



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING NOTICE AND AGENDA
AGGIE DEVELOPMENT INC. ANNUAL MEMBERSHIP MEETING
AGENDA**

October 23, 2019 at 3:30pm

Regents Room of the Educational Services Building
NMSU Las Cruces Campus, 1780 East University Avenue
Las Cruces, New Mexico

NOTICE

The New Mexico State University Board of Regents will hold a special meeting at 3:30pm on Wednesday, October 23, 2019 at the Regents Room of the Educational Services Building, 1780 East University Avenue Las Cruces, New Mexico. In accordance with the New Mexico Open Meetings Act, this meeting is open to the public.

Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Regents Office at 575-646-5997 at least three days prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the Office of the Regents' Special Advisor at (575) 646-5997 if a summary or other type of accessible format is needed.

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 Chacón-Reitzel*
 - 1. **Confirmation of Quorum**, *Chairwoman Chacón-Reitzel*
 - 2. **Approval of the Agenda**, *Chairwoman Chacón-Reitzel*
 - 3. **Public Comment**, *Regents Staff Adam Cavotta*
- B. **Confirmation of Prior Executive Session on October 23, 2019**, *Chairwoman Chacón-Reitzel*
- C. **Consent Items**, *Chairwoman Chacón-Reitzel*
 - 1. **Approval of Purchase and Sale Agreement for 19,075 sq. ft. of vacant land on Locust Street and Illinois Ave.**, *President & CEO Scott Eschenbrenner*

2. **Alamogordo: Exterior Building Renovations (Tays Center Roof and PPD),** *University Architect Heather Watenpaugh*
3. **Ag Science Center Improvements,** *University Architect Heather Watenpaugh*
4. **Carlsbad: Site Improvements,** *University Architect Heather Watenpaugh*
5. **Carlsbad: Learning Assistance Center,** *University Architect Heather Watenpaugh*
6. **Music Building Fire Protection,** *University Architect Heather Watenpaugh*
7. **Alamogordo: Site Improvements and Lighting,** *University Architect Heather Watenpaugh*
8. **Carlsbad: New Roof on Computer Building and Associated Equipment,** *University Architect Heather Watenpaugh*
9. **Selective Building Demolition (Regents Row),** *University Architect Heather Watenpaugh*
10. **Grants: Fidel Hall Renovations,** *University Architect Heather Watenpaugh*
11. **Central Utility Plant Reroof,** *University Architect Heather Watenpaugh*
12. **Doña Ana: East Mesa Campus Main Building Re-roof,** *University Architect Heather Watenpaugh*
13. **Grants: Martinez Hall Renovations,** *University Architect Heather Watenpaugh*
14. **Name Gerald Thomas Hall Room 119, 123 – 125 the Marriot Hospitality Futures Center,** *Interim Vice President Tina Byford*
15. **Name Devasthali Hall Room 109 the Marineau Room** *Interim Vice President Tina Byford*
16. **Name Devasthali Hall Room 118A the Phillip Born Administrative Office,** *Interim Vice President Tina Byford*
17. **Name Devasthali Hall Room 118E the Kathleen Cordova and Nathan Dickerson Art History Office,** *Interim Vice President Tina Byford*
18. **Name Devasthali Hall Room 118F the LightbriDGe Room,** *Interim Vice President Tina Byford*
19. **Name Devasthali Hall Room 229 the Garrey E. and Katherine T Carruthers Study/Resource room,** *Interim Vice President Tina Byford*
20. **Name Devasthali Hall Room 230 the Kenneth Barrick Painting Studio,** *Interim Vice President Tina Byford*
21. **Name Devasthali Hall Room 231 the Billy and Cynthia Garrett Computer Lab,** *Interim Vice President Tina Byford*
22. **NMSU Solar + Storage Project Special Rate Contract,** *Executive Director Wayne Savage*

D. Action Items

1. None

E. Adjournment, *Chairwoman Chacón-Reitzel*

Agenda - Aggie Development, Inc. Annual Membership Meeting

- A. Call to Order**
- B. Approval of the Agenda**
- C. Reading and Approval of the Minutes**
- D. Election of Board Members**
- E. Adjournment**