



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
REGULAR MEETING  
September 4, 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 Dina Chacón-Reitzel, Vice Chair Ammu Devasthali, Secretary/Treasurer Luke Sanchez, Debra Hicks

**Non-Voting Advisory Members** - ASNMSU President Evan Conner, Faculty Senate Chair Becky Corran, Employee Council Chair Sonia White

**University Officials** - Chancellor Dan E. Arvizu, Ph.D., President John D. Floros, Ph.D., Provost Carol Parker, J.D., Senior Vice President Andrew Burke, Ed.D., General Counsel Roy Collins III, 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, Chairwoman Dina Chacón-Reitzel**

**Pledge of Allegiance, Led by the NMSU Student Veterans Organization**

**1. Introductions**

**Introduction of the Media and Elected Officials, Associate Vice President Justin Bannister**

**Introduction of Strategic Chief Financial Officer, Ruth Johnston, Chancellor Dan E. Arvizu**

**Introduction of General Counsel, Roy Collins III, Chancellor Dan E. Arvizu**

**Introduction of Physical Science Lab Director, Jim Chavez, Chancellor Dan E. Arvizu**

**Introduction of Provost & Senior Vice President of Academic Affairs, Carol Parker, President John D. Floros**

**Introduction of Dean of Students, Ann Combes Goodman, Vice President Renay Scott**

**2. Confirmation of Quorum, Chairwoman Dina Chacón-Reitzel**

**3. Approval of the Agenda, Chairwoman Dina Chacón-Reitzel**

**4. Public Comment, Associate Vice President Justin Bannister**

**B. Approval of the Minutes, Chairwoman Dina Chacón-Reitzel**

**1. Regular Meeting of May 10, 2019**

**2. Special Meeting of June 14, 2019**

**3. Confirmation of Prior Closed Executive Session of June 14, 2019**

**C. Awards and Recognitions, Chairwoman Dina Chacón-Reitzel**

**1. Bold Aggies! Recognition of Aggie Accomplishments, Regents, Advisory Members, and University Officials**

**2. Proclamation recognizing Commencement Staff for their contributions organizing commencement, Regent Luke Sanchez**

**3. Proclamation recognizing Liz Ellis for her service to NMSU as General Counsel, Regent Debra Hicks**

4. **Proclamation recognizing Christopher Saucedo for his service as a Regent of New Mexico State University,** *Regent Debra Hicks*
5. **Proclamation recognizing Jerean Camuñez Hutchinson for her service as a Regent of New Mexico State University,** *Regent Debra Hicks*

**D. Committee Reports**

1. **Real Estate Committee,** *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 Evan Conner*
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,** *Chairwoman Dina Chacón-Reitzel*

1. **Non I&G Budget Requests for FY21,** *Assistant Vice President Ricardo Rel*
2. **Name the John Whitlock Hernandez Hall, room 240B, as the Bud and Sharon Waters Civil Engineering Media Room,** *Interim Vice President Tina Byford*
3. **Name the Metals/Jewelry Facility in the new Devasthali Hall, Room 130, as the Rio Grande Jewelry and Metalsmithing Studio,** *Interim Vice President Tina Byford*
4. **Name the Drawing Facility in the new Devasthali Hall, Room 232, as the Glenn and Sally Drawing Studio,** *Interim Vice President Tina Byford*
5. **Name the Sculpture Facility in the new Devasthali Hall, Room 124, as the J. Paul Taylor Sculpture Studio,** *Interim Vice President Tina Byford*
6. **Disposition/Deletion of Property,** *Senior Vice President Andrew Burke*
7. **Temporary Investments Report for the Quarter ended 06/30/2019,** *Senior Vice President Andrew Burke*
8. **Las Cruces: DACC Workforce Development Center Reroof and Parking Lot Project,** *University Architect Heather Watenpaugh*
9. **Las Cruces: Campus-Wide Tunnel System Repairs Phase VI,** *University Architect Heather Watenpaugh*
10. **Las Cruces: Fire Station Bay Doors,** *University Architect Heather Watenpaugh*
11. **Alamogordo: Student Services Building-First Floor Renovation,** *University Architect Heather Watenpaugh*
12. **Las Cruces: Therapeutic Riding Renovation,** *University Architect Heather Watenpaugh*
13. **Las Cruces: ASNMSU Crime Prevention through Environmental Design (Safety and Security Campus-Wide),**

*University Architect Heather Watenpaugh*

**14. Las Cruces: Renovations to Athletic Facilities, *University Architect Heather Watenpaugh***

**15. Las Cruces: Baseball Training Facility, *University Architect Heather Watenpaugh***

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

**1. Resolution No. 2019-03: Resolution Declaring the Board of Regents' Authorization to issue system Refunding Bond Series 2019, *Senior Vice President Andrew Burke***

**2. Hemp Manufacturing Rule, *Cabinet Secretary & Director Jeff Witte***

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

**1. Appointment of Labor Management Relations Board, *Chairwoman Dina Chacón-Reitzel***

**2. Chancellor's Report, *Chancellor Dan E. Arvizu***

**3. President's Report, *President John D. Floros***

**4. Provost's Report, *Provost Carol Parker***

I. **Announcements and Comments, *Chairwoman Dina Chacón-Reitzel***

J. **Adjournment, *Chairwoman Dina Chacón-Reitzel***