

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