

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Inn of the Mountain Gods Resort and Casino
Mescalero, New Mexico
Mescalero Ballrooms E and F
July 15, 2008; (10:00 a.m.)

Members of the Board of Regents:
Bob Gallagher, Chair
Blake Curtis, Vice Chair
M. Steven Anaya, Secy./Treas.
Laura M. Conniff, Member
Ed Kellum, Member

Michael Martin, President
New Mexico State University
Waded Cruzado, Executive Vice President/Provost
Ex-officio Members of the Board of Regents:
Joe Pfeiffer, Faculty Senate Chair
Justin O'Connell, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

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

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

Persons wishing to address the Board on any items, whether on the agenda or not, should, at this time, so indicate to the Chair. No personal attacks or negative comments about 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.

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

6. APPROVAL OF MINUTES

May 9, 2008
May 20, 2008
June 6, 2008

7. FUTURE BOARD MEETINGS

Approved meetings:

- 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)

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

- (a) Approval to Name Goddard Annex Room 131 as the Robert “Bob” Asprey Wireless Laboratory (Vice President for University Advancement Nick Franklin)
- (b) Approval to Name the Jett Hall, Room 257 as the Chevron-Phillips Chemical Engineering Study Room (Vice President for University Advancement Nick Franklin)
- (c) Approval to Name the Music Recital Hall as the F. E. and Edith Atkinson Recital Hall (Vice President for University Advancement Nick Franklin)
- (d) Ratification of Employment Agreements and Amendments for Various Coaches (General Counsel Bruce Kite)
- (e) Approval of New Mexico State University (Las Cruces) Thomas and Brown Hall Re-Roofing (Director Michael Rickenbaker)
- (f) Approval of the Proposed Changes to New Mexico Administrative Code 21.17.2 “Plant Nursery Licensing and Inspection” Fees (I. Miley Gonzalez, NMDA Director/Secretary)
- (g) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
- (h) Ratification of Signature Authority Policy (Senior Vice President Jennifer Taylor)
- (i) Approval of Temporary Investment Report for Quarter Ended June 30, 2008 (Senior Vice President Jennifer Taylor)
- (j) Approval of Doña Ana Community College Trades Center - Budget Increase (Director Michael Rickenbaker)
- (k) Approval to Change Name of Graduate Degrees in the Department of Plant and Environmental Sciences from Agronomy to Plant and Environmental Sciences (Assistant Dean Tim Nesbitt)
- (l) Approval of New Mexico State University (Alamogordo) Health Science Center/Reidlinger Addition (Director Michael Rickenbaker)
- (m) Approval of Eligibility Priority Criteria and Written Plans (Head Start Program Director Amanda Gibson-Smith)
- (n) Ratification of New and Revised Policies Contained in the NMSU Policy Manual from October 22, 2007 to July 8, 2008 (General Counsel Bruce Kite)
- (o) Approval of Resolutions in Support of Cooperative Agreement with New Mexico Department of Transportation (formerly New Mexico State Highway and Transportation Department) for Campus Road Improvements (Senior Vice President Jennifer Taylor)

9. ACTION ITEMS

- (a) Approval of New Mexico State University (Las Cruces) Aggie Memorial Stadium Phase Two (Director Michael Rickenbaker)

- (b) Approval of New/Expanded Research, Public Service, Statewide Instruction and General, and other Line Item Project Requests for FY 2009-2010 (Senior Vice President Jennifer Taylor)
- (c) Approval of Amendment to President Michael Martin's Employment Contract (Regent Bob Gallagher)
- (d) Approval of NMSU Interim President (Regent Bob Gallagher)

10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT
(President Michael Martin)

11. INFORMATIONAL ITEMS

- (a) Head Start Self-Assessment Findings and Plan of Action (Head Start Program Director Amanda Gibson-Smith)

12. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Joe Pfeiffer)
- (b) Associated Students of New Mexico State University Report (ASNMSU)
(Mr. Justin O'Connell, ASNMSU President)
- (c) Advisory Council on Administrative Policy Report (ACAP) (Assistant Dean Tim Nesbitt)

13. OTHER

14. ADJOURNMENT