

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
NMSU Carlsbad Branch, 1500 University Drive
Carlsbad, New Mexico
October 24, 2003; 10:00 a.m.

Members of the Board of Regents:
Laura M. Conniff, President
M. Steven Anaya, Vice President
Felicia M. Ybarra, Secy.-Treasurer
James C. Manatt Jr., Member
Robert M. Gallagher, Member

William Flores, Interim President/Provost
New Mexico State University

Ex-officio Members of the Board of Regents:
Donna Alden, Faculty Senate Chairperson
Erin K. McSherry, President of ASNMSU

PROPOSED AGENDA

1. **Call to Order**
2. **Introductions**
 - (a) Press
3. **Approval of Agenda**
4. **Welcome by Director, Mel Vuk, NMSU-Carlsbad**
5. **Ratification of Statement Regarding Prior Executive Session(s) (roll call vote)**
6. **Approval of Minutes**
 - (a) September 5, 2003
7. **Future Board Meetings**

Approved: Friday, December 12, 2003 (commencement weekend); Monday, January 26, 2004, Santa Fe (in conjunction with Las Cruces Day in Santa Fe); March (TBD), 2004, Las Cruces; May 14-15, 2004, Las Cruces (Commencement Weekend)
8. **Report from Tribal Governors on Memoranda of Understanding, Interim President, William Flores and Director of American Indian Program, Dr. Don Pepion**

9. Action Items

- (a) President Conniff, NMSU Board of Regents
 - 1- Approval of Presidential Search Committee Membership
 - 2- Approval of Charge to Presidential Search Committee
- (b) Vice President Woods, Human and Physical Resources
 - 1- Approval of Contract of Sale of 1.05 Acre Parcel at Northwest Corner of Espina Street and University Avenue (Mr. Rick Kieser)
- (c) Vice President Dukes, University Advancement
 - 1- Approval of Honorary Degree Candidate

10. Consent Calendar (voted on by one motion, or moved to Action or Informational Items)

- (a) Temporary Investments Report for Quarter ended September 30, 2003 (Vice President McDonough)
- (b) Approval of Second Amendment to Standard Industrial/Commercial Lease by and Between Santa Teresa 5-6 Flex Limited Liability Company as Assignee of Titan Development Ltd. Co., and Doña Ana Branch Community College (NMSU as Lessee). Santa Teresa Business Center, 2660 Airport Road, Suite 700, Santa Teresa, New Mexico (Mr. Rick Kieser)
- (c) Approval of Renewal of Lease between EMatli LLC, a Delaware Limited Liability Company and Eleanor Matli, a single woman/Southwest Property Management (Landlord), and The Regents of New Mexico State University (Tenant), for use as New Mexico State University Admission Satellite Office, at 9301 Indian School Road, NE., Suite 106, Albuquerque, New Mexico. (Mr. Rick Kieser)
- (d) Approval of an Increase of Budget for the Ag. Institute/Police Station Project (Mr. Martin Hoffmeister)
- (e) Approval of Property Disposition (Vice President Woods)
- (f) Approval of Articulation Agreement with New Mexico Military Institute (Assistant to the Provost, Dr. Ramirez)
- (g) Approval to Add Women's Equestrian as an NCAA Sport Beginning Varsity Competition in the Fall of 2004 (Director Faison)

11. Informational Items

- (a) Update on Sonoma Ranch and Tellbrook Road Alignments and Pending Actions (Vice President Woods)
- (b) Replacement of New Mexico State University Administrative Systems with "SCT Banner" (Vice Provost Hites)
- (c) Potential Use and Leasing of New Mexico State University Lands for the Purpose of Establishing Charter Schools. (Mr. Rick Kieser)
- (d) Corbett Center Revitalization Program (Ms. Erin McSherry)

12. Reports

- (a) New Mexico Department of Agriculture Report (Director Gonzalez)
- (b) Faculty Senate Chairperson's Report (Professor Donna Alden)
- (c) ASNMSU Report (Ms. Erin McSherry)
- (d) Advisory Council on Administrative Policy (ACAP) Report
(Ms. Maureen Camunez)
- (e) NMSU President's Report

13. Other

14. Adjournment

10/16/03