

NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
Monday, February 1, 2010; 10:00 a.m.
The Hacienda Room, Hotel Santa Fe
Santa Fe, New Mexico

Members of the Board of Regents:
Blake Curtis, Chair
Javier Gonzales, Vice Chair
Laura Conniff, Secretary/Treas.
Isaac Pino, Member
Chris Anaya, Member

Barbara Couture, President
New Mexico State University
Jay Jordan, Interim Exec. Vice Pres./Provost
Ex officio Members of the Board of Regents:
Chris Erickson, Faculty Senate Chairperson
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
- (b) Introduction of Dr. Jay Jordan, Interim Executive Vice President/Provost
- (c) Introduction of Robert C. McNiel, Interim Chief of Staff

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

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

6. APPROVAL OF MINUTES

December 11, 2009 and January 13, 2010

7. FUTURE BOARD MEETINGS

Approved:

- Monday, March 8, 2010; Las Cruces, NM
- Friday, May 7, 2010; Las Cruces, NM (In conjunction with Commencement)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in Champions Gate, Florida on March 19-23, 2010 at the Omni Orlando Resort.

8. **CONSENT CALENDAR** (voted on by one motion, or moved to Action or Informational Items)
 - (a) Approval of Grant of Underground Utility Easement to El Paso Electric Company from the Regents of New Mexico State University, SW1/4 Section 14, Township 23 South, Range 2 East, New Mexico Principal Meridian, Doña Ana County, New Mexico (Director Fred Ayers)
 - (b) Approval of Renewal of Right of Way Grant/Offer Permit between U.S. Department of the Interior, Bureau of Land Management, and the Board of Regents of New Mexico State University on behalf of KRWG for Communication Site NMNM 30757, Caballo Mountain, Sierra County, New Mexico (Director Fred Ayers)
 - (c) Approval of Sale of 23.8281 Acres to the New Mexico Department of Transportation for the Reconfiguration of the I-10/I-25 Interchange - Project HPP-010-2 (127) 144, in Consideration of \$2,130,000 (Director Fred Ayers)
 - (d) Approval of Temporary Investment Report for Quarter Ended 12/31/2009 (Senior Vice President Jennifer Taylor)
 - (e) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
 - (f) Approval of Policy 5.96, "Searches for Academic Administrators," of the NMSU Policy Manual (Faculty Senate Chair Chris Erickson)
 - (g) Approval to Name the Foreman Engineering Complex, Room 330 as the Dr. William C. McCarthy STEM Memorial Laboratory (Interim Dean Ken White)
9. **ACTION ITEMS**
 - (a) Approval of NMSU-Doña Ana Community College Chaparral Center (Director Michael Rickenbaker)
 - (b) Approval of NMSU-Las Cruces Arts Complex Phase One (Director Michael Rickenbaker)
 - (c) Approval of NMSU-Las Cruces Bookstore (Director Michael Rickenbaker)
 - (d) Approval of NMSU-Las Cruces Chamisa Village Phase Two (Director Michael Rickenbaker)
10. **NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT**
(President Barbara Couture)
11. **INFORMATIONAL ITEMS**
 - (a) Enrollment Report (Dr. Carmen Gonzales, Vice President for Student Success and Dean of the College of Extended Learning)

- (b) Legislative and Budgetary Update (Senior Vice President Jennifer Taylor and Assistant Vice President for Research and Senior Director of Governmental Relations Mr. Ricardo Rel)

12. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Chris Erickson)
- (b) Associated Students of New Mexico State University Report (ASNMSU) (Mr. Travis Dulany, President)
- (c) NMSU Employee Council Report (Ms. Roseanne Bensley, Chair)

13. OTHER

14. ADJOURNMENT