

**NEW MEXICO STATE UNIVERSITY
REGENTS REAL ESTATE COMMITTEE MEETING**

February 27, 2020 – 2:00 pm

Hadley Hall – Room 130

Call in information: 1-800-346-2923 Code #201548

Members of the Real Estate Committee

Tom Hutchinson, Co-Chair
Dina Chacón-Reitzel, Co-Chair
Ammu Devasthali
Dan Arvizu
Rolando Flores
Christopher Dulany
Laura Conniff
Mickey Clute
Joe Lujan
Andrew Burke, Ex Officio
Evan Conner, ASNMSU – Ex Officio

Staff

John Floros, President
Ruth A. Johnston, Vice Chancellor & Strategic Chief
Financial Officer
Scott Eschenbrenner, Special Assistant to the President
Scott Field, General Counsel, NMSU
Alton Looney, Interim Associate VP Facilities, NMSU
Heather Watenpaugh, University Architect
Adam Cavotta, Chief of Staff Board of Regents
Carolyn Aragon, Executive Administrative Assistant
John Gratton – President of NMSU Carlsbad

Guest

Debra Hicks

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **COMMENTS FROM THE CHAIR**
4. **NMSU CARLSBAD – CAMPUS HOUSING** – President John Gratton
Action Item
Seeking proposals from qualified firms for architecture, engineering and professional planning services associated with the NMSU Carlsbad Community College. Estimated cost of \$14,000,000 and 120 beds in apartment style housing.
5. **KRWG TOWER LEASE – DEMING NM** – Scott Eschenbrenner
Action Item
10-year lease renewal to co-locate on County of Luna Tower at no charge to NMSU
6. **THRESHOLDS FOR REAL ESTATE APPROVALS** – Scott Eschenbrenner & Scott Field

Establishing thresholds for bringing real estate matters to the Committee. – Informational Item

Recommended changes to Regents Policy Manuel 12.00.D.1 <https://rpm.nmsu.edu/12-00/>
– Action Item

Current: Real estate transactions involving a term of less than ten (10) years, including any options to extend;

Change to: Real estate transactions involving a term of **ten (10) years or less**, including any options to extend;

7. **FUTURE MEETING DATES**
4/2/20 10:00 am to 12:00 pm
6/25/20 10:00 am to 12:00 pm

8. **ADJOURNMENT**