

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, May 8, 2009
8:00 a.m.

Members of the Board of Regents:
Blake Curtis, Chair
Javier Gonzales, Vice Chair
Laura Conniff, Secy.-Treasurer
Isaac Pino, Member
Chris Anaya, Member

Waded Cruzado, Interim President
New Mexico State University
Bob Moulton, Interim Exec. Vice Pres./Provost
Ex officio Members of the Board of Regents:
Joe Pfeiffer, Faculty Senate Chairperson
Justin O'Connell, 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 Faculty Senate Chair Chris Erickson by Professor Joe Pfeiffer
- (c) Introduction of ASNMSU President Travis Dulany and ASNMSU Vice President Jeffrey Oxford by Vice President for Student Success Carmen Gonzáles

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 9, 2009
April 8, 2009

5. FUTURE BOARD MEETINGS

Approved meeting dates:

- Tuesday, July 28, 2009 (Retreat) (Holy Cross Retreat)
- Wednesday, July 29, 2009 (Las Cruces)

6. PUBLIC COMMENT

7. RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(s) (roll call vote)

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

- (a) Confirm approval of candidates for degrees (Interim President Waded Cruzado)
- (b) Ratification of employment agreements and employment amendments for various coaches (General Counsel Bruce Kite)

- (c) Approval for the official naming of Thomas and Brown Hall, Room 100 as the Arizona Public Service Company Graduate Research and Teaching Cluster (Executive Director Nick Franklin)
- (d) Approval of renewal of the lease entered into as of April 8, 1999, by and between Hadley Centre, LLC, a New Mexico limited liability company (“Landlord”), and the Board of Regents of New Mexico State University, on behalf of the College of Education, Head Start Program (collectively referred to as “Tenant”), for administrative office space designated as 2540 El Paseo, Suite B, Las Cruces, New Mexico 88005 (Director Fred Ayers)
- (e) Approval to remove the contact information in each NMDA rule so that it is not treated as part of the context. Subsequently, this will also require renumbering and reformatting of the proposed 37 NMDA’s rules currently in the New Mexico Administrative Code (NMAC) requirements (NMDA Director/Secretary I. Miley González)
- (f) Approval to appoint Vice President of Research Vimal Chaitanya to the Board of Directors of the New Mexico Consortium Incorporated (Vice President Vimal Chaitanya)
- (g) Approval of Doña Ana Community College East Mesa Center: Phase One Remodel (Director Michael Rickenbaker)
- (h) Approval of Environmental Management Facility: Budget Increase (Director Michael Rickenbaker)
- (i) Approval of Gerald Thomas Hall: Third Floor Food Lab Remodel (Director Michael Rickenbaker)
- (j) Approval of Doctorate of Nursing Practice (Drs. Robert Rhodes, Jacalyn Ryberg, and Leslie Robbins)
- (k) Approval of Resolution, Notification, and Certification regarding Severance Tax Bonds, Spring 2009 (The “2009 Bonds”) (Senior Vice President Jennifer Taylor)
- (l) Approval of NMSU-Grants Drainage Improvements Project: Phase One (Director Michael Rickenbaker)
- (m) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
- (n) Approval of Temporary Investments Report for Quarter Ended March 31, 2009 (Senior Vice President Jennifer Taylor)
- (o) Approval to Transfer Current Uncollectible Accounts Receivable to Reserves for Inactive Accounts for Fiscal Year 2008-2009 in accordance with the attached schedule (Senior Vice President Jennifer Taylor)
- (p) Approval of budget adjustment requests for Fiscal Year 2009-2010 (Senior Vice President Jennifer Taylor)
- (q) Approval of second amendment to ground lease by and between the Board of Regents of New Mexico State University (“NMSU”) and InterCap Institutional Investors, LLC, a Delaware limited liability company (“InterCap”), 3.8338 acre tract located in Section 29, T.23S, R.2E, N.M.PM. of the U.S.R.S. Surveys being part of U.S.R.S. tract 11D-54, within the lands of the New Mexico State University, Doña Ana County (Director Fred Ayers)
- (r) Approval of communications use lease, NMNM 57040, by and between the United States of America, acting through the Bureau of Land Management, Department of the Interior (“United States” or “Bureau of Land Management”), and Regents of New Mexico State University, its agents, successors, and assigns (“Lessee”), on behalf of KRWG, for the described lands in T.13S, R.4W, Section 30, SE1/4, Sierra County, New Mexico (Director Fred Ayers)
- (s) Approval of the reorganization of academic units in the College of Arts and Sciences: Anthropology, Sociology, and Women’s Studies (Dean Pamela Jansma)

9. ACTION ITEMS

- (a) Approval of Recreation and Public Purposes Lease, NMNM 120291, between the United States of America, the lessor, through the authorized officer of the Bureau of Land Management, and the Regents of New Mexico State University, the lessee, on behalf of Doña Ana Community College, for the proposed DACC Chaparral Campus, Doña Ana County, New Mexico (Director Fred Ayers)
- (b) Approval of University Capital Outlay Plan 2010 and FY 2010-2011 Capital Outlay Requests (Senior Vice President Ben Woods, Director Michael Rickenbaker, and CIO Shaun Cooper)
- (c) Approval of Operating Budget for Fiscal Year 2009-2010 (Senior Vice President Jennifer Taylor)
- (d) Approval of Lease by and between Tomorrow 33 Pinetree Center LP, a Delaware limited partnership("Landlord"), and the Regents of New Mexico State University, an Institution of Higher Education of the State of New Mexico ("Tenant"), for Suite No. 100 in the building located at 4501 Indian School Road NE, Albuquerque, NM 87110, Bernalillo County, within the Pinetree Corporate Center (Director Fred Ayers)
- (e) Interim President Contract (Chair Blake Curtis)

10. NEW MEXICO STATE UNIVERSITY INTERIM PRESIDENT'S REPORT

(Interim President Waded Cruzado)

11. INFORMATIONAL ITEMS

- (a) Legislative Session Briefing by Assistant VP for Government Relations Ricardo Rel and Interim Director for State Government Affairs Vicente Vargas
- (b) Update: Spaceport America Student Launch Program by Dr. Pat Hynes

12. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Joe Pfeiffer)
- (b) Associated Students of New Mexico State University Report (Mr. Justin O'Connell)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Kelly Brooks)

13. PRESENTATION OF RESOLUTIONS

- (a) ASNMSU President Justin O'Connell
- (b) Faculty Senate Chair Joe Pfeiffer
- (c) Dean Steve Castillo
- (d) Coach Mike Jordan
- (e) Coach Rick Pratt
- (f) Former Regent M. Steven Anaya

14. OTHER/COMMENTS

15. ADJOURNMENT