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

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