

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Ruidoso Convention Center, Room 5
Ruidoso, New Mexico
July 20, 2004; 8:30 a.m.

Members of the Board of Regents:
Robert M. Gallagher, President
M. Steven Anaya, Vice President
Laura M. Conniff, Secy.-Treasurer
James C. Manatt, Jr., Member
Felicia M. Ybarra, 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) Introduction of Press
- (b) Introduction of Chief Executive Officer, Doña Ana Branch Community College,
Dr. Margie Huerta
- (c) Introduction of Elected Officials and Others

3. Approval of Agenda

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

5. Approval of Minutes

May 14, 2004

6. Future Board Meetings

Approved: Thursday, September 9, 2004 (Las Cruces)
Monday, October 25, 2004 (Branch Campus, Alamogordo)
Friday, December 10, 2004 (Las Cruces - Commencement Weekend)

7. Action Items

- (b) Vice President Woods, Human and Physical Resources
 - 3- Approval of New - Lease for Office Space for the College of Extended Learning - Compass Bank Building, 2444 Louisiana Blvd NE, Albuquerque, NM 87110, Suite 120 (Mr. Rick Kieser)
 - 4- Approval of Contract of Sale on 23 Acres west of Stern Drive, Las Cruces, NM (Mr. Rick Kieser)

-5- Approval of Foster Hall Renovation and Addition Project
(Mr. Richard Kaselow)

-6- Approval of Pan Am Center Renovation and Addition Project
(Mr. Richard Kaselow)

(c) Director I. Miley Gonzalez, New Mexico Department of Agriculture

-3- Approval of NMDA Strategic Plan and NMDA Departmental
Report/Overview of Annual Report (Director I. Miley Gonzalez)

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

(a) Approval of New/Expanded Research and Public Service and Other Line Item Project Requests for FY 2005-2006 (Vice President McDonough)

(b) Approval of Temporary Investments Report for Quarter Ended 06/30/04
(Vice President McDonough)

(c) Approval of Undergraduate and Graduate Catalogs (Vice President De Necochea)

(d) Approval of Updated New Mexico State University Policy Manual
(Ms. Diana Quintana)

(e) Approval of Energy Performance Contract for NMSU Alamogordo Campus
(Vice President Woods)

(f) Approval of New Lease for Office Space and Small Storage Room, in the Main Terminal of the Las Cruces International Airport, 8990 Zia Blvd., Las Cruces, New Mexico, for Aircraft Operations Conducted by the NMSU College of Agriculture and Home Economics (Mr. Rick Kieser)

(g) Approval of Renewal Lease for Space, 9301 Indian School Road NE, Suite 110, Albuquerque, NM, for Home Economics/Diabetes, College of Agriculture and Home Economics (Mr. Rick Kieser)

(h) Approval of Renewal Lease for Land and Facility at 625 El Paseo Real Road, Chaparral, NM, for Doña Ana Branch Community College, to conduct Adult Education Classes (Mr. Rick Kieser)

(i) Approval for Naming the "Tom Wooten Dry Country Plants Greenhouse"
(Vice President Dukes)

(j) Ratification of Employment Agreements for Men's Basketball, Men's Golf, Women's Basketball, Softball, and Swimming & Diving (Mr. Bruce Kite)

9. Informational Items

(a) Camp Program (Dr. Cynthia Bejarano)

10. Reports

- (e) Faculty Senate Chairperson's Report (Jack Thomas)
- (b) ASNMSU Report (Austen Fulmer)
- (c) NMSU President's Report

11. Other

12. Adjournment

7/1/04