

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, December 9, 2005; 1:30 p.m.

Members of the Board of Regents:
Robert M. Gallagher, President
M. Steven Anaya, Vice President
Laura M. Conniff, Secy.-Treasurer
Steve W. Lewis, Member
Sherry Kamali, Member

Michael Martin, President
New Mexico State University
William Flores, Exec. Vice Pres./Provost
Ex officio Members of the Board of Regents:
Larry Creider, Faculty Senate Chairperson
Jennifer Burn, 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. APPROVAL OF MINUTES

- (a) October 28, 2005 Meeting

6. FUTURE BOARD MEETINGS

Approved: Monday, January 30, 2006, Santa Fe, NM (In conjunction with Las Cruces Day in Santa Fe)
Monday, March 13, 2006, Las Cruces, NM (Annual Meeting)
Thursday, April 20, 2006, Las Cruces, NM
Friday, May 12, 2006 (Commencement Weekend)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in Orlando, Florida on April 1-4, 2006 at the Peabody Orlando Hotel.

7. ACTION ITEMS

- (a) Vice President James McDonough, Business and Finance
 - 1- Approval of Financial Report for Fiscal year Ended June 30, 2005
 - 2- Approval of Resolution, Notification, and Certification Regarding Severance Tax Bonds, Winter 2005 (The "2005 Winter Bonds")
 - 3- Approval of Change in Travel Policies
- (b) Associate Provost Gladys De Necochea, Student Affairs and Community Colleges

- 1- Approval of Updated "Operating Agreement Between the Board of Regents of New Mexico State University and the Local School Boards of Doña Ana" (Campus Executive Officer Margie Huerta)
- 2- Approval of the Revised Doña Ana Branch Community College Mission, Vision, and Values Statements (Campus Executive Officer Margie Huerta)

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

- (a) Confirm Approval of Candidates for Degrees (President Michael Martin)
- (b) Approval of Recognition of the President's Council on Native American Relations as an Advisory Group to the NMSU President (President Michael Martin)
- (c) Approval of Financial Status Report as of September 30, 2005 (Vice President Jim McDonough)
- (d) Approval of First Lease Amendment, Compass Bank Building, Suites 101 and 120, 2444 Louisiana Blvd. NE, Albuquerque, NM Bernalillo County (Mr. Fred Ayers)
- (e) Approval of Renewal of Lease, Doña Ana Head Start-NMSU Program, Mesilla Community Center, 2251 Calle De Santiago, Mesilla, NM, Doña Ana County (Mr. Fred Ayers)
- (f) Approval of Site Lease, Alaska Native Broadband 1 License, LLC, a Delaware Limited Liability Company [Lessee], dba Cricket Communications, Inc., a Delaware Corporation, its Authorized Representative, at the NMSU Intramural Field, Doña Ana County (Mr. Fred Ayers)
- (g) Approval of Property Disposition (Vice President Woods)
- (h) Approval of the Posthumous Conferral of an Undergraduate Degree, December 2005 (Associate Provost for Student Affairs Gladys De Necochea)
- (i) Approval of the Posthumous Conferral of a Master's Degree, December 2005 (Associate Provost for Student Affairs Gladys De Necochea)
- (j) Approval to Name the Caroline E. Stras Reading Room and the Caroline E. Stras Women's Studies Collections (Vice President Rebecca Dukes)
- (k) Reserved
- (l) Reserved
- (m) Approval of Agronomy and Horticulture Department Name Change to Department of Plant and Environmental Sciences (Interim Dean Lowell Catlett)
- (n) Approval of Cancellation of MOU Between NMSU and New Mexico Crop Improvement Association (Interim Dean Lowell Catlett)
- (o) Approval to Increase the Maximum Possible Number of Directors on the Board of Arrowhead Center, Inc. (Dean Garrey Carruthers)
- (p) Ratification of Amendments to Employee Agreements for Deborah Baker and William Ashley Hardee, Assistant Volleyball Coaches (Mr. Bruce Kite)

9. INFORMATIONAL ITEMS

- (a) Legislative Update (Ms. Pat Quintana)

10. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Larry Creider)
- (b) Associated Students of New Mexico State University (ASNMSU) Report
(Ms. Jennifer Burn)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Mr. Tim Nesbitt)
- (d) NMSU President's Report (President Michael Martin)

11. OTHER

12. ADJOURNMENT