

NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS  
The El Dorado Hotel  
Santa Fe, New Mexico  
Monday, January 29, 2007; 9:00 a.m.

Members of the Board of Regents:  
M. Steven Anaya, President  
Laura M. Conniff, Vice President  
Sherry Kamali, Sec./Treasurer  
Ed Kellum, Designate  
Robert M. Gallagher, Member  
Blake Curtis, Member

Michael V. Martin, President  
New Mexico State University  
William V. Flores, Exec. Vice Pres/Provost

Ex officio Members of the Board of Regents:  
Larry Creider, Faculty Senate Chairperson  
Ben Hardy, 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
3. APPROVAL OF AGENDA
4. RATIFICATION OF STATEMENT REGARDING PRIOR EXECUTIVE SESSION(S)(roll call vote)
5. APPROVAL OF MINUTES
  - (a) November 27, 2006
  - (b) December 15, 2006
6. FUTURE BOARD MEETINGS

Approved: March 12, 2007, Las Cruces, NM  
(Annual Meeting)

April 20, 2007, Las Cruces, NM

May 11, 2007 (Commencement Weekend)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in Phoenix, Arizona on March 3-6, 2007 at the Pointe Hilton Tapatio Cliffs Resort.
7. CONSENT CALENDAR (voted on by one motion, or moved to Action or Informational Items)
  - (a) Approval of Renewal of Mutual Lease Contract Between Doña Ana County and New Mexico State University, on behalf of KRWG TV, Doña Ana County, New Mexico (Director Fred Ayers)
  - (b) Approval of Master Ground Lease (the "Lease") for the Arrowhead Research Park (Director Fred Ayers)

- (c) Approval of Lease Agreement and Agreement for Facilities Use, by and between the Board of Education, for the Socorro Consolidated Schools (“Lessor”), and the Regents of New Mexico State University (“Lessee”), Edward E. Torres Elementary School, 239 Garfield Avenue, Socorro, Socorro County, New Mexico (Director Fred Ayers)
- (d) Approval of an Addition to the NMSU Legislative Priority List for a \$145,000 Appropriation on a Recurring Basis to Support the Doctorate of Economic Development Program (Dean Garrey Carruthers)
- (e) Approval of NMSU-C Fire Alarm Improvements (Director Michael Rickenbaker)
- (f) Approval of NMSU-C Breezeway Repairs (Director Michael Rickenbaker)
- (g) Approval of Alumni Dormitory Demolition (Director Michael Rickenbaker)
- (h) Approval of Property Disposition (Senior Vice President Ben Woods)
- (i) Approval to Name the Barbara Hubbard Room (Vice President Rebecca Dukes)
- (j) Approval to Name Street Entering Golf Course, “Herb Wimberly Drive” (Vice President Rebecca Dukes)
- (k) Approval of Temporary Investments Report for Quarter Ended 12/31/06 (Senior Vice President Jennifer Taylor)
- (l) Approval to add Duane Trythall as Arrowhead Center, Inc. Board Outside Director (Dean Garrey Carruthers)
- (m) Ratification of Amendments to Employment Agreements for NMSU Football Coaches (General Counsel Bruce Kite)

## 8. ACTION ITEMS

- (a) Executive Vice President/Provost Flores
  - 1- Approval of Merger of Research Park Corporation into the Arrowhead Center, Inc. (Dean Garrey Carruthers)
  - 2- Approval of Change to Arrowhead Center Inc. Bylaws to Add the Position of Senior Vice President for Planning, Physical Resources and University Relations as a Position Director (Dean Garrey Carruthers)
  - 3- Approval of Memorandum of Agreement between NMSU Regents and Arrowhead Center, Inc. (Dean Garrey Carruthers)

## 9. NMSU PRESIDENT’S REPORT (President Michael Martin)

## 10. INFORMATIONAL ITEMS

- (a) Update on Higher Education (Dr. Beverlee McClure)
- (b) NMSU Foundation on Endowment and Campaign Results (Vice President Rebecca Dukes)
- (c) Spring 2007 Preliminary Enrollment Report (Vice President Carmen Gonzales)
- (d) Instruction and General Expense Trend Analysis (Senior Vice President Jennifer Taylor)
- (e) Legislative Update (Director Pat Quintana)

## 11. REPORTS

- (a) Faculty Senate Chairperson’s Report (Dr. Larry Creider)
- (b) ASNMSU Report (Mr. Ben Hardy)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Tammy Anthony)

## 12. OTHER

## 13. ADJOURNMENT