



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
December 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

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

University Officials - Chancellor Dan E. Arvizu, Ph.D., President John D. Floros, Ph.D., Provost Carol Parker, J.D., Vice Chancellor and Chief Strategic Financial Officer Ruth A. Johnston, Ph.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

1. Introductions

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

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 September 4, 2019

2. Special (Work session) Meeting September 4, 2019

3. Special Meeting of October 4, 2019

4. Special Meeting of October 23, 2019

5. Special (Work session) Meeting of October 24, 2019

6. Joint meeting with NMSU Grants Advisory Board on November 12, 2019

7. Confirmation of Prior Closed Executive Session of November 23, 2019

C. Awards and Recognitions, Chairwoman Dina Chacón-Reitzel

1. Proclamation Recognizing Student Veteran's Housing Project Volunteers, Regent Dina Chacón-Reitzel

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. **NMSU Foundation Report**, *Interim Vice President Tina Byford*
6. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*
7. **New Mexico Department of Agriculture**, *Cabinet Secretary & Director Jeff Witte*

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

1. **Addition of a Position Director to Arrowhead Center, Inc. Bylaws**, *Kathryn Hansen, Chief Executive Officer, Arrowhead Center, Inc.*
2. **RESERVED**
3. **Faculty Senate Proposition 05-19/20 – Name Change of Academic Unit to Allied Healthcare Assistant**, *Faculty Senate Chair Becky Corran*
4. **Request to name Devasthali Hall, Room 118B, 123-125 as The Julia Barello Department Head Office**, *Interim Vice President Tina Byford*
5. **Request to name Devasthali Hall, Room 118D, as the Sara E Walker Art History Office**, *Interim Vice President Tina Byford*
6. **Request to name Devasthali Hall, Room 129, as The Daniel Gamboa and Paula Rascon-Gamboa Fabrication Lab**, *Interim Vice President Tina Byford*
7. **Request to name Devasthali Hall, Room 222, as The Feil Family Photography Studio**, *Interim Vice President Tina Byford*
8. **Request to name Devasthali Hall, Room 235, as The Robert S. and Mary E. Culpepper Conference Room**, *Interim Vice President Tina Byford*
9. **Request to name Devasthali Hall, Room 238A, as the Jane Slagle Painting Faculty Office/Studio**, *Interim Vice President Tina Byford*
10. **Request to name O'Donnell Hall, Room 27, as the Tara Jaramillo Autism Diagnostic Center**, *Interim Vice President Tina Byford*
11. **Request to name O'Donnell Hall, Room 46, as the Glass Family Research Institute for Early Childhood Studies**, *Interim Vice President Tina Byford*
12. **Request to name O'Donnell Hall, Room 111, as the Aprendamos Intervention Team, P.A. Lecture Hall**,

Interim Vice President Tina Byford

13. **Request to name Domenici Hall, Room 208, as the Lorenzo and Yolanda Moreno Office**, *Interim Vice President Tina Byford*
14. **Request to name Domenici Hall, Room 212, as the Ross and Patty McCallister Office**, *Interim Vice President Tina Byford*
15. **Fall 2019 Degree and Certificate Conferral**, *President John D. Floros*
16. **Disposition/Deletion of Property**, *Senior Vice President Andrew Burke*
17. **Budget Adjustment Requests (BAR) for Fiscal Year 2019-2020**, *Senior Vice President Andrew Burke*
18. **Temporary Investments Report for the Quarter ended 09/30/2019**, *Senior Vice President Andrew Burke*
19. **Las Cruces: 250,000 Gallon Water Tank Replacement**, *University Architect Heather Watenpaugh*
20. **Doña Ana: DACC Health and Public Services Building Re-roof**, *University Architect Heather Watenpaugh*
21. **Las Cruces: Baseball Training Facility (Revised)**, *University Architect Heather Watenpaugh*
22. **Amendment to Regents Policy 3.80, Prohibition of Hazing and other Hostile Misconduct**, *General Counsel Roy Collins, III*
23. **Amendment to Collective Bargaining Agreement between NMSU and AFSCME Local 2392, Article 27, Sections 2 and 3**, *General Counsel Roy Collins, III*

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

1. **Amendments to Regents Student Success Committee Charter (Attachment 4)**, *Regent Luke Sanchez*
2. **Lease of Odor Control Station Tract and Grant of Underground Utility Easement to the City of Las Cruces**, *Special Assistant to the President Scott Eschenbrenner*
3. **Quantitative Performance Targets and Goals (Objective Statement) for Chancellor Dan Arvizu and President John Floros for Fiscal Year 2019 – 2020**, *Regent Dina Chacón-Reitzel*
4. **Amendment to the Employment Agreement between the Regents of New Mexico State University and Chancellor Dan Arvizu clarifying the Chancellor's duties and delegating responsibility to the Chancellor to evaluate and determine performance incentive compensation for the President of New Mexico State University**, *Regent Dina Chacón-Reitzel*

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

1. **Informational Report to Regents Regarding Final Pricing of System Refunding Bond Series 2019**, *Senior Vice President Andrew Burke*
2. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period 04/13/2019 through 11/12/2019**, *General Counsel Roy Collins, III*
3. **Chancellor's Report**, *Chancellor Dan E. Arvizu*
4. **President's Report**, *President John D. Floros*
5. **Provost's Report**, *Provost Carol Parker*

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

1. “Gun’s Up” – Good News for NMSU!

J. Upcoming Board of Regents Meetings, *Chairwoman Dina Chacón-Reitzel*

1. Proposed Dates (all meetings to take place at NMSU Las Cruces campus unless otherwise specified):

- **January 13, 2020** – Board of Regents meeting with NMSU Carlsbad Advisory Board in Carlsbad
- **January 31, 2020 at 1:30 PM** – Arrowhead Board of Directors Meeting
- **February 27, 2020 at 10 AM** – Regents Audit and Risk Committee Meeting
- **February 27, 2020 at 2 PM** – Regents Real Estate Committee Meeting
- **February 28, 2020 at 10 AM** – Regents Financial Strategies, Performance, and Budget Committee Meeting
- **March 18, 2020** – Regents Student Success Committee Meeting
- **March 19, 2020** – Board of Regents Regular Meeting (Annual Meeting)
- **April 1, 2020 at 2 PM**– Regents Financial Strategies, Performance, and Budget Committee Meeting
- **April 2, 2020 at 10 AM** – Regents Real Estate Committee Meeting
- **May 14, 2020** – Board of Regents Regular Meeting
- **May 27, 2020 at 10 AM** – Regents Audit and Risk Committee Meeting
- **June 3, 2020** – Regents Student Success Committee Meeting
- **June 10, 2020 at 1:30 PM** – Arrowhead Center Board of Directors Meeting
- **June 24, 2020 at 2 PM** - Regents Financial Strategies, Performance, and Budget Committee
- **June 25, 2020 at 10 AM** - Regents Real Estate Committee Meeting
- **August 4, 2020** – Regents Student Success Committee Meeting
- **August 26, 2020 at 10 AM** - Regents Audit and Risk Committee Meeting
- **August 26, 2020 at 2 PM** - Regents Financial Strategies, Performance, and Budget Committee
- **September 11, 2020** – Board of Regents Regular Meeting in Alamogordo
- **September 11, 2020** – Board of Regents meeting with NMSU Alamogordo Advisory Board in Alamogordo
- **October 22, 2020 – October 23, 2020** – Board of Regents Retreat (Location TBD)
- **October 28, 2020 at 10 AM** - Regents Audit and Risk Committee Meeting
- **October 28, 2020 at 2 PM** - Regents Financial Strategies, Performance, and Budget Committee
- **December 10, 2020** – Board of Regents Regular Meeting

K. Adjournment, *Chairwoman Dina Chacón-Reitzel*