



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS REGULAR MEETING
April 3, 2017
1:00pm**

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

Regents of New Mexico State University

Debra Hicks, Chair	Hobbs, New Mexico
Mike Cheney, Vice Chair	Las Cruces, New Mexico
Jerean Hutchinson, Secretary/Treasurer	Las Cruces, New Mexico
Amanda López Askin, Ph.D., Member	Las Cruces, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico

Ex-Officio Members of the Board of Regents

Christopher Brown, Ph.D.	Faculty Senate Chair
Adam Cavotta	Employee Council Chair
Mathew Bose	ASNMSU President

University Officials

Garrey Carruthers, Ph.D.	Chancellor and President
Daniel Howard, Ph.D.	Executive Vice President and Provost
Angela Throneberry	Senior Vice President
Liz Ellis, J.D.	General Counsel

AGENDA

The Board of Regents meeting will be available by webcast through the link at <http://panopto.nmsu.edu/bor/>

A. Call to Order, Chair Debra Hicks

1:00pm

1. Introductions

Introduction of the Media, Interim Associate Vice President Justin Bannister

Introduction of NMSU Officials, Executive Vice President and Provost Daniel Howard, Ph.D.

2. Confirmation of Quorum, Chair Debra Hicks

3. Approval of the Agenda, Chair Debra Hicks

4. Public Comment, Interim Associate Vice President Justin Bannister

- B. Approval of the Minutes, Chair Debra Hicks 1:10pm**
1. Regular Meeting - March 6, 2017
 2. Confirmation of Prior Executive Session – March 20, 2017
- C. Awards and Recognitions, Chair Debra Hicks 1:15pm**
1. Above and Beyond Award Proclamation – Patricia Sullivan, Ph.D.
- D. Committee Reports, Chair Debra Hicks 1:20pm**
1. **Audit Committee Report**
Chair Brad Beasley / BOR Chair Debra Hicks / Senior Vice President Angela Throneberry
 2. **Real Estate Committee Report**
Chair Tom Hutchinson / BOR Chair Debra Hicks / Regent Mike Cheney
 3. **Financial Strategies, Performance and Budget Committee Report**
Chair Adolpho Telles / Regent Kari Mitchell / Senior Vice President Angela Throneberry
 4. **Student Success Committee Report**
Co-Chairs Regent Jerean Hutchinson / Regent Kari Mitchell
- E. Recurring Reports, Chair Debra Hicks 1:30pm**
1. **NMSU Faculty Senate Report, Chair Christopher Brown, Ph.D.**
 2. **Associated Students of NMSU Report, President Mathew Bose**
 3. **NMSU Employee Council Report, Chair Adam Cavotta**
 4. **Higher Education Regents Coalition Report, BOR Chair Debra Hicks**
 5. **Aggie Development Inc. Report, Chair Garrey Carruthers, Ph.D./President & CEO Scott Eschenbrenner**
 6. **NMSU Foundation Report, President Andrea Tawney, Ph.D. / Regent Jerean Hutchinson – NO REPORT**
 7. **Arrowhead Center Inc. Report, Chair Kevin Boberg, Ph.D. / Regent Mike Cheney**
 8. **New Mexico Department of Agriculture, Cabinet Secretary & Director Jeff Witte**
- F. Consent Items, Chair Debra Hicks 1:45pm**
1. **AIPP Professional Services Contract #17000.0 Chevo Studios, Inc. for commissioned artwork at DACC East Mesa Campus**
Associate Vice President Glen Haubold and University Architect Heather Watenpaugh
 2. **Honorary Degree Recipient - Dona Ana Community College**
Dona Ana Community College President Renay Scott, Ph.D.

G. **Action Items, Chair Debra Hicks**

1:50pm

1. Tuition and Fee Rates and Budget Guidelines for FY2017-2018

Senior Vice President Angela Throneberry

2. Housing Rate Plan through FY2020-2021

Senior Vice President Angela Throneberry and Associate Vice President D'Anne Stuart

3. Meal Plan Rates for FY2017-2018

Associate Vice President D'Anne Stuart

4. Parking Rates for FY2017-2018

Associate Vice President D'Anne Stuart

H. **Informational Items, Chair Debra Hicks**

3:05pm

1. Informational Reports – NONE

2. Chancellor's Report, Chancellor Garrey Carruthers, Ph.D.

3. Provost's Report, Executive Vice President and Provost Daniel Howard, Ph.D.

4. Summary Report: Rule Revisions – NONE

5. Other Informational Items

I. **Announcements, Chair Debra Hicks**

3:25pm

1. "Gun's Up" – Good News for NMSU!

2. Upcoming Board of Regents Meetings

Friday, May 12, 2017 at 9:00am

June/July 2017 – Strategic Planning Meeting (TBD)

September 9, 2017 – Joint Meeting with UNM Board of Regents (TBD)

Friday, October 13, 2017 at 9:00am

Friday, December 8, 2017 at 9:00am

Adjournment – Chair Debra Hicks