

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Rohovec Fine Arts Center
NMSU-Alamogordo Branch
Alamogordo, New Mexico
Monday, October 25, 2004; 10:30 a.m.

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

- (a) Introduction of Press
- (b) Introduction of Elected Officials and Others
- (c) Introduction of Paul Gayle-Smith, Director of Institutional Equity
- (d) Introduction of Michael Rickenbaker, Director of Facilities Planning and Construction

3. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- (a) September 9, 2004

6. FUTURE BOARD MEETINGS

Approved: Friday, December 10, 2004 (Las Cruces - Commencement Weekend)
Monday, January 31, 2005, Santa Fe, NM (In conjunction with Las Cruces Day in Santa Fe)
Monday, March 14, 2005, Las Cruces, NM (Annual Meeting)
Friday, April 1, 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) President Bob Gallagher, NMSU Board of Regents
 - 1- Approval of State Bond Issue
- (b) Vice President Ben Woods, Human and Physical Resources
 - 1- Approval of Freshman Residence Project (Mr. Michael Rickenbaker/Mr. Richard Kaselow)
 - 2- Approval of Campus Apartment Style Housing Project (Mr. Michael Rickenbaker/Mr. Richard Kaselow)
 - 3- Approval of Community Center Project (Mr. Michael Rickenbaker/Mr. Richard Kaselow)
 - 4- Approval of Budget/Scope Increase for Foster Hall Renovation and Addition (Mr. Michael Rickenbaker/Mr. Richard Kaselow)
 - 5- Approval of Property Disposition/Deletions (Mr. Steve McCarty)
- (c) Associate Provost De Leon, Provost's Office
 - 1- Approval of New Degree Program Proposal: Bachelor of Applied Studies: Administered by College of Extended Learning

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

- (a) Approval of New Water Storage Tank Construction Project (Mr. Michael Rickenbaker/Mr. Richard Kaselow)
- (b) Approval of Purchase of Leased Modular Buildings by Doña Ana Branch Community College (Mr. Michael Rickenbaker/Mr. Richard Kaselow)
- (c) Approval and Execution of a Lease Between the Regents of New Mexico State University as Tenant, and New Mexico State University Foundation as Landlord, at 538 Old Santa Fe Trail, Santa Fe, New Mexico (Vice President Woods)
- (d) Approval for Inclusion in the NMSU Policy Manual (Vice President Ben Woods)
- (e) Approval of Temporary Investment Report Ending September 30, 2004 (Vice President McDonough)
- (a) Ratification of Employment Agreement for Head Swimming & Diving Coach (Mr. Bruce Kite)
- (b) Approval of the NMSU-Carlsbad Renovations of the New Student Lounge and Counseling Area Project (Michael Rickenbaker/Richard Kaselow)
- (c) Approval of the New Mexico State University Labor Management Relations Resolution (Mr. Bruce Kite)

9. INFORMATIONAL ITEMS

- (a) KRWG Tower Update - Doña Ana County, City of Las Cruces, and New Mexico State University Cooperative Agreement (Vice President Woods)
- (b) Branch Summit Report (Associate Provost De Leon)

10. REPORTS

- (a) Faculty Senate Chairperson's Report (Professor Jack Thomas)
- (b) ASNMSU Report (Mr. Austen Fulmer)
- (c) Advisory Council on Administrative Policy (ACAP) Report
(Ms. Norma Ledesma)
- (d) NMSU President's Report (President Michael Martin)

11. OTHER

12. ADJOURNMENT