

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Regents Room, Education Services Building
Las Cruces, New Mexico
Friday, September 26, 2008; 10:00 a.m.

Members of the Board of Regents:

Bob Gallagher, Chair

Blake Curtis, Vice Chair

Steve Anaya, Secy.-Treasurer

Laura Conniff, Member

Ed Kellum, Member

Waded Cruzado, Interim President

New Mexico State University

Bob Moulton, Interim Exec. Vice Pres./Provost

Ex-Officio Members of the Board of Regents:

Joe Pfeiffer, Faculty Senate Chairperson

Justin O'Connell, 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 American Indian Program Director Justin McHorse by Vice President Carmen Gonzales

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

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

6. APPROVAL OF MINUTES

(a) June 26, 2008

(b) July 15, 2008

7. FUTURE BOARD MEETINGS

Approved:

- Saturday, September 27, 2008, NMSU/UNM Joint BOR Meeting
(Barbara Hubbard Room, Pan American Center Annex)
(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) Reappointment of Members to the NMSU Labor Management Relations Board (Board of Regents Chair, Bob Gallagher)
 - (b) Approval of the NMDA Strategic Plan for 2009-2013 (Deputy Director Tom Bagwell)
 - (c) RESERVED
 - (d) Ratification of Employment Agreement for Assistant Swim Coach Heidi Ann Voigt (General Counsel Bruce Kite)
 - (e) Approval of Name Change for Seed Certification Agency (Dean Lowell Catlett)
 - (f) Approval of El Paso Electric Easement (renewal) 91-7-2-03-089, 91-7-2-70-33, granted by Board of Regents of New Mexico State University (“Grantor”), unto El Paso Electric Company (“grantee”), located in Section 33, Township 23 South, Range 2 East, N.M.P.M., as shown on Exhibits A, B, C, D, at the Arrowhead Research Park, Las Cruces, Doña Ana, New Mexico (Director Fred Ayers)
 - (g) Approval of El Paso Electric Easement 08-70-5841, granted by Board of Regents of New Mexico State University (“Grantor”), unto El Paso Electric Company (“Grantee”), located in Section 33, Township 23 South, Range 2 East, N.M.P.M., known as Lot 8, Arrowhead Research Park, and as shown on Exhibit A, Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
 - (h) Approval of Lease Agreement (A-08-72) by and between the Regents of New Mexico State University on behalf of New Mexico State University at Carlsbad (“NMSU-C”) and Eddy County (“County”), for county -owned building and adjacent land, located at 5307 Buena Vista, Carlsbad, Eddy County, New Mexico 88220 (Director Fred Ayers)
 - (i) Approval of Amendment to the Specialized Aviation Service Operations Lease by and between the City of Las Cruces (“Lessor”), and the Regents of New Mexico State University on behalf of its Physical Science Laboratory (“Lessee), for Parcel 50, at the Las Cruces International Airport, Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
 - (j) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
 - (k) Approval to Name the Speech and Hearing Center the “Dr. Edgar R. Garrett Speech and Hearing Center (Vice President Nick Franklin)
 - (l) Approval to Name the Coaches Offices Located in the Pan American Center Annex the Coach George C. McCarty Office Suites (Vice President Nick Franklin)
 - (m) Approval of New Mexico State University - Las Cruces - Pan American Center Video Message Board (Director Michael Rickenbaker)
 - (n) RESERVED
 - (o) Approval of Guidelines for Public Comment (Regent Bob Gallagher)
 - (p) Approval of Doña Ana Community College’s Facilities Master Plan (President Margie Huerta)
 - (q) 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)
 - (r) Approval of the Golliehair Conservation Easement (Deputy Director Tom Bagwell)
 - (s) Approval to Name Room 112 in Engineering Complex 1 the Hewlett Foundation Success and Professional Development Center (Vice President Nick Franklin)
 - (t) Approval of El Paso Electric Easement 08-70-6364, granted by Board of Regents of New Mexico State University (“Grantor”), unto El Paso Electric Company (“Grantee”), Located in Section 33, Township 23 South, Range 2 East, N.M.P.M., Known as Lots 8 and 9, Arrowhead Research Park, and as shown on Exhibit A, Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)

- (u) Approval to Name the NMSU Golf Office Suites the "J.R. Crouch Aggie Golf Suite"
(Vice President Nick Franklin)

9. ACTION ITEMS

- (a) Approval of Adoption of the Annual Open Meetings Resolution and Changes to Policy 1.05.10 for Consistency (General Counsel Bruce Kite)
- (b) Approval of New Mexico State University-Las Cruces -Aggie Memorial Stadium Phase 2 (Director Michael Rickenbaker)
- (c) Ratification of New Mexico State University and the American Federation of State County Municipal Employees Council 18, Local 2393 (AFSCME) proposal on wage and insurance benefits issues (Senior Vice President Jennifer Taylor)

10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(Interim President Waded Cruzado)

11. INFORMATIONAL ITEMS

- (a) NMSU's "*All Things Military*" Efforts update (Dr. Fred J. Rodriguez, Military Coordinator for Student Success and Vice President Carmen Gonzales)
- (b) Enrollment Update (Senior Vice President Jennifer Taylor and Vice President Carmen Gonzales)
- (c) NMSU Research: Accomplishments, Challenges, and Future Direction (Vice President Chaitanya)
- (d) Project Update (Senior Vice President Ben Woods and Director Michael Rickenbaker)

12. REPORTS

- (a) Faculty Senate Chairperson's Report by Dr. Joe Pfeiffer
- (b) ASNMSU Report by Mr. Justin O'Connell
- (c) Advisory Council on Administrative Policy (ACAP) by Mr. Tim Nesbitt

13. OTHER

14. ADJOURNMENT