

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Friday, May 7, 2010
Regents Room, Educational Services Center
Las Cruces, New Mexico
10:00 a.m.

Members of the Board of Regents:

Isaac J. Pino, Chair

Chris Anaya, Vice Chair

Blake Curtis, Secy.-Treasurer

Javier Gonzales, Member

Laura Conniff, Member

Barbara Couture, President

Jay Jordan, Interim Exec. Vice President/Provost

Ex officio Members of the Board of Regents:

Chris Erickson, Faculty Senate Chairperson

Travis Dulany, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

- (a) Introduction of press, elected officials, and others by Maureen Howard, Associate Vice President for University Communications and Marketing Services
- (b) Introduction of New Faculty Senate Chair by Dr. Chris Erickson
- (c) Introduction of ASNMSU President Travis Dulany and ASNMSU Vice President Matt Ellis by Vice President for Student Success Carmen Gonzáles
- (d) Introduction of Michael A. Morehead, Dean, College of Education by Interim Executive Vice President/Provost Jordan

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(S) (roll call vote)

6. APPROVAL OF MINUTES

March 8, 2010

7. FUTURE BOARD MEETINGS

Proposed meeting dates:

- Monday, July 19, 2010; Retreat/Holy Cross Retreat, Las Cruces
- Tuesday, July 20, 2010/Meeting in Las Cruces
- Friday, September 17, 2010/Meeting in Las Cruces
- Friday, October 29, 2010/Meeting in Las Cruces (In conjunction with Homecoming)
- Friday, December 10, 2010; Meeting in Las Cruces (In Conjunction with Commencement)

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

- (a) Confirm approval of Candidates for Degrees (President Barbara Couture)
- (b) Approval to Name Rooms 200A and 201 in Thomas and Brown Hall as the “Newtec Capstone Laboratory” (Vice President Nick Franklin)
- (c) Approval to Reappoint Michael Cheney, James Manatt, Jr., Sherman McCorkle, and Fred

- Mondragon to the Arrowhead Center, Inc. Board of Directors (Dean Garrey Carruthers)
- (d) Intentionally Left Blank
- (e) Approval of NMSU-Las Cruces Storage Building at Golf Course Club House (Director Michael Rickenbaker)
- (f) Approval of an Administrative Rule (Director I. Miley Gonzalez)
- (g) Approval of Temporary Investment Report for Quarter Ended 3/31/10 (Senior Vice President Jennifer Taylor)
- (h) Approval of Budget Adjustment Requests (BAR) for Fiscal Year 2009-2010 (Senior Vice President Jennifer Taylor)
- (i) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
- (j) Approval to Transfer Current Uncollectible Accounts Receivable to Reserves for Inactive Accounts for Fiscal Year 2009-2010 (Senior Vice President Jennifer Taylor)
- (k) Approval of Revision of Policy 4.65 Security Clearance - Department of Defense (Dr. Enedina Vazquez, Director of PSL Information Sciences)
- (l) Approval of Operating Agreement Between the Board of Education of the Grants Cibola County School District and the Board of Regents of New Mexico State University (Dr. Felicia Casados, President)
- (m) Approval of Operating Agreement Between the Board of Education of the Carlsbad Municipal School District and the Board of Regents of New Mexico State University (Russell Hardy, President)
- (n) Approval of Policy 5.90.4.2 - Scholarship and Creative Activity (Interim Executive Vice President/Provost Jordan)

9. ACTION ITEMS

- (a) Approval of NMSU-Grants Martinez Hall Renovations (Director Michael Rickenbaker)
- (b) Approval of NMSU-Las Cruces Campus Health Center Remodel and Addition (Director Michael Rickenbaker)
- (c) Approval of NMSU-Las Cruces Anderson Hall ADA and Fire Safety Upgrades (Director Michael Rickenbaker)
- (d) Approval of NMSU Capital Outlay Requests for FY10-11 (Director Michael Rickenbaker and Associate Vice President Shaun Cooper)
- (e) Approval of Operating Budget for Fiscal Year 2010-2011 (Senior Vice President Jennifer Taylor)

10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT
(President Barbara Couture)

11. INFORMATIONAL ITEMS

12. REPORTS

- (a) Faculty Senate Chairperson's Report
- (b) Associated Students of New Mexico State University Report Mr. Travis Dulany
- (c) NMSU Employee Council Report by Ms. Roseanne Bensley

13. PRESENTATION OF RESOLUTIONS

- (a) Faculty Senate Chair Dr. Chris Erickson

14. OTHER/COMMENTS

15. ADJOURNMENT