

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING**

Monday, June 27, 2016

Hadley Hall, Conference Room 130

NMSU Main Campus

Las Cruces, New Mexico

12:00 pm

Regents of New Mexico State University

Debra Hicks, Chair	Hobbs, New Mexico
Mike Cheney, Vice Chair	Las Cruces, New Mexico
Jerean Hutchinson, Sect. /Treas.	Las Cruces, New Mexico
Amanda López Askin, Member	Las Cruces, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor

Chris Brown, Ph. D., Chair, Faculty Senate

Matt Bose, President ASNMSU

Monica Dunivan, Chair, Employee Council

Officers of the University:

Garrey Carruthers, Ph. D., Chancellor & President, NMSU

Dan Howard, Ph. D, Executive Vice President & Provost, NMSU

AGENDA

June 27th, 2016

12:00 noon

1. CALL TO ORDER, Chair Debra Hicks, NMSU Board of Regents
2. INTRODUCTIONS, (Telephonic participants will identify themselves and their location)

Introduction of Media Representatives, Associate Vice President Maureen Howard

3. APPROVAL OF THE AGENDA-Chair Debra Hicks

4. APPROVAL OF MINUTES-Chair Debra Hicks

- April 11th Special Meeting
- May 13th Regular meeting

12:10 pm

5. PUBLIC COMMENT-Associate Vice President Maureen Howard

12:20 pm

6. CONSENT AGENDA-Chancellor Garrey Carruthers

a. Policy-

1. Ratification of Memorandum of Understanding No. 3 Between New Mexico State University and AFSCME LOCAL 2393, signed by the Parties on May 25, 2016.
2. Approval of Reductions in Employee Benefits
3. Approval of Amended Regents Policy 3.25, Equal Opportunity and Prohibition of Unlawful Discrimination
4. Ratification of Provisionally Revised Policy 6.86, Adjustment of Copy of Transcript Fee
5. Approval of New Regents Policy 18.00, Advancement, repealing Policies 2.50-Naming, 2.75-University Advancement Gift Income, NMSU Endowments and NMSU Foundation; and 6.75 Honorary Degrees.

b. Administrative-

1. Approval of the Water Settlement Agreement Memorandum of Understanding (MOU)
2. Approval of First Amendment to the lease Agreement between Central New Mexico Community College (CNM) and NMSU

12:30 pm

7. ACTION ITEMS-Chair Debra Hicks

a.

1. Approval of First-Year Residency Requirement Exemptions.
A list of exemptions are prepared to allow certain students to be allowed to not live on campus during their freshman year.
NMSU Associate Vice President for Administration and Finance D'Anne Stuart
2. NMSU-Alamogordo: Student Union Building Kitchen Renovation.

Proposal is to renovate the existing kitchen and sale areas in Student Union Building (292J) to provide a more space efficient for food preparation and sale areas. The Student Union Building Kitchen Renovation was presented to the Board of Regents in March 2015 and Higher Education Department in April 2015. The project was canceled due to lack of complete funding.

NMSU Associate Vice President for Facilities and Services Glen Haubold

3. NMSU-Carlsbad: Environmental Monitoring and Research Center (CEMRC) – Labs 150 and 158 equipment replacement.

Proposal is to renovate Labs 150 & 158 (radiochemical laboratories) in the CEMRC facility in building number 548, Light Hall. The combination of age, heat, and acid use has degraded much of the laboratory ventilation components, fume hoods, and rooftop exhaust components.

NMSU Associate Vice President for Facilities and Services Glen Haubold

4. Approval of a New Degree, M.S. in Psychopharmacology-College of Education
NMSU Executive Vice President and Provost Dan Howard
5. Approval of lease between NMSU and Aggie development, Inc. for Phase 1 of East Campus Development

President of Aggie Development, Inc. Scott Eschenbrenner

1:00 pm

7. Updates from NMSU Chancellor Garrey Carruthers

8. Confirmation of Prior Executive Sessions-Chair Debra Hicks

Regents' Student Success Committee Retreat, July 17-19, Las Cruces main Campus (Invitation Only)

Upcoming Meetings-Next Regular Meeting of the NMSU Board of Regents, Wednesday, August 10, 2016, 1:00 pm to 3:30 pm, NMSU Main Campus, Regents Room in the Educational Services Building, Las Cruces, NM.

1:15 pm

9. ADJOURNMENT-Chair Debra Hicks