



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
May 10, 2019 at 9:30am**

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

Non-Voting Advisory Members - ASNMSU President Linda Cisneros, 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 G. 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, Salute to the New Mexico Flag, and 4-H Pledge, Chair Dina Chacón-Reitzel**

Led by Extension 4-H Youth Development

- 2. Introductions**

Introduction of the Media, Media Relations Officer Minerva Baumann

Introductions of Evan Conner, incoming ASNMSU President and Melina Burnside, incoming ASNMSU Vice President, Vice President Renay Scott

- 3. Confirmation of Quorum, Chair Dina Chacón-Reitzel**

- 4. Approval of the Agenda, Chair Dina Chacón-Reitzel**

- 5. Public Comment, Media Relations Officer Minerva Baumann**

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

- 1. Special Meeting of April 5, 2019**

- 2. Confirmation of Prior Closed Executive Session of April 5, 2019**

C. Awards and Recognitions, Chair Dina Chacón-Reitzel

- 1. Athletics Awards, Athletics Director Mario Moccia**

- 2. Proclamation recognizing Emerson Morrow for service as ANSMU President, Vice President Renay Scott**

- 3. Above and Beyond Award, Chancellor Dan E. Arvizu**

D. Committee Reports

- 1. Updated Committee Assignments, Regent Dina Chacón-Reitzel**

- 2. Audit and Risk Committee Report, Regent Ammu Devasthali**

3. **Financial Strategies, Performance and Budget Committee Report**, *Regent Debra Hicks*
4. **Student Success Committee Report**, *Regent Luke Sanchez*

E. **Recurring Reports**

1. **NMSU Faculty Senate Report**, *Chair Becky Corran*
2. **Associated Students of NMSU Report**, *President Linda Cisneros*
3. **NMSU Employee Council Report**, *Chair Sonia White*
4. **Aggie Development Inc. Report**, *President & CEO Scott Eschenbrenner*
5. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*
6. **New Mexico Department of Agriculture**, *Cabinet Secretary & Director Jeff Witte*

F. **Consent Items**, *Chair Dina Chacón-Reitzel*

1. **Administrative Rules and Procedures (ARP) 8.41-LOA-Annual**, *Senior Vice President Andrew Burke*
2. **Insurance Premium Contributions**, *Senior Vice President Andrew Burke*
3. **Temporary Investments Report for the Quarter ended March 31, 2019**, *Senior Vice President Andrew Burke*
4. **Disposition/Deletion of Property**, *Senior Vice President Andrew Burke*
5. **Letter of Intent between Regents of New Mexico State University and CONEWMEX, S.C. San Luis Potosí City, San Luis Potosí, México**, *General Counsel Lizbeth G. Ellis*
6. **Spring 2019 Degree and Certificate Conferral**, *President John Floros*
7. **Masters of Information Technology Degree Program**, *Provost April Mason and Dr. Rolfe Sassenfeld*

G. **Action Items**, *Chair Dina Chacón-Reitzel*

1. **Transfer of Uncollectible Accounts Receivable to Inactive Accounts for fiscal year 2018 – 2019**, *Senior Vice President Andrew Burke*
2. **Budget Adjustment Requests (BARs) for fiscal year 2018 – 2019**, *Senior Vice President Andrew Burke*
3. **Operating Budgets for Fiscal Year 2019-2020**, *Senior Vice President Andrew Burke*
4. **Annual Capital Outlay Projects FY 2019-2020**, *Interim Associate Vice President Alton Looney; University Architect Heather Watenpaugh*
5. **Policy amendment restructuring RPM 2.44, Associated Students of NMSU in anticipation of a new ARP 2.44, and establishing a student leadership award for the individual appointed to serve as the student regent**, *General Counsel Lizbeth G. Ellis*
6. **Approval of Amendment(s) updating Bylaws of the Regents of New Mexico State University**, *General Counsel Lizbeth G. Ellis*
7. **Update on NMSU LEADS 2025**, *Chancellor Dan E. Arvizu, President John Floros*

H. **Informational Items**, *Chair Dina Chacón-Reitzel*

1. **Chancellor's Report**, *Chancellor Dan E. Arvizu*
2. **President's Report**, *President John Floros*

3. Informational Report Summarizing Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period 02/19/2019 through 04/12/2019, General Counsel Lizbeth G. Ellis, J.D.

I. Announcements and Comments, Chair Dina Chacón-Reitzel

1. “Gun’s Up” – Good News for NMSU!

J. Adjournment, Chair Dina Chacón-Reitzel