



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
May 14, 2020 at 8:30am**

Due to the public health emergency issued by the Governor, the meeting will take place via online meeting and Webcast at the following address:
<http://panopto.nmsu.edu/bor/>

Regents of New Mexico State University

Chair Dina Chacón-Reitzel, Vice Chair Ammu Devasthali, Secretary/Treasurer Luke Sanchez, Debra Hicks, Arsenio Romero

Non-Voting Advisory Members - ASNMSU President Evan Conner, Faculty Senate Chair Becky Corran, Employee Council Chair Letty Gallegos

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 Mathew Madrid and Tiffany Flores, Incoming ASNMSU President and Vice President, Vice President Renay Scott

Introduction of Dr. Julia Parra, Chair Elect of NMSU Faculty Senate, Faculty Senate Chair Becky Corran

Introduction of Derek Dictson, Vice President for University Advancement, Chancellor Dan E. Arvizu

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. Special Meeting April 21, 2020

C. Awards and Recognitions, Chairwoman Dina Chacón-Reitzel

1. Proclamation Recognizing Becky Corran for her Service to Faculty Senate as Chair, Provost Carol Parker

2. Proclamation Recognizing John Gratton for his Service to NMSU Carlsbad as President, Chancellor Dan Arvizu

3. Proclamation Recognizing Tim Hanosh of NMDA as the 2019 Veterinarian of the Year, Chairwoman Dina Chacón-Reitzel

D. Regent Committee Reports

1. **Real Estate Committee**, *Regent Dina Chacón-Reitzel*
2. **Audit and Risk Committee Report**, *Regent Ammu Devasthali (No report)*
3. **Financial Strategies, Performance and Budget Committee Report**, *Regent Debra Hicks*
4. **Student Success Committee Report**, *Regent Arsenio Romero*

E. Advisory Member Reports

1. **NMSU Faculty Senate Report**, *Chair Becky Corran*
2. **Associated Students of NMSU Report**, *President Evan Conner*
3. **NMSU Employee Council Report**, *Chair Letty Gallegos*

F. Affiliated Entity Reports

1. **Aggie Development Inc. Report**, *President & CEO Scott Eschenbrenner*
2. **NMSU Foundation Report**, *Vice President Derek Dictson*
3. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*

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

1. **Disposition/Deletion of Property**, *Senior Vice President Andrew Burke*
2. **Temporary Investments Report for the Quarter Ended December 31, 2019 and March 31, 2020**, *Senior Vice President Andrew Burke*
3. **DACC-Gadsden - El Paso Electric Company Easement**, *Special Assistant to the President Scott Eschenbrenner*
4. **Spring 2020 Degree and Certificate Conferral**, *President John Floros*

BREAK (10 MINUTES)

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

1. **Operating Budgets for Fiscal Year 2020-2021**, *Senior Vice President Andrew Burke*
2. **Annual Capital Outlay Projects FY 2020-2021**, *Interim Associate Vice President Alton Looney; University Architect Heather Watenpaugh*
3. **Transfer of Uncollectible Accounts Receivable to Inactive Accounts for fiscal year 2019 – 2020**, *Senior Vice President Andrew Burke*
4. **Budget Adjustment Requests (BARs) for fiscal year 2019 – 2020**, *Senior Vice President Andrew Burke*

- I. **Informational Items**, *Chairwoman Dina Chacón-Reitzel*
1. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period March 13, 2020 through April 20, 2020**, *General Counsel Roy Collins, III*
 2. **Update on Agriculture Modernization Facilities**, *President John Floros, Dean Rolando Flores, Dean Enrico Pontelli, University Architect Heather Watenpaugh*
- J. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture)**, *Cabinet Secretary & Director Jeff Witte*
- K. **Report from the NMSU System Chancellor to the Regents of New Mexico State University**, *Chancellor Dan E. Arvizu*
- L. **Announcements and Comments**, *Chairwoman Dina Chacón-Reitzel*
1. **“Gun’s Up” – Good News for NMSU!**
- M. **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):**
 - **September 11, 2020** – Board of Regents Regular Meeting
 - **October 22, 2020 – October 23, 2020** – Board of Regents Retreat
 - **December 2, 2020** – Board of Regents Regular Meeting
- N. **Adjournment**, *Chairwoman Dina Chacón-Reitzel*