

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Regents Room, Educational Services Building
Las Cruces, New Mexico
Friday, September 25, 2009; 10:00 a.m.

Members of the Board of Regents:
Blake Curtis, Chair
Javier M. Gonzales, Vice Chair
Laura M. Conniff, Secy.-Treasurer
Isaac J. Pino, Member
Chris Anaya, Member

Manuel Pacheco, Interim President
New Mexico State University
Waded Cruzado, Exec. Vice Pres./Provost
Ex-Officio Members of the Board of Regents:
Chris Erickson, Faculty Senate Chairperson
Travis Dulany, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

- (a) Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Services

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(s) (roll call vote)

6. APPROVAL OF MINUTES

- (a) July 29, 2009

7. FUTURE BOARD MEETINGS

Approved:

- Thursday, October 22, 2009, Las Cruces (Homecoming Weekend)
- Friday, December 11, 2009, Las Cruces (Commencement Weekend)

8. CONSENT CALENDAR (voted on by one motion, or moved to Action or Informational Items)

- (a) Ratification of Employment Agreement(s) for Coaches (General Counsel Bruce Kite)
(b) Approval of Honorary Degree Recipient (Vice President Nick Franklin)
(c) Approval of the Appointment of Davin Lopez to the Arrowhead Center, Inc. Board of Directors (Dean Garrey Carruthers)
(d) Approval of Doña Ana County Head Start Program Improvement Plan (Director Amanda I. Gibson-Smith)

- (e) Approval of Amendments to the “Pecan Weevil Exterior Quarantine” (Title 21, Chapter 17, Part 28.1-28.12, NMAC) (Director/Secretary New Mexico Department of Agriculture I. Miley Gonzalez)
- (f) Ratification of Execution of Agricultural Lease No. GM3170, between the Commissioner of Public Lands, New Mexico State Land Office, State of New Mexico (“Lessor”), and Regents of New Mexico State University (“Lessee”), on behalf of the Animal and Range Sciences, Corona Range and Livestock Research Center, Torrance County, NM (Director Fred Ayers)
- (g) Approval of Acceptance of Right-of-Way Perpetual Grant NMNM 121419, Pedon 61-8, and Pedon 68-2, on Public Lands Described as Section 25 S1/2SE1/4NE1/4, T.23S, R.1W, N.M.P.M., Doña Ana County, New Mexico (Director Fred Ayers)
- (h) Approval of Lease between Compass Bank, an Alabama Corporation and Steven P. Jackson, Individually, Steven Jackson, a New Mexico Limited Liability Company, and Charles W. Williams, Trustee, Charles W. Williams Revocable Trust (“Lessor”), and the Regents of New Mexico State University (“Lessee”) for the Lease and Hire of Suites 207 and 215, 244 Louisiana NE, Albuquerque, Bernalillo County, New Mexico (Director Fred Ayers)
- (i) Approval of Trail Easement, to City of Carlsbad, Being a Part of the Northwest Quarter of Section 35, T.21S, R.26E, N.M.P.M., of New Mexico State University at Carlsbad, Eddy County, New Mexico (Director Fred Ayers)
- (j) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
- (k) Approval of Resolution in Support of Cooperative Agreement with New Mexico Department of Transportation (NMDOT) for Campus Road Improvements, Las Cruces Campus (Director Michael Rickenbaker)
- (l) Approval of Resolution in Support of Cooperative Agreement with New Mexico Department of Transportation (NMDOT) for Construction of the South Parking Lot at NMSU-Carlsbad Campus (Director Michael Rickenbaker)
- (m) Approval of Resolution with New Mexico Department of Transportation (NMDOT), Grants Campus (Director Michael Rickenbaker)
- (n) Approval of Resolution with New Mexico Department of Transportation (NMDOT), Las Cruces Campus: Arrowhead Road Extension (Director Michael Rickenbaker)
- (o) Approval of Restroom Addition to the Carpentry Shop (Director Michael Rickenbaker)
- (p) Approval of Milton Hall Mechanical System Upgrades (Director Michael Rickenbaker)
- (q) Approval of Rehabilitation of 4MG (4 Million Gallon) Water Tank (Director Michael Rickenbaker)
- (r) Approval of NMSU Children’s Village, Phase 7 (Director Michael Rickenbaker)
- (s) Approval of NMSU-Doña Ana Community College East Mesa Center, Calle Jitas and Loop Road Construction (Director Michael Rickenbaker)
- (t) Approval for Resolution to the Bylaws for the New Mexico Consortium Inc. (NMC), a 501(c)(3) non-profit corporation under the New Mexico Non-Profit Corporation Act and the New Mexico Research Park Corporation Act to Appoint Dr. Robert Czerniak to the New Mexico Consortium Board of Directors (Interim President Manuel Pacheco and Vice President Vimal Chaitanya)
- (u) Approval for Amendment to the Articles of Incorporation for the New Mexico Consortium Inc. (NMC), a 501 (c)(3) Non-Profit Corporation Act and the New Mexico Research Park Corporation Act for Amendment of the Dissolution Clause of the NMC Articles of Incorporation (Vice President Vimal Chaitanya)
- (v) Ratification of Resolution Presented to Pervis Atkins (Director McKinley Boston)

9. ACTION ITEMS

- (a) Approval of Adoption of the Annual Open Meetings Resolution (General Counsel Bruce Kite)
- (b) RESERVED
- (c) Approval of the Living the Vision Updated Goals and Objectives (Dean Garrey Carruthers)
- (d) Approval of NMSU-Grants Exterior Renovations to Fidel Hall (Director Michael Rickenbaker)
- (e) Approval of NMSU-Grants Exterior Renovations to McClure Hall
(Director Michael Rickenbaker)
- (f) Approval of Policy 5.96, "Searches for Academic Administrators," of the NMSU Policy Manual
(Faculty Senate Chair Chris Erickson)

10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(Interim President Manuel Pacheco)

11. INFORMATIONAL ITEMS

- (a) Budgetary Update by Senior Vice President Jennifer Taylor and Assistant Vice President for Research and Senior Director for Governmental Relations Ricardo Rel
- (b) Enrollment Update by Vice President for Student Success Carmen Gonzales
- (c) NMSU Research Report by Vice President Vimal Chaitanya
- (d) Capital Projects Update by Senior Vice President Ben Woods

12. REPORTS

- (a) Faculty Senate Chairperson's Report by Dr. Chris Erickson
- (b) ASNMSU Report by Mr. Travis Dulany
- (c) NMSU Employee Council Report by Ms. Kelly Brooks

13. OTHER

Presentation of Resolution to Men's Golf Coach Scott Lieberwirth.

14. ADJOURNMENT