

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, October 28, 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
Steve W. Lewis, Member
Sherry Kamali, Member

Michael Martin, President
New Mexico State University
William Flores, 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
- (c) Introduction of Black Programs Director Festus Addo-Yobo

3. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- (a) September 8, 2005
- (b) September 16, 2005

6. FUTURE BOARD MEETINGS

Approved: Friday, December 9, 2005 (Las Cruces - Commencement Weekend)
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) President Michael Martin
 - 1- Approval of Additional Legislative Requests for Forthcoming Legislative Session
- (b) Vice President Ben Woods, Human and Physical Resources
 - 1- Approval of the O'Donnell Hall Renovation and Addition Project (Mr. Michael Rickenbaker)
 - 2- Approval of the Creative Media Institute Renovation Project (Mr. Michael A. Rickenbaker)
- (c) Provost William Flores
 - 1- Approval of Ph.D. Program in Nursing (Dr. Mary Hoke)

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

- (a) Approval of Temporary Investments Report for the Quarter Ended September 30, 2005 (Vice President Jim McDonough)
- (b) Approval of Quitclaim Deed, the Board of Regents of New Mexico State University, Quitclaims to Elephant Butte Irrigation District, Las Cruces, New Mexico, 33.563 Acres of Land, More or Less, Las Cruces, New Mexico, Doña Ana County (Mr. Fred Ayers)
- (c) Approval of Office Lease for New Mexico Works, 205 N. First Street, Anthony, New Mexico, Doña Ana County (Mr. Fred Ayers)
- (d) Approval of Sub Lease Agreement for Artesia Vocational Training Center, 3205 W. Main Street, Artesia, New Mexico, Eddy County (Mr. Fred Ayers)
- (e) Approval of Renewal of Lease for Office Space and Small Storage Room for University Flight Operations in Main Terminal of Las Cruces International Airport, 8990 Zia Blvd., Las Cruces, New Mexico (Mr. Fred Ayers)
- (f) Approval of Lease of Real Property and Improvements, Small Business Development Center, Lakeview Christian Home of the Southwest, Inc., 221 S. Canyon Street, Carlsbad, New Mexico, Eddy County (Mr. Fred Ayers)
- (g) Approval of Tower and Facility Shared Use Agreement, Doña Ana County (Mr. Fred Ayers)
- (h) Approval of Budget Increase for the PSL Hangar (Mr. Michael Rickenbaker)
- (i) Approval of Property Dispositions (Vice President Ben Woods)
- (j) Approval to Name the Steve Pasternack Reading and Research Room (Vice President Rebecca Dukes)
- (k) Approval of Revisions to the Student Code of Conduct (Vice President Gladys De Necochea)
- (l) Approval of Amendment to Pesticide Control Act 21 NMAC 17.50 Section 25 "Fees" (Director I. Miley Gonzalez)

- (m) Approval of Constituent Agencies Funding Requests (Director I. Miley Gonzalez)
- (n) Approval of Funding Request for the Grasshopper Fund
(Director I. Miley Gonzalez)
- (o) Approval to add Steve Vierck to the Arrowhead Center Board of Directors
(Dean Garrey Carruthers)
- (p) Ratification of Employment Agreements for Glynn Cyprien, Associate Head Coach, Men's Basketball; Gus Hauser, Assistant Coach, Men's Basketball; and Ivan Fernandez, 2nd Assistant Coach, Tennis (Mr. Bruce Kite)
- (q) Approval of Honorary Degree Candidates for Fall 2005
(Vice President Rebecca Dukes)

9. INFORMATIONAL ITEMS

- (a) Update on Enrollment Management
(Vice President Gladys De Necochea and Mr. Brad Bankhead)
- (b) New Mexico State University Library (Dr. Jeannette Smith)

10. REPORTS

- (a) Faculty Senate Chairperson's Report (Professor 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

- (a) Presentation of Resolution to Jerry Schickedanz (Regent Robert Gallagher)

12. ADJOURNMENT