



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
April 5, 2019 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 Dina Chacón-Reitzel, Vice Chair Ammu Devasthali, Secretary/Treasurer Luke Sanchez, Debra Hicks, Jerean Hutchinson

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

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 Dina Chacón-Reitzel

- 1. Pledge of Allegiance**, Chair Dina Chacón-Reitzel
Presentation of Colors by the NMSU Airforce and Army ROTC
- 2. Introductions**
Introduction of the Media, Associate Vice President Justin Bannister
- 3. Confirmation of Quorum**, Chair Dina Chacón-Reitzel
- 4. Approval of the Agenda**, Chair Dina Chacón-Reitzel
- 5. Public Comment**, Associate Vice President Justin Bannister

B. Approval of the Minutes, Chair Dina Chacón-Reitzel

- 1. Regular Meeting on March 8, 2019**
- 2. Special Meeting (Work session) March 25, 2019**

C. Committee Reports, Chair Dina Chacón-Reitzel

- 1. Real Estate Committee Report**, Committee Chair Dina Chacón-Reitzel
- 2. Financial Strategies, Performance and Budget Committee Report**, Committee Chair Debra Hicks
- 3. Student Success Committee Report**, Committee Chair Luke Sanchez and Co-Chair Jerean Hutchinson
- 4. Audit and Risk Committee Report**, Committee Chair Jerean Hutchinson

D. Consent Items, Chair Dina Chacón-Reitzel

- 1. Arrowhead Development 7-Acre Annexation to City of Las Cruces (CLC)**, Scott Eschenbrenner, Special Assistant to the President
- 2. Lease Agreement with Mobilitie Investments III, LLC (Mobilitie) for Distributed Antenna System (DAS) in the Pan American Center**, Scott Eschenbrenner, Special Assistant to the President
- 3. Memorandum of Agreement (MOA) between Regents of New Mexico State University (NMSU) and County**

of Doña Ana (County) Regarding Communication Towers, Scott Eschenbrenner, Special Assistant to the President

- 4. NMSU DACC Gadsden: Expansion Phase 3, Interim AVP Alton Looney, University Architect Heather Watenpaugh**
- 5. NMSU DACC: DACC Facilities Master Plan 2019-2026, Interim AVP Alton Looney, University Architect Heather Watenpaugh**
- 6. NMSU Las Cruces: Campus Master Plan 2017-2027 Updates to the Master Plan, Interim AVP Alton Looney, University Architect Heather Watenpaugh**

E. Action Items, Chair Dina Chacón-Reitzel

- 1. Tuition and Fee Rates & Budget Guidelines for FY2019-2020, Senior Vice President Andrew J. Burke**
- 2. Parking Rates for FY2019-2020, Senior Vice President Andrew J. Burke**

F. Comments and Announcements, Chair Dina Chacón-Reitzel

- 1. “Gun’s Up” – Good News for NMSU!**
- 2. Upcoming Board of Regents Meetings**
May 10, 2019, Las Cruces, NM

G. Adjournment, Chair Dina Chacón-Reitzel