

**NEW MEXICO STATE UNIVERSITY  
REGENTS REAL ESTATE COMMITTEE MEETING**

February 27, 2020 – 2:00 pm

Hadley Hall – Room 130

Call in information: 1-800-346-2923 Code #201548

**Members of the Real Estate Committee**

Tom Hutchinson, Co-Chair  
Dina Chacón-Reitzel, Co-Chair  
Ammu Devasthali  
Dan Arvizu  
Rolando Flores  
Christopher Dulany  
Laura Conniff  
Mickey Clute  
Joe Lujan  
Andrew Burke, Ex Officio  
Evan Conner, ASNMSU – Ex Officio

**Staff**

John Floros, President  
Ruth A. Johnston, Vice Chancellor & Strategic Chief  
Financial Officer  
Scott Eschenbrenner, Special Assistant to the President  
Scott Field, General Counsel, NMSU  
Alton Looney, Interim Associate VP Facilities, NMSU  
Heather Watenpaugh, University Architect  
Adam Cavotta, Chief of Staff Board of Regents  
Carolyn Aragon, Executive Administrative Assistant  
John Gratton – President of NMSU Carlsbad

**Guest**

Debra Hicks

**AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **COMMENTS FROM THE CHAIR**
4. **NMSU CARLSBAD – CAMPUS HOUSING** – President John Gratton  
Action Item  
Seeking proposals from qualified firms for architecture, engineering and professional planning services associated with the NMSU Carlsbad Community College. Estimated cost of \$14,000,000 and 120 beds in apartment style housing.
5. **KRWG TOWER LEASE – DEMING NM** – Scott Eschenbrenner  
Action Item  
10-year lease renewal to co-locate on County of Luna Tower at no charge to NMSU
6. **THRESHOLDS FOR REAL ESTATE APPROVALS** – Scott Eschenbrenner & Scott Field  
Establishing thresholds for bringing real estate matters to the Committee. – Informational Item  
  
Recommended changes to Regents Policy Manuel 12.00.D.1 <https://rpm.nmsu.edu/12-00/>  
– Action Item  
  
Current: Real estate transactions involving a term of less than ten (10) years, including any options to extend;  
  
Change to: Real estate transactions involving a term of **ten (10) years or less**, including any options to extend;

7. **FUTURE MEETING DATES**  
4/2/20 10:00 am to 12:00 pm  
6/25/20 10:00 am to 12:00 pm

8. **ADJOURNMENT**