*
 - 4. **Lease Extension for T-Mobile West, LLC at Aggie Memorial Stadium**, *President & CEO Scott Eschenbrenner*
 - 5. **Disposition/Deletion of Property**, *Senior Vice President Andrew Burke, Ed.D.*
 - 6. **Budget Adjustment Requests (BAR) for Fiscal Year 2018-2019**, *Senior Vice President Andrew Burke, Ed.D.*

- G. **Action Items**, *Chair Debra Hicks*
 - 1. **Tuition Rates for NMSUOnline**, *President John Floros, Ph.D., Senior Vice President Andrew Burke, Ed.D.*
 - 2. **Change to Requirements for ASNMSU Scholarship**, *Regent Margie Vela*

- H. **Informational Items**, *Chair Debra Hicks*
 - 1. **Chancellor's Report**, *Chancellor Dan E. Arvizu, Ph.D.*
 - 2. **President's Report**, *President John Floros, Ph.D.*
 - 3. **Informational Report Summarizing Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period 08/15/2018 through 11/13/2018**, *General Counsel Liz Ellis, J.D.*

- I. **Comments and Announcements**, *Chair Debra Hicks*
 - 1. **"Gun's Up" – Good News for NMSU!**
 - 2. **Upcoming Board of Regents Meetings**
TBD

- J. **Adjournment**, *Chair Debra Hicks*