



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS REGULAR MEETING  
May 12, 2017  
9:00am**

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**

**9:00am**

**1. Introductions**

**Introduction of the Media, Interim Associate Vice President Justin Bannister**

**Introduction of NMSU Officials**

*Chancellor Garrey Carruthers, Ph.D., Executive Vice President and Provost Daniel Howard, Ph.D.*

Vice President Bernadette Montoya, Ph.D. will introduce Kevin Prieto, ASNMSU President-Elect and Emerson Morrow, ASNMSU Vice-President Elect.

**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 9:10am**
1. Regular Meeting - April 3, 2017
- C. Awards and Recognitions, Chair Debra Hicks 9:15am**
1. Proclamation – ASNMSU President Matt Bose
  2. Athletics Recognitions
- D. Committee Reports, Chair Debra Hicks 9:45am**
1. **Audit Committee Report**  
*Chair Brad Beasley / BOR Chair Debra Hicks / Chief Audit Officer Ermelinda Quintela  
The Audit Committee met on April 18, 2017.*
  2. **Real Estate Committee Report**  
*Chair Tom Hutchinson / BOR Chair Debra Hicks / Regent Mike Cheney  
The Real Estate Committee met on April 21, 2017.*
  3. **Financial Strategies, Performance and Budget Committee Report**  
*Chair Adolpho Telles / Regent Kari Mitchell / Senior Vice President Angela Throneberry  
The Financial Strategies, Performance and Budget Committee met on April 24, 2017.*
  4. **Student Success Committee Report**  
*Co-Chairs Regent Jerean Hutchinson / Regent Kari Mitchell  
The Student Success Committee did not meet since the last Board of Regents meeting.*
- E. Recurring Reports, Chair Debra Hicks 10:00am**
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**
  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 10:15am**
1. **Annual Capital Outlay Projects FY 2017-2018**  
*Associate Vice President Glen Haubold and University Architect Heather Watenpaugh*
  2. **Transfer of Uncollectible Accounts Receivable for Inactive Accounts for fiscal year 2016-2017**  
*Senior Vice President Angela Throneberry*
  3. **Temporary Investments Report for the Quarter ended March 31, 2017**  
*Senior Vice President Angela Throneberry*
  4. **Disposition/Deletion of Property**  
*Senior Vice President Angela Throneberry*

**5. Rentfrow Hall Naming Opportunities**

*Vice President Andrea Tawney, Ph.D.*

**6. Research Laboratory Naming of the Dennis “Doc” Hallford West Sheep Unit**

*Vice President Andrea Tawney, Ph.D.*

**7. Rentfrow Hall Naming of the Jan Morehead Dance Studio**

*Vice President Andrea Tawney, Ph.D.*

**8. Breland Hall Naming of the Jack Wright Graduate Research Conference Room**

*Vice President Andrea Tawney, Ph.D.*

**9. Spring 2017 Conferral of Degrees and Certificates**

*Chancellor Garrey Carruthers, Ph.D.*

**G. Action Items, Chair Debra Hicks 10:20am**

**1. NMSU Las Cruces: Chemistry Building 187 Fire Protection**

*Associate Vice President Glen Haubold and University Architect Heather Watenpaugh*

**2. Joint Doctorate Program in Geography**

*Executive Vice President and Provost Daniel Howard, Ph.D.*

**H. Informational Items, Chair Debra Hicks 11:00am**

**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 of March - April 2017 Revisions to the Administrative Rules and Procedures of NMSU**

*General Counsel Liz Ellis, J.D.*

**5. Other Informational Items**

**I. Announcements, Chair Debra Hicks 11:25am**

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

**2. Upcoming Board of Regents Meetings**

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 11:30am**