

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

Wednesday, August 10, 2016

Regents Room, Educational Services

NMSU Main Campus

Las Cruces, New Mexico

1:30 pm

Minutes

Verbatim minutes can be viewed on the webcast of this meeting at nmsu.edu/regents under the “Webcasts” tab. Select August 10, 2016.

Regents of New Mexico State University

Debra Hicks, Chair

Mike Cheney, Vice Chair

Jerean Hutchinson, Sect./Treas.

Amanda López Askin, Member

Kari Mitchell, Member

Hobbs, New Mexico

Las Cruces, New Mexico

Las Cruces, New Mexico

Las Cruces, New Mexico

Las Cruces, New Mexico

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor

Chris Brown, Ph. D., Faculty Senate

Mr. Mathew Bose, President ASNMSU

Ms. Monica Dunivan, Chair, NMSU
Employee Council

Officers of the University:

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

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

AGENDA

1:30 PM

All members of the Board of Regents are present.

1. CALL TO ORDER- Chair Debra Hicks (2 minutes)

Chair Hicks called the meeting to order at 1:31 pm. Chancellor Carruthers congratulated Associate Vice President Glen Haubold and his team on their award for receiving the APPA Award for Excellence in Facilities Management. The award recognizes excellence in educational facilities operations and highlights the essential role facilities operations plays in overall institutional mission and vision. This award designation stands for a period of five years. AVP Haubold and his team (many of whom were present) were congratulated by the

board.

2. INTRODUCTIONS

- a. Introduction of Press, Elected Officials, and Others by Justin Bannister, News and Media Relations (2 minutes)
- b. Introduction of the Dean of Agricultural, Consumer and Environmental Sciences, Dr. Rolando Flores (2 minutes)
- c. Introduction of the Dean of Engineering, Dr. Lakshmi Reddi (2 minutes)
- d. Introduction of Lauri Millot, Office of Institutional Equity, Liz Ellis NMSU General Counsel

The two new Deans, College of Agricultural, Consumer and Environmental Science (ACES) and the College of Engineering were introduced by Provost Howard. Two new members of the Office of General Counsel were introduced by Liz Ellis.

3. APPROVAL OF AGENDA-Chair Debra Hicks (2 minutes)

Amendments to the agenda were moved and passed to relocate Consent items 9.b.3. and 9.b.4. and to Table 9.b. 7. The motion was made by Regent Hutchinson and seconded by Regent Mitchell. Motion passed.

4. PUBLIC COMMENT-Justin Bannister, News and Media Relations (10 minutes)

NMSU student Hallie Padilla updated the Regents on the status of the NMSU Equestrian Team. She noted that they were able to bring a new member in this Fall, but they had lost 3 members due to the announced discontinuation of the Equestrian Team at NMSU.

5. APPROVAL OF THE MINUTES-Chair Debra Hicks (5 minutes)

Minutes of May 13, 2016
Minutes of June 27, 2015
Minutes of July 7, 2016
Minutes of July 13, 2016

Regent Cheney moved to table the approval of the July 7th minutes. The minutes of May 13, 2016, June 27, 2016, and July 13, 2016 were approved as presented.

1:55 PM

6. ADOPTION AND PRESENTATIONS OF RESOLUTIONS- Chair Debra Hicks

Resolution for the Outgoing Faculty Senate Chair, Stuart Munson-McGee, Ph.D. (5 minutes)

Board of Regents Chief of Staff Janet Green read the resolution honoring Dr. Stuart Munson McGee who spent two terms as Chair of the Faculty senate. Dr. McGee was lauded for his leadership and ability to get things accomplished. August 10th is his birthday so he was serenaded with “Happy Birthday” by the Board of Regents, Officers of the University and audience members.

7. REGENTS’ ABOVE AND BEYOND AWARD-NMSU President Garrey

Carruthers (5 minutes) No awardee was presented at this meeting.

8. RECURRING REPORTS – Chair Debra Hicks (35 minutes)

- a. Audit Committee Update-Brad Beasley (5 minutes)
Regent Hicks reported that the RAC met on July 22nd. The annual audit report was presented at that time.
- b. ADI/Real Estate Report-Mr. Scott Eschenbrenner, President, Aggie Development Incorporated, Chair Hicks, Real Estate Committee (5 minutes)
Regent Cheney noted that Aggie development Incorporated is turning our resources (real estate) into dollars.
- c. Budget Committee Update-Chairman Adolpho Telles (5 minutes)
Regent Mitchell asked Senior Vice President Angela Throneberry to provide the report for the June 22nd RBC meeting. She also noted that as an outcome of the recent Board of Regents Retreat, the scope of the Regents Budget committee was going to be repurposed.
- d. Student Success Committee, Co-Chairs Regent Kari Mitchell and Regent Jerean Hutchinson (5 minutes)
Regent Hutchinson reported that the recent Student Success Committee's Retreat had been successful and thanked provost Dan Howard for his involvement and leadership.
- e. Report from the Chair, Faculty Senate, Dr. Chris Brown (5 minutes)
- f. Report from the President, Associated Students of NMSU, Mr. Mathew Bose (5 minutes)

ASNMSU Vice Chair Kevin Nieto represented ASNMSU President Matt Bose.
- g. Report from the Chair-Elect, NMSU Employee Council, Mr. Adam Cavotta (5 minutes)

The typed message read by Adam Cavotta is as follows:

Thank you madam chair and members of the board.

We are facing some challenging times and we do so together. We are continuing to work with the Chancellor and administration to help our institution become stronger and better able to meet our mission.

Before coming to provide our report to you today, I attended a farewell reception for a colleague and friend whose position was eliminated as a result of the recent budget reduction efforts. As employees, we all share in this effort to right-size our institution and our duty to fulfill our mission. We do so as a team even as we say goodbye to some of our colleagues that have been most directly affected by this change.

If not for the leadership of our chancellor, and his consistent message that NMSU is a caring community, we would not have this as core value from which we draw our strength in times of need. It is from this strength that we refocus our efforts on ways we can help.

In collaboration with the NMSU Bookstore and NMSU Foundation, we are sponsoring a Crimson shirt campaign to benefit the Perozynski Employee Emergency Fund and we hope to inspire more aggies to wear crimson on Friday. The Shirt drive will end September 1st and we need to sell 3 more men's polo shirts for the campaign to reach minimal funding. An additional communication will be sent out next week when everyone is back for the fall semester.

<https://nmsubookstore.ignitecx.com/showyourpride>

At the next Employee Council meeting on Thursday, we will begin planning for upcoming open forums. Right now we are working closely with Human Resources to promote sessions about the upcoming Fair Labor Standards Act changes.

In addition, the NMSU Employee Appreciation picnic will be held on October 14th on the Horseshoe from 11 AM – 1 PM.

I would like to take this opportunity to thank members of employee council for their dedication in serving on dozens of committees across the university and for doing their part to make NMSU a great place to work.

I would also like to thank NMSU administration, including Chancellor Carruthers and his staff, Executive Vice President and Provost Dan Howard and his staff, and Senior Vice President for Administration and Finance, Angela Throneberry and her staff for their unrepresented transparency and willingness to not only listen to the concerns of employees, but to show genuine empathy and to make change happen.

Thank you madam chair and members of the board. With that I conclude my report and stand for any questions that you may have.

2:40 PM

9. CONSENT AGENDA (5 minutes)

a. policy

b. Administrative-

1. Approval of Disposition/Deletion of Property.
University property being recommended for disposition/deletion.
2. Approval of Temporary Investments Report for the Quarter ended 06/30/2016.
The report reflects a weighted average yield of .89% for the quarter ended 06/30/2016, compared to the average one-year Treasury Bill yield of .56%.

3. Williams Hall Naming Opportunities- (Dr. Andrea Tawney, Vice President for

Advancement and President of the NMSU Foundation)

4. Naming request for the NMSU gas regulator station in honor of Ralph S. Lucero (Dr. Andrea Tawney, Vice President for Advancement and President of the NMSU Foundation)
5. Approval of the Non-I & G Legislative Requests (Ricardo Rel, Assistant Vice President for Government Affairs)
6. Arrowhead Board of Directors-(Dr. Kevin Boberg, Vice President for Economic Development)
7. Honorary Degree Recipient for Fall Commencement 2016-(Chancellor Garrey Carruthers)
8. Approval of the NMSU-Las Cruces Alumni and Visitor Center Addition
9. Approval of the NMSU-Las Cruces Campus-wide Tunnel System Repairs Phase III.
10. Approval of the NMSU Demolition of Soil Instrument Storage Building #38 and Nutrition building #40.
11. Approval of a Quitclaim Deed.

The Consent Agenda was approved as presented. The motion was made by Regent Kari Mitchell and seconded by Regent Jerean Hutchinson.

2:45 PM

10. ACTION ITEMS (5 minutes)

1. New Regents Policy 1.30, Information Technology Governance (Norma Grijalva, CIO)

Norma Grijalva presented the policy and said it was foundational. Risks are mitigated, it is consistent with best practices and other universities. An example was discussed by General Counsel Liz Ellis, encryption. The motion to approve the policy was made by Regent Askin and seconded by Regent Hutchinson. Motion passed.

2:50 PM

11. INFORMATION ITEMS-

1. Summary Report-Recent Revisions to Administrative Rules and Procedures (Liz Ellis, General Counsel, 7 minutes)
2. Reappointment of the Labor Relations Board Members-Dr. Gerald Burke, Mr.

Larry Patrick Martinez, Ms. Karen Becklin (Liz Ellis, General Counsel, 3 minutes)

3. Update Report on the Burrell College of Osteopathic Medicine (BCOM) 10 minutes

Justin McHorse the Chief of Staff for the Burrell College of Osteopathic Medicine (BCOM) gave an overview of the opening process for BCOM with their inaugural class of 162 students. The grand opening gala will be held on September 9th, 2016.

3:10 PM

12. **NEW MEXICO STATE UNIVERSITY CHANCELLOR & PRESIDENT'S REPORT**, Chancellor Garrey Carruthers (15 minutes)

Chancellor Carruthers gave an update of the status of the five teams charged with the review and recommendations for Transforming NMSU for the 21st Century including addressing span of control issues and financial transactions and procurement improvements.

13. **NEW MEXICO STATE UNIVERSITY PROVOST & EXECUTIVE VICE PRESIDENT'S REPORT**, Provost Dan Howard (15 minutes)

Provost Howard gave an update on the status of the Aggie Pathway to the Baccalaureate. He stated that learning communities are 90% full. It will be a challenge to decide how large this program can be. Chancellor Carruthers noted that you could do the program at other NMSU Community Colleges (besides Dona Ana Community College).

3:40 PM

14. **CONFIRMATION OF PRIOR EXECUTIVE SESSIONS** Chair Debra Hicks (5 minutes)

Board of Regents Chief of Staff Janet Green read the "Ratification Statement Regarding Executive Sessions" and called the roll call vote of the Regents present. Regent Cheney, Chair Hicks, Regent Hutchinson and Regent Askin all replied in the affirmative that the only issue discussed at the executive session on August 10th was the noticed item of the annual performance evaluation of the Board of Regents Chief of Staff.

3:45 PM

16. **ADJOURNMENT**-Chair Debra Hicks

Chair Hicks stated the Board is looking for a new room. Chair Hicks noted that the Board of Regents had finished its retreat. Adjournment was moved by Regent Askin and seconded by Regent Hutchinson.