

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
The Hotel Santa Fe
Santa Fe, New Mexico
Monday, January 30, 2006; 10:30 a.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 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
Jennifer A. 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) December 9, 2005 Meeting

6. FUTURE BOARD MEETINGS

Approved: 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) Senior Vice President Jim McDonough, Business, Finance, and Human Resources
- 1- Approval of Housing and Meal Plan Rates for 2006-2007 Academic Year (Angela Throneberry, Director of Auxiliary Services)

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

- (a) Approval of Renewal Agreement for the Lease of Real Property Known as the "Peanut Research and Demonstration Project," City of Portales, Roosevelt County, New Mexico (Mr. Fred Ayers)
- (b) Approval of Lease for the Physical Science Laboratory (PSL), for Hangar #C, from Adventure Aviation, 9400 Zia Blvd., at Las Cruces International Airport, Las Cruces, New Mexico, Doña Ana County (Mr. Fred Ayers)
- (c) Approval to Name the Ed and Harold Foreman Engineering Complex (Vice President Rebecca Dukes)
- (d) Approval of Property Disposition/Deletions (Senior Vice President Ben Woods)
- (e) Approval of Temporary Investments Report for Quarter Ended 12/31/05 (Senior Vice President Jim McDonough)
- (f) Approval to Name the Nick Franklin Conference Room (Vice President Rebecca Dukes)
- (g) Approval to Name the Frank Harary Room (Vice President Rebecca Dukes)
- (h) Ratification of Amendments to Employment Agreements for Herbert E. Paterra, Associate Head Coach, Football; Carlton T. Buckels, Assistant Coach, Football; Walter Gary Goff, Jr., Assistant Coach, Football; Michael K. Miller, Assistant Coach, Football; Matthew Clay Mumme, Assistant Coach, Football; Mike L. Fanoga, Assistant Coach, Football; Michael Morris, Assistant Coach, Football; and Earnest J. Wilson III, Assistant Coach, Football. Ratification of Employment Agreements for Matthew D. Walter, Assistant Strength & Conditioning Coach, Football; and Amber Thomas, Director of Football Operations (Mr. Bruce Kite)
- (i) Approval to Appoint Joe Gomez to the Off-Highway Motor Vehicle Safety Board (Director I. Miley Gonzalez)

9. INFORMATIONAL ITEMS

- (a) President's Council on Native American Relations (Mr. Butch Blazer)
- (b) Master Plan Update Presentation (Mr. Michael Rickenbaker and Consultants)
- (c) NMSU Foundation Endowment Performance (Vice President Rebecca Dukes)
- (d) Report on Goal II of Living the Vision (Dean Garrey Carruthers)
- (e) Spring 2006 Preliminary Enrollment Report (Interim Associate Provost Bill McCarthy)
- (f) Research Activity 2004-2005 (Associate Dean Robert Czerniak and Dr. Don Birx)

10. REPORTS

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

11. OTHER

12. ADJOURNMENT