

NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS  
The Hotel Santa Fe  
Santa Fe, New Mexico  
Monday, January 31, 2005; 2:00 p.m.

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

Michael V. Martin, President  
New Mexico State University  
William V. 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 (Maureen Howard, Director, University Communications)
- (b) Introduction of Dr. McKinley Boston, Athletic Director (President Michael Martin)
- (c) Introduction of Hal Mumme, Head Football Coach (Dr. McKinley Boston)
- (d) Others

**3. APPROVAL OF AGENDA**

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

**5. APPROVAL OF MINUTES**

- (a) December 10, 2004 Meeting

**6. FUTURE BOARD MEETINGS**

Approved: Monday, March 14, 2005, Las Cruces, NM (Annual Meeting)  
Friday, April 8, 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.

**7. ACTION ITEMS**

- (a) Vice President Jim McDonough, Business and Finance
  - 1- Approval of Housing and Meal Plan Rates for 2005-2006 Academic Year (Associate Vice President Jennifer Taylor)

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

- (a) Approval to Re-Name Five Buildings on the Main Campus of New Mexico State University, Las Cruces, New Mexico (Vice President Ben Woods)
- (b) Approval of Right-of-Way Easement, Board of Regents of New Mexico State University (Grantor), City of Las Cruces (Grantee), North of Dripping Springs Road (Mr. Fred Ayers)
- (c) Approval of Property Disposition/Deletions (Vice President Woods)
- (d) Approval of Temporary Investments Report for Quarter Ended 12/31/04 (Vice President Jim McDonough)
- (e) Approval of Naming of the Abe M. and Viola R. Peña Endowment for Farming and Ranching Collections (Vice President Rebecca Dukes)
- (f) Approval of Honorary Degree Candidate (Vice President Rebecca Dukes)
- (g) Approval of Repeal of Imitation Honey Act (Director I. Miley Gonzalez)
- (h) Omitted Item
- (i) Ratification of Amendments to Employment Agreement for Tony Samuel, Head Coach, Football; Kendall Blackburn, Assistant Coach, Football; Michael Garrison, Assistant Coach, Football; Richard Glover, Assistant Coach, Football; and Richard Rodgers, Assistant Coach Football
- (j) Omitted Item
- (k) Approval of Proposed Amendment to Alcohol Policy (Vice President McDonough)
- (l) Approval to Appoint Jim Manatt as a Voting At-Large Director to the Arrowhead Center Board of Directors (Dean Garrey Carruthers)

**9. INFORMATIONAL ITEMS**

- (a) New Mexico Association of Counties (Bob Gallagher, President, NMSU Board of Regents and Gus Cordova, Executive Director, NMAC)
- (b) Arrowhead Research Park Business Analysis and NMSU Performance Plan for Excellence (Dean Garrey Carruthers)
- (c) Update on Status of the Foster Hall Renovation and Addition Project (Vice President Ben Woods)
- (d) Update on Status of the Pan American Center Renovation Project (Vice President Ben Woods)
- (e) NMSU Foundation Endowment Performance (Vice President Rebecca Dukes)
- (f) Pre-Freshman Engineering Program (PREP) (Ms. Alyne Fulte)
- (g) Opening of the New Mexico/Chihuahua Program Support Office in Chihuahua and Opening Reception in Chihuahua City (Vice Provost Everett Egginton and Mr. Armando Martinez, Director, New Mexico/Chihuahua Program Support Office)
- (h) Legislative Update (Ms. Pat Quintana)

**10. REPORTS**

- (a) Spring 2005 Preliminary Enrollment Report (Vice President Gladys DeNecochea)
- (b) Faculty Senate Chairperson's Report (Professor Jack Thomas)
- (c) ASNMSU Report (Mr. Austen Fulmer)

- (d) Advisory Council on Administrative Policy (ACAP) Report  
(Ms. Norma Ledesma)
- (e) NMSU President's Report (President Michael Martin)

**11. OTHER**

**12. ADJOURNMENT**

1/28/05