



**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