

NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS  
Regents Room, Educational Services Center  
Las Cruces, New Mexico  
Friday, September 5, 2003; 9:00 a.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/Provost  
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) Press
- (b) Introduction of Interim Vice Provost for Research, Dr. Richard Hills  
(Interim President/Provost Flores)
- (c) Introduction of William McCarthy, Interim Dean of the College of Engineering  
(Interim President/Provost Flores)
- (d) Other

**3. Approval of Agenda**

**4. Approval of Minutes**

- (a) July 10, 2003 Meeting
- (b) July 29, 2003 Meeting

**5. Future Board Meetings**

Approved: October 24, 2003, Carlsbad, NM; December 12, 2003, Las Cruces,  
NM (Commencement Weekend)

New Proposed Dates: Monday, January 26, 2004, Santa Fe (in conjunction  
with Las Cruces Day in Santa Fe); March (TBD), 2004,  
Las Cruces; May 14-15, 2004, Las Cruces  
(Commencement Weekend)

Other: The annual meeting of the Association of Governing Boards (AGB) will  
be held in New Orleans, Louisiana on March 27-30, 2004.

**6. Action Items**

- (a) President Laura M. Conniff, NMSU Board of Regents
  - 1- Approval of Presidential Search Consultant
  - 2- Approval of Composition of the Presidential Search Committee
  - 3- Approval of Job Announcement for Presidential Search
- (b) Interim President/Provost Flores
  - 1- Adoption of Strategic Targets 2003-2004

- (c) Vice President Jim McDonough, Business and Finance
  - 1- Approval of Beverage License for Stadium (Vice President McDonough and Brian Faison)

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

- (a) Adoption of Resolution in Support of Cooperative Agreement with New Mexico Department of Transportation (formerly New Mexico State Highway and Transportation Department) for Campus Road Improvements (Vice President Woods)
- (b) Approval of Property Disposition (Vice President Woods)
- (c) Approval of Project Scope Change and Budget Increase for the Construction of the Health and Social Services Building (Vice President Woods)
- (d) Approval of Lease of Office and Storage Space at 255 and 255 1/2 West Hadley, Las Cruces, New Mexico, for the La Vida Institute (Mr. Rick Kieser)
- (e) Ratification of Employment Contract for Scott Weiser, Assistant Coach, Track & Field (Mr. Bruce Kite)
- (f) Approval of Adoption of the Annual Open Meetings Resolution (Mr. Bruce Kite)
- (g) Adoption of 2003-2004 Student Handbook and Planner (Vice President De Necochea)

**8. Informational Items**

- (a) Grants and Contracts Expenditures for FY 03 (Interim Vice Provost Rich Hills)
- (b) Preliminary Enrollment Report for Fall 2003 (Vice President De Necochea)
- (c) New Mexico State University's Participation in the Nine Member Western Universities Engineering Initiative (Dr. Ricardo Jacquez)

**9. Reports**

- (a) Faculty Senate Chairperson's Report (Professor Alden)
- (b) ASNMSU Report (Ms. McSherry)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Maureen Camunez)
- (d) NMSU President's Report

**10. Other**

- (a) Presentation of Resolution(s)
  - 1- Presentation of Resolution to Aggie Baseball
  - 2- Presentation of Resolution to Womens' Basketball
  - 3- Presentation of Resolution to Womens' Golf

**11. Adjournment**