



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
January 28, 2019 at 2:00pm**

Zia Room, Eldorado Hotel & Spa
309 W San Francisco Street
Santa Fe, 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-Elect Sonia White, ASNMSU President Emerson Morrow

University Officials - Chancellor Dan E. Arvizu, Ph.D., President John Floros, Ph.D., Interim Executive Vice President and Provost April Mason, 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. Regular Meeting on December 7, 2018

2. Confirmation of Prior Closed Executive Session regarding disposal of real property on December 18, 2018 at 9:00am

C. Awards and Recognitions, Chair Debra Hicks

1. Proclamation Recognizing the Service of Regent Kari Mitchell

2. Proclamation Recognizing the Service of Regent Margie Vela

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-Elect Sonia White*
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. **Amendment to the Master Ground Lease with Arrowhead Center, Inc.**, *Director of Arrowhead Center/CEO of Arrowhead Center Inc. Kathryn R. Hansen*
2. **Cooperative Educational Services' Restated and Amended Joint Powers Agreement 2018**, *General Counsel Liz Ellis*
3. **Approval of Proposed New ARP 7.21 – University Closure Pay**, *General Counsel Liz Ellis*
4. **Arrowhead Center Inc. Board Membership Updates**, *Director of Arrowhead Center/CEO of Arrowhead Center Inc. Kathryn R. Hansen*
5. **Naming of the Room 155 Milton Hall as Addison Care Virtual Reality/Augmented Reality Laboratory**, *Interim Vice President Tina Byford, Ph.D.*

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

1. **Financial Report for Fiscal Year Ended June 30, 2018**, *Senior Vice President Andrew J. Burke*
2. **Resolution in Support of Office of Strategic Initiatives**, *Chair Debra Hicks*
3. **Proposed Revision to Regents Policy 4.00, Academic Matters to set 120 credit hour requirement for Baccalaureate Degree Programs**, *Regent Jerean Hutchinson*
4. **NMSU 2025 Strategic Plan**, *Chancellor Dan Arvizu and President John Floros*

H. **Comments and Announcements**, *Chair Debra Hicks*

1. **“Gun’s Up” – Good News for NMSU!**
2. **Upcoming Board of Regents Meetings**
March 11, 2019, Las Cruces, NM

I. **Adjournment**, *Chair*