

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, December 10, 2004; 1:30 p.m.

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

Michael Martin, President
New Mexico State University
William Flores, Provost
Ex officio Members of the Board of Regents:
Jack Thomas, Faculty Senate Chairperson
Austen Fulmer, President of ASNMSU

PROPOSED AGENDA

1. Call to Order

2. Introductions

- (a) Press
- (b) Wayne Bridgeman, Director of Athletic Compliance and Eligibility (Mr. Bruce Kite)
- (c) Other

3. Approval of Agenda

4. Ratification of Statement Regarding Prior Executive Session (roll call vote)

5. Approval of Minutes

- (a) October 25, 2004 Meeting

6. Future Board Meetings

Approved: Monday, January 31, 2005, Santa Fe, NM (In conjunction with Las Cruces Day in Santa Fe)
Monday, March 14, 2005, Las Cruces, NM (Annual Meeting)
Friday, April 1, 2005, Las Cruces, NM
Friday, May 6, 2005 (Commencement Weekend)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in San Diego, CA on April 2-5, 2005 at the Sheraton San Diego Hotel and Marina.

7. Action Items

- (a) Vice President James McDonough, Business and Finance

-1- Approval of Financial Report for Fiscal Year Ended June 30, 2004
(Vice President McDonough)

- (b) Director I. Miley Gonzalez, New Mexico Department of Agriculture
 - 1- Approval of Constituent Agency Requests (Director Gonzalez)
 - 2- Approval of Exotic Pest Detection and Mitigation Proposed Legislation (Director Gonzalez)

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

- (a) Confirm Approval of Candidates for Degrees (President Martin)
- (b) Approval of ADA Improvements to Astronomy Building Project (Mr. Michael Rickenbaker/Mr. Richard Kaselow)
- (c) Approval of ADA Improvements to Regents Row 600 Building Project (Mr. Michael Rickenbaker/Mr. Richard Kaselow)
- (d) Approval of Purchase of Modular Office Building for the Agricultural Science Center in Clovis, New Mexico (Mr. Michael Rickenbaker/Mr. Richard Kaselow)
- (e) Approval of Budget/Scope Increase for the Project to Renovate a Portion of Gerald Thomas Hall for the Hospitality, Restaurant and Tourism Management Department Demonstration Lab Kitchen (Mr. Michael Rickenbaker/Mr. Richard Kaselow)
- (f) Approval of El Paso Electric Company Easement Revision at Magdalena Peak (Mr. Fred Ayers)
- (g) Approval of New Lease Agreement Between Doña Ana County (Lessor), and Regents of New Mexico State University (Lessee), 625 El Paseo Real Road, Chaparral, NM (Mr. Fred Ayers)
- (h) Approval of Valencia County Extension "Space Assignment Understanding" (Mr. Fred Ayers)
- (i) Approval of Revised Lease for Office and Classroom Space for College of Extended Learning, at Compass Bank Building, 2444 Louisiana Blvd., NE, Albuquerque, NM 87110 (Mr. Fred Ayers)
- (j) Approval of Property Disposition/Deletions (Vice President Woods)
- (k) Approval of the Posthumous Conferral of a Doctoral Degree for Fall 2004 (Vice President De Necochea)
- (l) Omitted agenda item
- (m) Approval of Financial Status Report as of September 30, 2004 (Vice President McDonough)
- (n) Ratification of Amendments to the Employee Agreements for Michael Jordan, Head Coach, Volleyball; Deborah A. Baker, 1st Assistant Coach, Volleyball; and William A. Hardee, 2nd Assistant Coach, Volleyball (Mr. Bruce Kite)
- (o) Approval of Modification to the New Mexico State University Labor Management Relations Resolution Approved by the Board of Regents on October 25, 2004 (Mr. Bruce Kite)

- (p) Approval of Budget/Scope Increase on the Doña Ana Branch Community College-Sunland Park, Phase II, Project
(Mr. Michael Rickenbaker/Mr. Richard Kaselow)

9. Informational Items

- (a) NMSU Pride Band Update (Dr. Greg Fant)
- (b) Legislative Update (Ms. Pat Quintana)
- (c) Proposed American Indian Cultural Center Update (Dr. Don Pepion)

10. Reports

- (a) Faculty Senate Chairperson's Report (Dr. Jack Thomas)
- (b) ASNMSU Report (Mr. Austen Fulmer)
- (c) Advisory Council on Administrative Policy (ACAP) Report
(Ms. Norma Ledesma)
- (d) NMSU President's Report (President Mike Martin)

11. Other

- (a) Presentation of Resolution to Regent James C. Manatt, Jr.
(President Robert M. Gallagher)
- (b) Presentation of Resolution to Regent Felicia M. Ybarra
(President Robert M. Gallagher)

12. Adjournment