

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, May 9, 2008; (9:30 a.m.)

Members of the Board of Regents:
Robert M. Gallagher, Chair
Blake B. Curtis, Vice Chair
M. Steven Anaya, Secy.-Treasurer
Laura M. Conniff, Member
Ed Kellum, Member

Michael Martin, President
New Mexico State University
Waded Cruzado, Executive Vice Pres./Provost
Ex officio Members of the Board of Regents:
Wanda Eastman, Faculty Senate Chairperson
Marisa Ortega, 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 Faculty Senate Chair Joe Pfeiffer by Professor Wanda Eastman
- (c) Introduction of ASNMSU President Justin O'Connell and ASNMSU Vice President Isaac Polanco by Vice President for Student Success Carmen Gonzáles

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 10, 2008

5. FUTURE BOARD MEETINGS

Approved meeting dates:

- .Monday, July 14, 2008, Retreat
Inn of the Mountain Gods Resort and Casino (Room TBD)
- .Tuesday, July 15, 2008, Meeting
Inn of the Mountain Gods Resort and Casino (Room TBD)
- .Friday, September 26, 2008, Meeting
Regents Room, Educational Services Center
- .Saturday, September 27, 2008, NMSU/UNM Joint BOR Meeting
(Corbett Center, Colfax Room)
(Aggies play against the Lobos)
- .Thursday, October 30, 2008, Meeting
Regents Room, Educational Services Center
- .Friday, December 12, 2008, Meeting
Regents Room, Educational Services Center
(In conjunction with Commencement)

6. PUBLIC COMMENT

- (a) Persons wishing to address the Board on other than action items should, at this time, so indicate to the Chair. No personal attacks, reference to employees, or personnel issues will be permitted. Three minutes will be allotted to address the item. Time may be limited or extended at the discretion of the Chair.
- (b) Those desiring to comment on an action item on this agenda should so indicate to the Chair at the time that the item is to be discussed. Three minutes will be allotted to address the item. Time may be limited or extended at the discretion of the Chair.

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

- (a) Confirm Approval of Candidates for Degrees (President Michael Martin)
- (b) Approval of Honorary Degree Candidates (Vice President Rebecca Dukes)
- (c) Ratification of Employment Agreements and Employment Amendments for Various Coaches (General Counsel Bruce Kite)
- (d) Approval of Extension of License Agreement for Use of Parking Lot, between the New Mexico Department of Transportation (“Department”), and the Regents of New Mexico State University (“NMSU”), for Park and Ride, Located on a Portion of the Eastern Parking Lot of the Pan American Center, NMSU Main Campus, Las Cruces, New Mexico, Doña Ana County (Director Fred Ayers)
- (e) Approval of First Amendment to the Memorandum of Agreement, Made and Entered into by and between the City of Las Cruces (“City”) on Behalf of the Weed and Seed Program, and the Board of Regents of New Mexico State University on Behalf of its Doña Ana Community College Formerly Known as Doña Ana Branch Community College (“NMSU-DACC”), 890 N. Tornillo, Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
- (f) Approval of Renewal of Sublease Made between Compass Bank, an Alabama Corporation (“Sublessor”), and Regents of New Mexico State University (“Sublessee”), Suite 220, 2444 Louisiana Blvd. NE, Albuquerque, Bernalillo County, New Mexico (Director Fred Ayers)
- (g) Approval of renewal of Sublease made between Compass Bank, an Alabama Corporation (“Sublessor”), and Regents of New Mexico State University (“Sublessee”), Suite 208, 2444 Louisiana Blvd. NE, Albuquerque, Bernalillo County, New Mexico (Director Fred Ayers)
- (h) Approval of Second Amendment to Lease Agreement by and between the Sierra Vista Farms. Ltd, CO. LLC (“Lessor”) and the Regents of New Mexico State University (“Lessee”), for Two Acres of Unoccupied Land Located 3.36 Miles South of La Mesa on NM Highway 28, in Section 36, Range 2E, Township 25S, Doña Ana County, New Mexico (Director Fred Ayers)
- (i) Approval of Third Amendment to the Lease Agreement between The First National Bank as Trustee for J. A. Fairey Irrevocable Trust and Losee Investments LLC, 319 West Main Street, Artesia NM, Eddy County (Director Fred Ayers)

- (j) Approval to Exercise Third Option to Renew Lease of Real Property between Hidalgo County Commission (“Lessor”) and Regents of New Mexico State University on behalf of Cooperative Extension Service Southwest District (“Lessee”), 524 De Moss Street, Suite 7, Lordsburg, Hidalgo County, New Mexico (Director Fred Ayers)
- (k) Approval of First Amendment to Commercial Lease by and between Lee Rowland (“Lessor”), and the Regents of New Mexico State University on behalf of New Mexico Works, 1509 10th Street, Alamogordo, Otero County, New Mexico (Director Fred Ayers)
- (l) Approval of Renewal of Lease of Real Property and Improvements between Lakeview Christian Home of the Southwest, Inc. (“Lessor”) and the Regents of New Mexico State University on behalf of New Mexico State University Carlsbad (“Lessee”), 221 S. Canyon St., Carlsbad, Eddy County, New Mexico (Director Fred Ayers)
- (m) Reserved
- (n) Approval of Second Amendment to Real Estate Lease Made Effective as of September 1, 2005 by and between Yolanda Alvarez (“Landlord”), and the Regents of New Mexico State University, on behalf of New Mexico Works (“Tenant”), 205 N. First Street, Anthony, Doña Ana County, New Mexico (Director Fred Ayers)
- (o) Approval of Renewal of Lease and Agreement for Facilities Use by and between the Board of Education, for the Socorro Consolidated Schools (“Lessor”), and the Regents of New Mexico State University (“Lessee”) on behalf of New Mexico Works, 239 Garfield Avenue, Socorro, New Mexico, Socorro County (Director Fred Ayers)
- (p) Approval of Renewal of Lease Agreement Dated June 1, 2003, Entered into by and between Paul W. Neher, and the Regents of New Mexico State University, and that was Assigned to McGuire Trust, Kathy Ann McGuire Jackson, Trustee, on January 3, 2005 (“Lessor”), on behalf of New Mexico Works (“Lessee”), 750-B Motel Blvd., Las Cruces, New Mexico, Doña Ana County (Director Fred Ayers)
- (q) Approval of Lease by and between Clovis Livestock, Inc. (“Lessor”) and the Regents of New Mexico State University on behalf of The New Mexico Department of Agriculture (“Lessee”), for Market News Office, 504 South Hull, Clovis, Curry County, New Mexico, 88101 (Director Fred Ayers)
- (r) Approval of automatic renewal of Real Estate Lease by and between Ralph Virgil Dockray (“Landlord”) and the Regents of New Mexico State University on behalf of the Small Business Development Center (“Tenant”), 2230 Lawrence Blvd., Alamogordo, Otero County, New Mexico (Director Fred Ayers)
- (s) Approval of Renewal of Lease by and between VALU + STORES OF NEW MEXICO, INC. (“Lessor”) and the Board of Regents of New Mexico State University on behalf of La Vida Institute (“Tenant”), 700 E. First Street, Unit 765, Alamogordo, Otero County, New Mexico (Director Fred Ayers)
- (t) Ratification of Pecan Research Agreement, between KATERINA, INC., a New Mexico corporation (“KATERINA”), and the Regents of New Mexico State University (“NMSU”), for use of Approximately 30.7 Acres, Adjacent to La Mancha Estates, Doña Ana County, New Mexico (Director Fred Ayers)
- (u) Approval of New Mexico State University - Alamogordo - Upgrade Student Space (Director Michael Rickenbaker)
- (v) Approval of Temporary Investments Report for Quarter Ended March 31, 2008 (Senior Vice President Jennifer Taylor)

- (w) Approval to Transfer Current Uncollectible Accounts Receivable to Reserves for Inactive Accounts for Fiscal Year 2007-2008 in Accordance with the Attached Schedule (Senior Vice President Jennifer Taylor)
- (x) Approval of Final Budget Revisions for Fiscal Year 2007-2008 (Senior Vice President Jennifer Taylor)
- (y) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
- (z) Approval of Resolution, Notification and Certification Regarding Severance Tax Bonds, Spring 2008 (Senior Vice President Jennifer Taylor)
- (aa) Approval of First Amendment to Ground Lease dated December 14, 2007 by and between the Board of Regents of New Mexico State University (“NMSU”) and Intercap Institutional Investors, LLC a Delaware Limited Liability Company, (“Intercap”) (Director Fred Ayers)
- (bb) Approval of the Implementation of New Major in Natural Resource Economics and Policy by the Department of Agricultural Economics and Agricultural Business (Dean Lowell Catlett)

8. ACTION ITEMS

- (a) Approval of Operating Budget for Fiscal Year 2008-2009 (Senior Vice President Jennifer Taylor)
- (b) Approval of a Revised List of Peer Institutions for New Mexico State University (Dean Garrey Carruthers)
- (c) Approval of 2009 Capital Outlay Request (Senior Vice President Ben Woods, Director Michael Rickenbaker, and Interim CIO Shaun Cooper)
- (d) Approval of Lease Agreement by and between the Regents of New Mexico State University (“NMSU”) and the Las Cruces Public Schools (“LCPS”), Approximately 100 Acres Situated in the SW 1/4 Section 14, Township 23S, Range 2E, Doña Ana County, New Mexico (Director Fred Ayers and Superintendent of Las Cruces Public Schools Stan Rounds)
- (e) Approval of Tuition and Fee Guidelines for Fiscal Year 2009-2010 through Fiscal year 2013-2014 (Senior Vice President Jennifer Taylor)
- (f) Approval of Resolution Delegating Authority for Limited Real Estate Transactions and Directing Staff to Amend Policy 9.20 of the NMSU Policy Manual (Regent Bob Gallagher and Senior Vice President Ben Woods)

9. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT (President Michael Martin)

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

- (a) One Representative to the New Mexico Educational Assistance Foundation (NMEAF) (Regent M. Steven Anaya is presently serving)
- (b) Two Representatives to the Audit Committee (Regents Bob Gallagher and Laura M. Conniff are presently serving)
- (c) One Representative to the NMSU Foundation, Inc. (Regent Bob Gallagher is presently serving)

- (d) Two Representatives to the Arrowhead Center, Inc. Board of Directors
(Regents M. Steven Anaya and Blake Curtis are presently serving)
- (e) Two Representatives to the Real Estate Committee (ad hoc)
(Regents Laura M. Conniff and Ed Kellum are presently serving)

11. INFORMATIONAL ITEMS

- (a) Recruitment Research Team Report by Dean Garrey Carruthers and Assistant Vice President Bernadette Montoya
- (b) Why High School Students Choose NMSU Engineering - Results of the Engineering Freshman Survey by Dean Steve Castillo and Dr. Krist Petersen
- (c) Southwest Border Food Safety and Defense Center by Director Billy Dictson

12. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Wanda Eastman)
- (b) Associated Students of New Mexico State University Report (Ms. Marisa Ortega)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Mr. Tim Nesbitt)

13. PRESENTATION OF RESOLUTIONS

- (a) ASNMSU President Marisa Ortega
- (b) Faculty Senate Chair Wanda Eastman
- (c) Coach Jim Dewey Brown

14. OTHER/COMMENTS

15. ADJOURNMENT