

NEW MEXICO STATE UNIVERSITY  
SPECIAL MEETING OF THE BOARD OF REGENTS  
April 8, 2011; 10:00 a.m.  
Regents Room, Educational Services Center  
Las Cruces, New Mexico

Members of the Board of Regents:  
Laura M. Conniff, Chair  
Isaac J. Pino, Vice Chair  
Christopher Dulany, Secretary/Treasurer  
Javier M. Gonzales, Member  
Mike Cheney, Member

Barbara Couture, President  
Wendy Wilkins, Exec. Vice Pres./Provost

Ex officio Members of the Board of Regents:  
Mark Andersen, Faculty Senate Chair  
Travis Dulany, President of ASNMSU

**PROPOSED AGENDA**

**1. CALL TO ORDER**

**2. INTRODUCTIONS**

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

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT**

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

**6. FUTURE BOARD MEETINGS**

Proposed meeting dates:

- May 6, 2011, Las Cruces; in conjunction with Commencement
- June 16, 2011, Las Cruces; Board of Regents Retreat
- June 17, 2011, Las Cruces

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

(a) Administrative

1. Approval of NMSU - Doña Ana Community College Hatch Center Budget Increase (Interim Senior Vice President Angela Throneberry and Assistant Vice President Haubold)
2. Approval of Resolution Identifying Key Security Management Personnel Group; Approval of Accompanying Resolution for Exclusion of Certain Directors or Officers; and Approval of Corresponding Revision to Policy 4.65, Security Clearance (PSL Deputy Director, Dr. Enedina Vazquez)

**8. ACTION ITEMS**

- (a) Approval of Tuition and Fee Changes and Budget Guidelines  
(Interim Senior Vice President Angela Throneberry)
- (b) Approval of Proposed Housing and Meal Plan Rates  
(Interim Senior Vice President Angela Throneberry)
- (c) Approval of Proposed Parking Permit Rates  
(Interim Senior Vice President Angela Throneberry)

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

- (a) One Representative to the New Mexico Educational Assistance Foundation (NMEAF)
- (b) Two Representatives to the Audit Committee
- (c) Two Representatives to the Regents Budget Committee
- (d) One Representative to the NMSU Foundation, Inc.
- (e) Two Representatives to the Arrowhead Center, Inc. Board of Directors
- (f) Two Representatives to the Real Estate Committee (ad hoc)

**10. OTHER/COMMENTS**

**11. ADJOURNMENT**