



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
March 8, 2019 at 9:00am**

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, Secretary/Treasurer Jerean Hutchinson, Dina Chacón-Reitzel, Ammu Devasthali, Luke Sanchez

Non-Voting Advisory Members - Faculty Senate Chair Becky Corran, Employee Council Chair Sonia White, ASNMSU President Emerson Morrow

University Officials - Chancellor Dan E. Arvizu, Ph.D., President John Floros, Ph.D., Interim 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

Introduction of Officials

-Recently confirmed Regent Dina Chacón-Reitzel, Chair Debra Hicks

-Recently confirmed Regent Ammu Devasthali, Chair Debra Hicks

-Recently confirmed Regent Luke Sanchez, Chair Debra Hicks

-Employee Council Chair Sonia White, Chancellor Dan E. Arvizu

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 January 28, 2019

2. Confirmation of Prior Executive Session of January 28, 2019

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, Ms. 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 Sonia White*
4. **Aggie Development Inc. Report**, *President & CEO Scott Eschenbrenner*
5. **NMSU Foundation Report**, *Interim Vice President Tina Byford*
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. **Temporary Investments Report for the Quarter ended September 30, 2018 and December 30, 2018**, *Senior Vice President Andrew Burke*
2. **Disposition/Deletion of Property**, *Senior Vice President Andrew Burke*
3. **NMSU Las Cruces: FY19 Parking Lots**, *Associate VP Glen Haubold, University Architect Heather Watenpaugh*
4. **Second Amendment to Lease Agreement for Central New Mexico Community College (CNM) and NMSU/Albuquerque Center**, *President & CEO Scott Eschenbrenner*
5. **Rename the Agricultural Science Center at Tucumcari as the "Rex E. Kirksey Agricultural Science Center at Tucumcari"**, *Interim Vice President Tina Byford*
6. **Honorary Degree Recipient Nominees**, *Interim Vice President Tina Byford*
7. **2019 Annual Open Meetings Notice Resolution**, *General Counsel Lizbeth Ellis*
8. **Amendment to Regents Policy 5.20, Authorization of Student Code of Conduct, to retitle and restructure in the format of the Regents Policy Manual, and to authorize publication in the Administrative Rules and Procedures**, *General Counsel Lizbeth Ellis*
9. **Proposed Regents Policy 5.21, Student Complaints and Grievances**, *General Counsel Lizbeth Ellis*
10. **Reappointment of Non-Position Directors of Arrowhead Center, Inc. Board of Directors**, *Arrowhead Chief Executive Officer, Kathryn Hansen*

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

1. **Election of Officers**, *Chair Debra Hicks*

G. **Informational Items**, *Chair*

1. **Chancellor's Report**, *Chancellor Dan Arvizu*
2. **President's Report**, *President John Floros*
3. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period 11/14/2018 through 2/18/2019**, *General Counsel Lizbeth Ellis, J.D.*
4. **Appointments to Committees and Bodies**, *Chair*

H. **Announcements**, *Chair*

1. “Gun’s Up” – Good News for NMSU!

2. Upcoming Board of Regents Meetings

April meeting for approval of budget proposal (Date TBD)

Board of Regents Onboarding Work Session (Date TBD)

May 10th, 2019 (Time TBD)

I. Adjournment, Chair