

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Building
Las Cruces, New Mexico

Monday, March 14, 2005; 10:00 a.m.

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

3. ELECTION OF OFFICERS OF THE BOARD OF REGENTS

- (a) President of the Board
(Regent Robert M. Gallagher presently serves)
- (b) Vice President of the Board
(Regent M. Steven Anaya presently serves)
- (c) Secretary/Treasurer of the Board
(Regent Laura M. Conniff presently serves)
- (d) Member of the Board
(Regent Steve W. Lewis presently serves)
- (e) Member of the Board
(Regent Sherry Kamali presently serves)

4. FUTURE BOARD MEETINGS

Approved Dates:

April 8, 2005 (Las Cruces)
Friday, May 6, 2005 (Las Cruces - Commencement Weekend)

Proposed Tentative Dates:

Monday and Tuesday, July 25-26, 2005 Retreat (Las Cruces)
Friday, September 9, 2005 (Grants Branch)
Friday, October 28, 2005
(There is a football game on Saturday the 29th, Homecoming)
Friday, December 9, 2005 (Commencement)

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

- (a) Approval of Genetics Testing Lab Spin-Off (Dean Garrey Carruthers)
- (b) Amendment to Section 4G of the NMSU Labor Relations Board (Mr. Bruce Kite)

6. OTHER

7. ADJOURNMENT