

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico

Monday, March 8, 2004; 1:30 p.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, Elected Officials, and Others (Maureen Howard, Director, University Communications)
 - (b) Introduction of Alvino Lucero, Governor, Pueblo of Isleta; Joann Garcia, Director, Isleta Higher Education; and Jamie Henio, President, and Jim Hooper, Jr., Executive Director, Ramah Navajo School Board (Dr. Don Pepion, American Indian Programs)
 - (c) Introduction of G. Peter "Pete" Nanos, Jr., Director, Los Alamos National Laboratory (Rich Hills, Interim Vice Provost for Research)
 - (d) Introduction of Larry Hardy, Personnel Director (Vice President Woods)
 - (e) Introduction of Steve Castillo, Dean, College of Engineering (Interim President Bill Flores)
 - (f) Other
- 3. Approval of Agenda**
- 4. Election of Officers of the Board of Regents**
- 5. Ratification of Statement Regarding Prior Executive Session (roll call vote)**
- 6. Approval of Minutes**
 - (a) January 26, 2004 Meeting
 - (b) February 23, 2004 Special Meeting
- 7. Future Board Meetings**

Approved Dates:

Friday, May 14, 2004 (Las Cruces - Commencement Weekend)

Proposed Tentative Dates:

Monday and Tuesday, July 19-20, 2004 (Retreat, Ruidoso)
Thursday, September 9, 2004 (Las Cruces)
Monday, October 25, 2004 (Branch Campus, Alamogordo)
Friday, December 10, 2004 (Las Cruces - Commencement Weekend)

8. Action Items

- (a) Vice President McDonough, Business and Finance
 - 1- Approval of Tuition and Fee Guidelines from 2004-05 through 2009-10
 - 2- Approval of Tuition and Fee Increases and Budget Guidelines for FY 2004-05
 - 3- Approval of External Auditors
- (b) Vice President Dukes, University Advancement
 - 1- Confirmation of the Honorary Degree Candidates (two) for Spring 2004 Graduation
- (c) Associate Provost De Leon, Provost's Office
 - 1- Approval of Proposal to Change the Name of the Office of Distance Education and Weekend College to College of Extended Learning
 - 2- Approval of New Program Proposal: Bachelor of Information and Communication Technology
 - 3- Approval of Masters Degree in Counseling and Educational Psychology
 - 4- Approval of New Program Proposal: Designated Degree in Conservation Ecology
 - 5- Approval of New Program Proposal: Bachelor of Arts Degree in Women's Studies
- (d) Interim Vice Provost Hills, Research
 - 1- Approval of Amendments to Articles of Incorporation of NMSU Technology Transfer Corporation (Dean Garrey Carruthers)
 - 2- Appointment of Board of Directors of Arrowhead Center, Inc. (Dean Garrey Carruthers)
 - 3- Approval of Memorandum of Understanding/University of California-New Mexico State University on Intellectual Property and Memorandum of Understanding between New Mexico State University and Los Alamos National Laboratory (Director Pete Nanos)
- (e) Vice President Woods, Human and Physical Resources
 - 1- Approval of Doña Ana Branch Community College - Sunland Park, Phase II, Project (Mr. Richard Kaselow/Dr. Roy Rodriguez)
 - 2- Approval of Tennis Center/Parking Lot Project (Mr. Richard Kaselow)
 - 3- Approval of Garcia Hall Living and Learning Center Project (Mr. Richard Kaselow)

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

- (a) Approval of Financial Status Report (Vice President McDonough)
- (b) Approval of the Proposed Changes to the NMSU Student Code of Conduct (Vice President De Necochea)
- (c) Approval of State Land Office Lease at O'Loughlin House (Mr. Rick Kieser)
- (d) Approval of Corbett Center Renovation Project (Mr. Richard Kaselow)
- (e) Approval of Budget/Scope Increase of Golf Clubhouse Project to Provide Build-out of Multi-Purpose Room and East Parking Lot (Mr. Richard Kaselow)
- (f) Approval of Alamogordo Branch Nursing and Art Building Re-Roof Project (Mr. Richard Kaselow)

- (g) Approval of Alamogordo Branch Parking Lot Project (Mr. Richard Kaselow)
- (h) Approval of Parking and Traffic Regulations
(Police Chief Lou Cabot and Commander Stephen Lopez)
- (i) Approval of Property Disposition (Vice President Woods)
- (j) Approval of Water Agreement with the City of Las Cruces (Vice President Woods)
- (k) Ratification of Employment Agreement for Mark Mauer, 1st Assistant Coach, for the NMSU Intercollegiate Football Team (Mr. Bruce Kite)
- (l) Approval of Naming of Classroom Room 226 in the College of Health and Social Services to read: "MountainView Regional Medical Center Nursing Classroom."
(Vice President Dukes)

10. Informational Items

- (a) The Growth of Distance Education at NMSU (Vice Provost Carmen Gonzales)
- (b) Legislative Update (Ms. Patricia Quintana)
- (c) Proposed Native American Language Institute (Dr. Scott Rushforth)
- (d) Memorandum of Understanding between the Regents of New Mexico State University and the Pueblo of Isleta (Dr. Don Pepion)
- (e) Update on Presidential Search (Ms. Laura M. Conniff)

11. Reports

- (a) Faculty Senate Chairperson's Report (Professor Donna Alden)
- (b) ASNMSU Report (Ms. Erin McSherry)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Norma Ledesma)
- (d) NMSU President's Report (Interim President Bill Flores)

12. Appointment of Regents to Various Assignments by the Board President

- (a) One representative to the New Mexico Educational Assistance Foundation (NMEAF).
(Regent Gallagher is presently serving.)
- (b) Two representatives to the Budget and Audit Committee
(Regents Conniff and Gallagher are presently serving.)
- (c) Two representatives to the NMSU Research Park Corporation Board of Directors
(Regents Manatt and Ybarra are presently serving.)
- (d) Two representatives to the Physical Science Institute Board of Directors
(Regents Manatt and Anaya are presently serving.)
- (e) One representative to the NMSU Foundation, Inc.
(Regent Conniff is presently serving.)

13. Adjournment