

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS RETREAT
EL DORADO HOTEL, SANTA FE, NEW MEXICO
Monday, July 28, 2003

AGENDA

- 8:00 a.m.** Overview of Performance Indicators for 2002-2003 Strategic Targets (Sunset Room)
(President Gogue)
- 9:00 a.m. - 12 Noon** Discussion of Strategies and Future Targets (Sunset Room)
(Provost Flores)

Undergraduate Education

- 9:00 a.m. - 10:00 a.m.** GOAL 1: Enhance New Mexico State University's undergraduate experience and maintain NMSU as the university of choice for New Mexico residents.
(Provost Flores and Vice President De Necochea)

10:00 a.m.-10:15 a.m. BREAK

Graduate Education / Research & Economic Development

- 10:15 a.m.-11:00 a.m. GOAL 2: Continue NMSU's high-quality graduate and research programs.
(Provost Flores and Dean Lacey)

Outreach/Education

- 11:00 a.m.-11:30 a.m. GOAL 3: Expand the capacity and delivery of extension education, other outreach programs, and service in keeping with New Mexico State University's land-grant mission.
(Provost Flores and Vice Provost Gonzales)

Outreach/Development

- 11:30 a.m.-12:00 noon GOAL 11: Strengthen understanding of NMSU so that the public makes full use of the university's expertise and resources.
(Vice President Dukes)

12:00 noon-1:30 p.m. Board of Regents Executive Session/Lunch (Piñon Room)

AGENDA: Discussion of limited personnel matters including the university president and the appointment of an interim president, pending litigation, and the disposal and purchase of real estate, in accordance with Sections 10-15-1 H (2), (7) and (8), NMSA 1978. If necessary, executive session will be recessed at 1:30 p.m. and reconvened at 7 a.m. Tuesday, July 29, in the same location.

1:30 p.m. - 5:00 p.m. Discussion of Strategies and Future Targets continued (Sunset Room)

Human Resources

1:30 p.m.-2:00 p.m. GOAL 4: Attract, develop, reward, and retain a high-quality faculty and staff.
(Provost Flores and Professor Alden)
GOAL 5: Provide opportunities for faculty and staff to enhance their knowledge and skills in working with an increasingly diverse university community.
(Provost Flores and Mr. Howell)

Diversity

2:00 p.m.-2:30 p.m. GOAL 6: Increase the diversity of NMSU's faculty and staff with the goal of having NMSU employee profile represent the appropriate market pool in terms of race/ethnicity, gender, and people with disabilities.
(Provost Flores and Mr. Howell)
2:30 p.m.-3:00 p.m. GOAL 7: Encourage the enrollment at NMSU of a diverse student body, in terms of race/ethnicity, gender, and students with disabilities, at both the undergraduate and graduate levels.
(Provost Flores and Vice President De Necochea)

3:00 p.m.-3:15 p.m. BREAK

Infrastructure

3:15 p.m.-4:00 p.m. GOAL 8: Maintain and expand the critical information resources and student services of the university. Maintain up-to-date scholarly information and library services, consistent with a Carnegie Doctoral/Research Extensive University, to enhance education, research and service.
(Vice President De Necochea, Vice Provost Hites and Dean Titus)
4:00 p.m.- 4:30 p.m. GOAL 9: Plan, develop, manage and maintain the physical infrastructure of the university.
(Vice President Woods)

Finance

4:30 p.m.- 5:00 p.m.

GOAL 10: Utilize financial resources effectively and efficiently.
(Vice President McDonough)