

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
NMSU-Grants Campus Theater
Grants, New Mexico
Thursday, September 8, 2005; 9:00 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:
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

3. APPROVAL OF AGENDA

4. RESERVED

5. APPROVAL OF MINUTES

- (a) July 19, 2005

6. FUTURE BOARD MEETINGS

Approved: Friday, October 28, 2005
Friday, December 9, 2005 (Las Cruces - Commencement Weekend)

Proposed Dates: 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) Provost William Flores
 - 1- Approval of the Living the Vision Document (Dean Garrey Carruthers)
- (b) President Michael Martin
 - 1- Approval of the New Mexico Department of Agriculture 2003-2005 Biennial Report (Dr. I. Miley Gonzalez)
- (c) Vice President Woods
 - 1- Approval of Aggie Memorial Stadium Improvements - Phase I (Mr. Michael Rickenbaker)
- (d) General Counsel, Mr. Bruce Kite
 - 1- Approval of Adoption of the Annual Open Meetings Resolution

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

- (a) Approval of Revised New/Expanded Research, Public Service, Statewide Instruction, and General Intercollegiate Athletics Program Requests for FY 2006-2007 (Vice President Jim McDonough)
- (b) Approval of Scope/Budget Increase for NMSU-Grants Mechanical Improvements (Mr. Michael Rickenbaker)
- (c) Approval of Zuhl Collection Addition (Mr. Michael Rickenbaker)
- (d) Approval of Baseball Locker Room Addition (Mr. Michael Rickenbaker)
- (e) Approval of Report on the Post-Tenure Review Process (Provost William Flores)
- (f) Approval of Proposal of University Scholarships (Provost William Flores)
- (g) Approval of Property Disposition/Deletions (Mr. Steve McCarty/Mr. Steve Ziehl)
- (h) Approval of Office Lease Renewal, 1300 Luisa Street, Suite 7, Santa Fe, NM Santa Fe County (Mr. Fred Ayers)
- (i) Approval of Lease for Storage Compartment B-8-A, 1300 Luisa Street, Santa Fe, NM, Santa Fe County (Mr. Fred Ayers)
- (j) Approval of Renewal of Lease, 9301 Indian School Road, Suite 108, Albuquerque, NM, Bernalillo County (Mr. Fred Ayers)
- (k) Approval of Renewal of Lease, 9301 Indian School Road, Suite 110, Albuquerque, NM, Bernalillo County (Mr. Fred Ayers)
- (l) Approval of Lease Agreement, 2 Acres Unoccupied Land, Located 3.36 Miles South of La Mesa, on NM Highway 28, Dona Ana County (Mr. Fred Ayers)
- (m) Reserved
- (n) Approval of Real Estate Lease, 2230 Lawrence Blvd., Alamogordo, NM 88310, Otero County (Mr. Fred Ayers)
- (o) Approval to Name Louis F. and Jane Kazda Control Systems Laboratory (Vice President Rebecca Dukes)

- (p) Approval to Name Room 101 in the James B. Delamater Activity Center after Vaughn D. Corley (Vice President Rebecca Dukes)
- (q) Ratification of Employment Agreements for Michael Morris, Assistant Coach, Football; Andrea Hanson, Assistant Coach Women's Equestrian; Pamela Breummer, Head Coach, Women's Equestrian; Kristen Thomas, Assistant Coach, Women's Equestrian; and Richard Ulm, Assistant Coach, Track and Field (Mr. Bruce Kite)
- (r) Ratification of NMSU Policy Manual (Ms. Diana Quintana)

9. INFORMATIONAL ITEMS

- (a) Reappointment of Members to the NMSU Labor Management Relations Board (Board of Regents President, Bob Gallagher)
- (b) Grants and Contracts Expenditures for FY 2005 (Interim Vice Provost Don Birx)

10. REPORTS

- (a) Faculty Senate Chairperson's Report (Professor Larry Creider)
- (b) 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

12. ADJOURNMENT