

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Thursday, September 9, 2004; 1:30 p.m.

Members of the Board of Regents:
Robert M. Gallagher, President
M. Steven Anaya, Vice President
Laura M. Conniff, Secy.-Treasurer
Felicia M. Ybarra, Member
James C. Manatt Jr., 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 Elected Officials and Others

3. APPROVAL OF AGENDA

4. RATIFICATION OF STATEMENT REGARDING PRIOR EXECUTIVE SESSION(S) (roll call vote)

5. PRESENTATION OF RESOLUTIONS TO THE AGGIE WOMEN'S GOLF TEAM; AGGIE MEN'S GOLF TEAM; AND AGGIE WOMEN'S OUTDOOR TRACK AND FIELD

6. APPROVAL OF MINUTES

- (a) July 20, 2004
- (b) August 5, 2004

7. FUTURE BOARD MEETINGS

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

Proposed Dates: Monday, January 31, 2005, Santa Fe, NM (In conjunction with Las Cruces Day in Santa Fe)
Monday, March 14, 2005, Las Cruces, NM (Annual Meeting)
Friday, April 1, 2005, Las Cruces, NM
Friday, May 6, 2005 (Commencement Weekend)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in San Diego, CA on April 2-5, 2005 at the Sheraton San Diego Hotel and Marina.

8. ACTION ITEMS

- (a) Vice President Ben Woods, Human and Physical Resources
 - 1- Approval of the Doña Ana Branch Community College East Mesa Phase II Project (Mr. Richard Kaselow)
- (b) General Counsel, Mr. Bruce Kite
 - 1- Approval of Adoption of the Annual Open Meetings Resolution
- (c) Dean Garrey Carruthers, College of Business Administration and Economics
 - 1- Approval of the Nomination of Tony Trujillo, Sherman McCorkle, and Trevor Loy to the Board of Directors of the Arrowhead Center

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

- (a) Omitted
- (b) Approval of Property Disposition (Vice President Ben Woods)
- (c) Approval of Lease between the Regents of NMSU and Santa Teresa Realty Development for Space at 2660 Airport Road, Santa Teresa (Mr. Rick Kieser)
- (d) Approval of Renewal of Mutual Lease Contract Between the County of Doña Ana and NMSU, for KRWG Tower Site at County Fairgrounds and County Communications Site Near Rincon, NM (Mr. Rick Kieser)
- (e) Approval of Lease Between the Regents of NMSU and The Bank of the Rio Grande for Office Space for La Vida at 255 and 255½ Hadley, Las Cruces, NM (Mr. Rick Kieser)
- (f) Approval of a revised Lease for Office Space for College of Extended Learning, at Compass Bank Building, 2444 Louisiana Blvd NE, Albuquerque, NM 87110
- (g) Approval of Information Technology Funding Request from the New Mexico Commission on Higher Education, FY 2006 (Vice Provost Hites)
- (h) Approval of Budget/Scope Increase on the Alamogordo Branch Nursing and Art Building Re-Roof Project (Mr. Richard Kaselow)
- (i) Approval of Budget/Scope Increase on the Doña Ana Branch Community College - Sunland Park, Phase II, Project (Mr. Richard Kaselow)
- (j) Approval of 2004-2005 Business Procedures Manual (Vice President Jim McDonough)
- (k) Approval to Change the Name of Building #212 from the New Mexico Space Grant Building to the Sugerman Space Grant Building (Vice President Rebecca Dukes)
- (l) Approval of New Mexico State University-Alamogordo Mission Statement (Associate Provost Jozi DeLeon)
- (m) Approval for an Additional Veterinary Diagnostic Services Pathologist Position to Address Increased Biosecurity Concerns and Meet Full Accreditation Requirements for American Association of Veterinary Laboratory Diagnosticians (Dr. I. Miley Gonzalez)
- (n) Approval for an additional Marketing and Development Specialist Position to Expand New Mexico Marketing Opportunities for Agritourism, Biofuels, and International Trade that Add to the Governor's Marketing Initiatives (Dr. I. Miley Gonzalez)
- (o) Approval of Honorary Degree Candidate for December 2004 (Vice President Dukes)

10. INFORMATIONAL ITEMS

- (a) Grants and Contracts Expenditures for FY 04 (Interim Vice Provost Don Birx)
- (b) Preliminary Enrollment Report for Fall 2004 (Vice President Gladys De Necochea)
- (c) Update on Strategic Targets for Recruitment and Retention of Undergraduates (Vice President Gladys De Necochea)
- (d) Update on Strategic Targets for Recruitment and Retention of Graduate Students (Dean Linda Lacey)
- (e) Doña Ana Branch Facilities Master Plan Update (Dr. Margie Huerta and Mr. Andy Burke)

11. REPORTS

- (a) Faculty Senate Chairperson's Report (Professor Jack Thomas)
- (b) ASNMSU Report (Mr. Austen Fulmer)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Norma Ledesma)
- (d) NMSU President's Report (President Michael Martin)

12. OTHER

13. ADJOURNMENT