

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
The Bishop's Lodge
Santa Fe, New Mexico
Monday, January 26, 2004; 9:30 a.m.

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

William Flores, Interim President
New Mexico State University

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

PROPOSED AGENDA

1. **Call to Order**
2. **Introductions**
 - (a) Introduction of Press, Maureen Howard, Director, University Communications
 - (b) Introduction of Tribal Leaders, Dr. Don Pepion, Director of American Indian Programs
 - (c) Introduction of Elected Officials and Others
3. **Approval of Agenda**
4. **Ratification of Statement Regarding Prior Executive Session (roll call vote)**
5. **Approval of Minutes**
 - (a) December 12, 2003 Meeting
6. **Future Board Meetings**

Approved: March 8, 2004, Las Cruces, NM; Friday, May 14, 2004 (Commencement Weekend)

Other: March 27-30, 2004, Association of Governing Boards National Conference on Trusteeship, Riverside Hilton, New Orleans, Louisiana
7. **Action Items**
 - (a) Vice President Woods, Human and Physical Resources and Mr. Rick Kieser, Director of Real Estate
 - 1- Approval of Granting Right-of-Way to Doña Ana County for the Extension of Tellbrook and Sonoma Ranch Roads

- (b) Vice President McDonough and Assistant Vice President Jennifer Taylor, Business and Finance

-1- Approval of Housing and Meal Plan Rates for 2004-05 Academic Year

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

- (f) Naming Approval for Two Existing Dormitories on Campus (Vice President Dukes)
- (b) Ratification of Amendment to Employment Agreement for Assistant Head Coach Gerry Gdowski; and Ratification of Amendments to Employment Agreements for Assistant Football Coaches Kendall Blackburn, Ross Els, Michael Garrison, Richard Glover, Mark Mauer, and Richard Rodgers (Mr. Bruce Kite)
- (c) Ratification of Employment Agreements for Assistant Football Coaches Keven Lightner and Clayton Carlin (Mr. Bruce Kite)
- (d) Approval of Budget Increase for the Visitor's Center Project (Vice President Woods and Mr. Richard Kaselow)
- (e) Approval of Project to Renovate a Portion of Gerald Thomas Hall for the Hospitality, Restaurant and Tourism Management Department Demonstration Lab Kitchen (Mr. Richard Kaselow)
- (f) Approval of Scope Increase/Budget Increase for the Grants Branch Paving Improvements Project (Mr. Richard Kaselow)
- (g) Approval of Scope Increase/Budget Increase for the Grants Branch Mechanical Improvements Project (Mr. Richard Kaselow)
- (h) Approval of the Grants Branch Fidel/McClure Exterior Renovations Project (Mr. Richard Kaselow)
- (i) Approval of the Alamogordo Branch Access Road at Tays Project (Mr. Richard Kaselow)
- (j) Approval of the Alamogordo Branch Air Handling Unit Replacement Project (Mr. Richard Kaselow)
- (k) Approval of Property Disposition (Vice President Woods)
- (l) Approval of Temporary Investments Report for Quarter Ended 12/31/03 (Vice President McDonough)
- (m) Approval of Articulation Agreement Between New Mexico State University and San Juan College (Dr. Jozi De Leon and Dr. Carol J. Spencer, President, San Juan College)
- (n) Approval of Articulation Agreement Between New Mexico State University and Southwestern Indian Polytechnic Institute (SIPI) (Dr. Jozi De Leon and Mr. Joseph Martin, President, SIPI)

9. Informational Items

- (a) Update on Aggie Day, April 17, 2004 (Ms. Christina Chavez Kelley)
- (b) Enrollment Management Planning (Vice President De Necochea)
- (c) Update on Memoranda of Understanding by Tribal Leaders and Proposed American Indian Cultural Center (Dr. Don Pepion)
- (d) Update on Presidential Search (Ms. Laura M. Conniff, President, NMSU Board of Regents)
- (e) Arrowhead Center's Mission and Scope (Dean Garrey Carruthers)
- (f) Legislative Update (Ms. Pat Quintana)

10. Reports

- (a) Spring 2004 Preliminary Enrollment Report (Vice President De Necochea)
- (b) Faculty Senate Chairperson's Report (Professor Alden)
- (c) ASNMSU Report (Ms. McSherry)
- (d) Advisory Council on Administrative Policy (ACAP) Report
(Ms. Maureen Camunez)
- (e) NMSU President's Report

11. Other

12. Adjournment

1/21/04