



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
May 14, 2021 at 9:00am**

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 Ammu Devasthali, Vice Chair Dina Chacón-Reitzel, Secretary/Treasurer Arsenio Romero, Christopher T. Saucedo, Neal Bitsie

Non-Voting Advisory Members - ASNMSU President Mathew Madrid, Faculty Senate Chair Julia Parra, Employee Council Chair Joseph Almaguer

University Officials - Chancellor Dan E. Arvizu, Ph.D., President John D. Floros, Ph.D., Provost Carol Parker, J.D., Vice Chancellor 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 Ammu Devasthali

Pledge of Allegiance

- 1. Introductions, Associate Vice President Justin Bannister**
- 2. Confirmation of Quorum and Roll Call, Chairwoman Ammu Devasthali**
- 3. Approval of the Agenda, Chairwoman Ammu Devasthali**
- 4. Public Comment, Associate Vice President Justin Bannister**

B. Awards and Recognitions, Chairwoman Ammu Devasthali

- 1. Proclamation in Memory of Kevin Boberg, Kathryn Hansen**
- 2. Proclamation Recognizing Luke Sanchez for his Service as Regent of New Mexico State University, Chairwoman Ammu Devasthali**

C. Approval of the Minutes, Chairwoman Ammu Devasthali

- 1. Regular Meeting March 24, 2021**
- 2. Special Meeting April 5, 2021**
- 3. Special Meeting April 15, 2021**
- 4. Confirmation of Prior Executive Session of April 26, 2021**

D. Regent Committee Reports

1. **Real Estate Committee Report**, *Regent Dina Chacón-Reitzel*
2. **Regents Audit Committee Report**, *Regent Ammu Devasthali*
3. **Financial Strategies, Performance and Budget Committee Report**, *Regent Christopher T. Saucedo*
4. **Student Success Committee Report**, *Regent Arsenio Romero*

E. Advisory Member Reports

1. **NMSU Faculty Senate Report**, *Chair Julia Parra*
2. **Associated Students of NMSU Report**, *President Mathew Madrid*
3. **NMSU Employee Council Report**, *Chair Joseph Almaguer*

F. Affiliated Entity Reports (Deferred, written reports only)

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 Ammu Devasthali*

1. **Disposition / Deletion of Property**, *Senior Vice President Andrew Burke*
2. **Temporary Investments Report for Quarter Ended December 31, 2020 and March 31, 2021**, *Senior Vice President Andrew Burke*
3. **Las Cruces: Women's Soccer Stadium Lighting and Security Upgrades (\$575,000)**, *University Architect Heather Watenpaugh*
4. **Las Cruces: Pan American Center Video Scoreboard Improvements (\$1,000,000)**, *University Architect Heather Watenpaugh*
5. **Lease Amendment with Central New Mexico Community College at Albuquerque Center**, *Special Assistant to the President Scott Eschenbrenner*
6. **Early College High School Lease - NMSU Alamogordo**, *Special Assistant to the President Scott Eschenbrenner*
7. **Corona Ranch Mineral Lease Extension**, *Special Assistant to the President Scott Eschenbrenner*
8. **Ground Lease Agreement with Maverick Inc. on the Corner of University Avenue and Las Alturas Drive**, *President & CEO of ADI Scott Eschenbrenner*
9. **Spring 2021 Degree and Certificate Conferral**, *President John D. Floros*
10. **Access to Classified Information Resolution**, *General Counsel Roy Collins III*

BREAK (10 MINUTES)

H. **Action Items**, *Chairwoman Ammu Devasthali*

1. **Proposal to merge the College of Education, the College of Health and Social Services, and the Department of Sociology, to create a new college to be named the College of Health, Education and Social Transformation**, *Provost Carol Parker*
2. **Transfer of Uncollectible Accounts to Inactive Status**, *Senior Vice President Andrew Burke*
3. **Final Budget Revision Adjustment for Fiscal Year (BAR)**, *Senior Vice President Andrew Burke*
4. **FY2022 Operating Budgets**, *Senior Vice President Andrew Burke*
5. **Annual Capital Outlay and Master Planning Process, Five Year Facilities Plan**, *Associate Vice President Luis Campos, University Architect Heather Watenpaugh*

I. **Informational Items**, *Chairwoman Ammu Devasthali*

1. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period March 25, 2021 through May 14, 2021**, *General Counsel Roy Collins, III*
2. **Update on Agricultural Modernization and Educational Facilities**, *Chancellor Dan Arvizu*

J. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture) (Deferred, written reports only)**, *Cabinet Secretary & Director Jeff Witte*

K. **Report from the NMSU System Chancellor to the Regents of New Mexico State University**, *Chancellor Dan Arvizu*

L. **Announcements and Comments**, *Chairwoman Ammu Devasthali*

1. **“Gun’s Up” – Good News for NMSU!**

M. **Adjournment**, *Chairwoman Ammu Devasthali*