

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
October 22, 2009; 10:00 a.m.
Regents Room, Educational Services Building
Las Cruces, New Mexico

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

Manuel Pacheco, Interim President
Waded Cruzado, Exec. Vice Pres./Provost

Ex-officio Members of the Board of Regents:
Chris Erickson, Faculty Senate Chair
Travis Dulany, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

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

September 25, 2009

7. FUTURE BOARD MEETINGS

Approved meetings:

- Monday, November 23, 2009, Las Cruces (Special Meeting)
- Friday, December 11, 2009, Las Cruces (Commencement Weekend)
- Monday, February 1, 2010, Santa Fe (In Conjunction with Las Cruces Day in Santa Fe)
- Monday, March 8, 2010 (Annual Meeting)
- Friday, May 7, 2010 (Commencement Weekend)

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

- (a) Approval of Temporary Investment Report for Quarter Ended 09/30/09 (Senior Vice President Jennifer Taylor).
- (b) Approval of Annexation Application Request to the City of Las Cruces of Two-Hundred Thirteen (213) Acres of Land Situated in the SW1/4, Section 14, and GLO Lots Five and Six of Section 22

- Except Lands South of Dripping Springs Road, Township 23 S., Range Two E. New Mexico Principal Meridian (N.M.P.M.), Doña Ana County, New Mexico (Director Fred Ayers).
- (c) Approval of Renewal of Right-of-Way, NMNM 35420, Granted by the United States Department of the Interior, Bureau of Land Management, for Access to Magdalena Peak, Doña Ana County, New Mexico (Director Fred Ayers).
 - (d) Approval of Easement to El Paso Electric Company, from North Side Interstate 10 to Las Cruces Center Site, Doña Ana County, New Mexico (Director Fred Ayers).
 - (e) Approval of New Mexico Department of Agriculture's Biennial Report (Director/Sec. I Miley Gonzalez).
 - (f) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor).
 - (g) Approval of a Natural Gas Supply and Service Agreement with the City of Las Cruces (Senior Vice President Jennifer Taylor).
 - (h) Intentionally left blank.
 - (i) Approval of Resolution in Support of Cooperative Agreement with New Mexico Department of Transportation (NMDOT) for Drainage, Parking Lot, and Road Improvements at NMSU-Grants Campus (Director Michael Rickenbaker).
 - (j) Approval of 10" Diameter Water Line Replacement on the NMSU-Las Cruces Campus (Director Michael Rickenbaker).
 - (k) Approval of Classroom Building Improvements at the NMSU-Alamogordo Campus (Director Michael Rickenbaker).

9. ACTION ITEMS

Approval of Resolution Declaring the Board of Regents' Intent to Issue System Refunding and Improvement Revenue Bonds (Senior Vice President Jennifer Taylor).

10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(Interim President Manuel Pacheco)

11. INFORMATIONAL ITEMS

Presentation on NMSU's New Learning Management System by Associate Vice President for Information Technology Shaun Cooper.

12. REPORTS

- (a) Faculty Senate Chairperson's Report by Dr. Chris Erickson.
- (b) Associated Students of New Mexico State University Report (ASNMSU) by Mr. Travis Dulany, ASNMSU President.
- (c) NMSU Employee Council Report by Ms. Kelly Brooks.

13. OTHER

Presentation of Resolution to Dennis Burn, President, Burn Construction Company.

14. ADJOURNMENT