

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico

Friday, April 8, 2005, 1:30 p.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:
Jack Thomas, Faculty Senate Chairperson
Austen Fulmer, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

- (a) Introduction of Press, Elected Officials, and Others (Maureen Howard, Director, University Communications)
- (b) Other

3. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- (a) January 31, 2005
- (b) March 14, 2005

6. FUTURE BOARD MEETINGS

Approved Dates:

Friday, May 6, 2005 (Las Cruces - Commencement Weekend)

Proposed Tentative Dates:

Monday, July 18, 2005 Board of Regents Retreat (NMSU Golf Course Clubhouse)
Tuesday, July 19, 2005 Board of Regents Meeting (Regents Room)

Friday, September 9, 2005 (Grants Branch)

Friday, October 28, 2005 (There is a football game on Saturday the 29th)

Friday, December 9, 2005 (Commencement)

7. ACTION ITEMS

- (a) Vice President Jim McDonough, Business and Finance
 - 1- Approval of Tuition and Fee Increases and Budget Guidelines for FY2005-06
- (b) Vice President Gladys De Necochea, Student Services
 - 1- Approval of the Proposed Changes to the NMSU Student Code of Conduct
- (c) Vice President Ben Woods, Facilities Administration and Services
 - 1- Approval to Formalize Road Names and Addresses of NMSU Structures East of I-25 (Mr. Steve McCarty)
- (d) Dean Garrey Carruthers, College of Business Administration and Economics
 - 1- Approval of NMSU and Arrowhead Center Memorandum of Agreement

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

- (a) Approval of Financial Status Report (Vice President Jim McDonough)
- (b) Reserved
- (c) Approval of Budget Increase for the Doña Ana Branch Community College East Mesa Phase II Project (Richard Kaselow)
- (d) Approval of Eastern New Mexico University - Peanut Research Lease (Mr. Fred Ayers)
- (e) Approval of Carlsbad Municipal Schools - NMSU-Carlsbad Lease (Mr. Fred Ayers)
- (f) Approval of Artesia, 319 W. Main - NMSU-Carlsbad Lease (Mr. Fred Ayers)
- (g) Approval of Luna County (Deming)- Pipeline Easement to SFPP, L.P. (Mr. Fred Ayers)
- (h) Approval of the Carlsbad Chemistry Lab Remodel Project (Mr. Michael Rickenbaker)
- (i) Approval of the Carlsbad Environmental Monitoring and Research Center Duct Work Modification Project (Mr. Michael Rickenbaker)
- (j) Approval of Budget Increase for the Water Storage Tank Project (Mr. Michael Rickenbaker)
- (k) Approval of Lease Extension, 2660 Airport Road, Suite 700 aka 800, Santa Teresa, New Mexico (Mr. Fred Ayers)
- (l) Approval of Property Disposition (Mr. Steve McCarty)
- (m) Reserved
- (n) Reserved
- (o) Approval of Apple Maggot Interior Quarantine (Director I. Miley Gonzalez)
- (p) Ratification of Employment Agreements for Hal Mumme, Head Coach, Football; Robert W. Widenhofer, First Assistant Coach/Defensive Coordinator, Football;

Herbert E. Paterra, Associate Head Coach/Line Backers, Football; Carlton T. Buckels, First Assistant Coach/Defensive Backs/Recruiting Coordinator, Football; Walter Gary Goff, Jr., First Assistant Coach/Receivers, Football; Michael K. Miller, First Assistant Coach/Offensive Line, Football; Matthew Clay Mumme, First Assistant Coach/Quarterbacks, Football; Mike L. Fanoga, First Assistant Coach/Defensive Line, Football; Earnest J. Wilson III, First Assistant Coach/Assistant Recruiting Coordinator, Football; Reggie Theus, Head Coach, Men's Basketball; and Ratification of Amendments to Employment Agreements for John A. Ishee, 1st Assistant Coach, Women's Basketball, Doshia Woods, 2nd Assistant Coach, Women's Basketball, and Brooke Atkinson, 3rd Assistant Coach, Women's Basketball.(Mr. Bruce Kite)

9. INFORMATIONAL ITEMS

- (a) Legislative Update (Ms. Patricia Quintana)
- (b) Doña Ana County Head Start (Mary Jane Embury, Director)
- (c) New Mexico Space Grant- "The Next Five Years" (Patricia Hynes)
- (d) College of Agriculture and Home Economics Update (Dean Jerry Schickedanz)
- (e) Banner Information Systems Update (Vice Provost Michael Hites)
- (f) Update on Proposed Hotel/Conference Center (Vice President Ben Woods)

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 (Mr. Tim Nesbitt)
- (d) NMSU President's Report (President Michael Martin)

11. APPOINTMENT OF REGENTS TO VARIOUS ASSIGNMENTS BY THE BOARD PRESIDENT

- (a) One representative to the New Mexico Educational Assistance Foundation/New Mexico Student Loans.
(Regent M. Steven Anaya is presently serving.)
- (b) Two representatives to the Budget and Audit Committee
(Regents Laura M. Conniff and Robert M. Gallagher are presently serving.)
- (c) Two representatives to the NMSU Research Park Corporation Board of Directors
(Former Regents James C. Manatt, Jr. and Felicia M. Ybarra were serving.)
- (d) Two representatives to the Physical Science Institute Board of Directors
(Former Regent James C. Manatt was serving and Regent M. Steven Anaya is presently serving.)
- (e) One representative to the NMSU Foundation, Inc.
(Regent Laura M. Conniff is presently serving.)
- (f) Two representatives to the Arrowhead Center, Inc. Board of Directors
(Regent M. Steven Anaya is serving and Former Regent James C. Manatt was serving.)

12. OTHER

- (a) Posthumous Recognition of Chief Louis Cabot's Service to NMSU

13. ADJOURNMENT