

MINUTES OF THE BOARD OF REGENTS  
NEW MEXICO STATE UNIVERSITY  
April 1, 2010

1. **CALL TO ORDER**

The Board of Regents of New Mexico State University met in the Regents Room of the Educational Services Building, on the main campus of New Mexico State University in Las Cruces, New Mexico, on Thursday, April 1, 2010. Chair Pino called the meeting to order at 10:05 a.m.

Regents Present	Mr. Isaac J. Pino, Chair Mr. Chris Anaya, Vice Chair Mr. Blake Curtis, Secretary Treasurer Mr. Javier Gonzales, Member Ms. Laura Conniff, Member
Ex-officio Regent Present	Dr. Chris Erickson Mr. Travis Dulany
President	Dr. Barbara Couture
Vice Pres./Provost	Dr. Jay Jordan
Chair, NMSU Employee Council	Ms. Roseanne Bensley
Other Presenters	Associate Vice President Maureen Howard Senior Vice President Jennifer Taylor

2. **INTRODUCTIONS**

- (a) Introduction of Press, Elected Officials and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Services

Associate Vice President Howard introduced Danielle Chavira of Newsview 22; Carlos Correa of KRWG-TV; Vanessa Dabovich of KRWG-FM; Jill Galus and Tome Scott from KVIA-TV; Amanda Husson and Norm Detlaff from the *Las Cruces Sun-News*; and Jon Blazak and Frank De La O from the Round Up.

- (b) Introduction of Ricardo Jacquez, Dean, College of Engineering by Dr. Jay Jordan, Interim Executive Vice President/Provost

Interim Executive Vice President/Provost Jordan introduced Dr. Ricardo Jacquez as the new Dean of the College of Engineering effective April 1, 2010.

3. **APPROVAL OF AGENDA**

Regent Conniff moved, seconded by Regent Curtis, to approved the agenda as presented. The motion carried unanimously.

4. **PUBLIC COMMENT**

No public comments were made.

**5. RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(s) (roll call vote)**

The Board of Regents of New Mexico State University met in Executive Session at 9:00 a.m. on Monday, March 8, 2010, in Room Two of the Educational Services Building, Las Cruces, New Mexico. The Executive Session was recessed at 10:00 a.m. and was reconvened immediately after the Board of Regents meeting at 12:40 p.m. The Board met in Executive Session at 9:00 a.m., Thursday, April 1, 2010, in Room Two of the Educational Services Building. Personnel matters were discussed in both sessions in accordance with Section 10-15-1H; Paragraph (2), of the New Mexico Open Meetings Act.

The motion to adopt this statement, upon being put to a vote, was passed and adopted on the following recorded vote: Chair Pino, Vice Chair Anaya, Secretary/Treasurer Curtis, Regent Gonzales, and Regent Conniff. Five Regents present having voted in favor of said motion, said motion carried, and said statement was adopted.

**6. ACTION ITEMS**

- (a) Approval of Tuition and Fee Rates and Budget Guidelines for FY2010-2011  
(Senior Vice President Jennifer Taylor)

Senior Vice President Taylor gave a presentation requesting approval for the Tuition and Fee Rates and Budget Guidelines for FY2010-2011. The presentation recommended a tuition and fee increase of \$201 per full-time resident undergraduate student per semester for the Las Cruces campus; an increase of eight percent. Also recommended, was a tuition and fee rate increase of \$765 for full-time non-resident undergraduate students, an increase of 10.1 percent tuition and fee increase. The requested increases for the community colleges were , 6.9 percent for the Grants campus; 9.5 percent for the Alamogordo campus; no increase for the Carlsbad campus; and 7.5 percent for the Doña Ana campus. Resident graduate students would see an 8.3 percent increase, non-resident graduate students would see a ten percent increase.

Regent Gonzales moved, seconded by Regent Conniff, to open for discussion of the Tuition and Fee Rates and Budget Guidelines for FY2010-2011. After a roll call vote, the motion carried four to one. Regent Anaya vote “no.”

- (b) Approval of Proposed Housing and Meal Plan Rates for 2010-2011 Academic Year  
(Senior Vice President Jennifer Taylor)

Senior Vice President Taylor, assisted by Associate Vice President Angela Throneberry, gave a presentation requesting the approval of the Proposed Housing and Meal Plan Rates for the 2010-2011 Academic Year. The recommended housing increase was three percent for all campus housing facilities. The recommended meal plan increase was three percent for the three mandatory board plans.

Regent Curtis moved, seconded by Regent Conniff, to approve the Proposed Housing and Meal Plan Rates for 2010-2011 Academic Year. After a roll call vote, the motion carried unanimously.

- (c) Approval of Proposed Parking Permit Rates for 2010-2011 Academic Year  
(Senior Vice President Jennifer Taylor)

Senior Vice President Taylor, assisted by Associate Vice President Angela Throneberry, gave a presentation requesting the approval of the Proposed Parking Permit Rates for the 2010-2011 Academic Year. The recommended increase was \$.17 per month for students and \$.29 per month for the majority of employees.

Regent Conniff moved, seconded by Regent Anaya, to approved the Proposed Parking Permit Rates for 2010-2011 Academic Year. After a roll call vote the motion carried unanimously.

**7. APPOINTMENT OF REGENTS TO VARIOUS COMMITTEES AND BOARDS BY THE BOARD CHAIR**

- (a) One Representative to the New Mexico Educational Assistance Foundation (NMEAF)

Regent Pino appointed Regent Anaya.

- (b) Two Representatives to the Audit Committee

Regent Pino appointed Regents Conniff and Curtis.

- (c) Two Representatives to the Budget Committee

Regent Pino appointed Regent Gonzales and himself.

- (d) One Representative to the NMSU Foundation, Inc.

Regent Pino appointed himself.

- (e) Two Representatives to the Arrowhead Center, Inc. Board of Directors

Regent Pino appointed Regents Curtis and Anaya.

- (f) Two Representatives to the Real Estate Committee (ad hoc)

Regent Pino appointed Regents Gonzales and Conniff.

**8. OTHER**

**9. ADJOURNMENT**

Regent Pino adjourned the meeting at 11:28 a.m.

Minutes recorded by Socorro Saenz-Lobato.

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Isaac J. Pino, Chair  
Board of Regents

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Blake Curtis, Secretary/Treasurer  
Board of Regents

4/6/2010