



Joint Meeting of the Boards of Regents
New Mexico State University
and
The University of New Mexico
Saturday, September 27, 2008; 9:00 a.m.
Barbara Hubbard Room, Pan American Center Annex, NMSU
Las Cruces, New Mexico

1. CALL TO ORDER

- a. Chair Bob Gallagher, NMSU Board of Regents
- b. President Jamie Koch, UNM Board of Regents

2. INTRODUCTION AND OPENING REMARKS

- a. Chair Bob Gallagher, NMSU Board of Regents
- b. President Jamie Koch, UNM Board of Regents
- c. President David J. Schmidly, UNM
- d. Interim President Waded Cruzado, NMSU

3. PUBLIC COMMENT

4. 2009 LEGISLATIVE PRIORITIES

- Council of University Presidents Priorities
President David J. Schmidly, UNM
Interim President Waded Cruzado, NMSU
- General Fund Revenue Estimate and Legislative Outlook
David Harris, Executive Vice President for Business and Finance, UNM
Marc Saavedra, Director of Government Affairs, UNM
Jennifer Taylor, Senior Vice Pres. for Business, Finance, & Human Resources, NMSU
Ricardo Rel, Asst. Vice Pres. for Research and Senior Dir. of Gov. Relations, NMSU
- Legislative Co-op, Increase Student Work-Study Funding
Ashley Fate, President, ASUNM
Justin O'Connell, President, ASNMSU
- Formula Task Force
Curt Porter, Assoc. Vice President for Budget, Planning, and Academic Affairs, UNM
Jennifer Taylor, Senior Vice Pres. for Business, Finance, & Human Resources, NMSU
- Increase Competitive Scholars Program for UNM and NMSU from 2.5 Percent of Previous Years FTE to 6 Percent as it is for Other Institutions of Higher Education in New Mexico
Dr. Eliseo Torres, Vice President for Student Affairs, UNM
Dr. Carmen Gonzales, Vice President for Student Success and Dean of the College of Extended Learning, NMSU

5. FUTURE PROJECTS

- a. Classification and Compensation Studies
 - Helen Gonzales, Vice President for Human Resources, UNM
 - Dorothy Anderson, Director, Human Resource Administration, NMSU

- b. Kellogg Proposal - *Empower Youth - New Mexico*
 - Dr. Eliseo Torres, Vice President for Student Affairs, UNM
 - Dr. Paul Gutierrez, Vice Provost for Outreach and Engagement, NMSU

- c. Corporate Partnership for STEM Education
 - Ms. Becky Murphy, Senior Account Executive
Statistical Analysis Systems (SAS) Commitment to Education

6. COLLABORATIVE PROGRAMS

- a. Rio Rancho Vision and Update
 - Dr. Suzanne Ortega, Executive Vice President and Provost, UNM
 - Dr. Marc Nigliazzo, Vice Provost, Rio Rancho Branch Academic Affairs, UNM
 - Dr. Bob Moulton, Interim Executive Vice President/Provost, NMSU
 - Dr. Ramon Dominguez, Interim Associate Provost, NMSU

- b. Health Related Initiatives
 - Dr. Paul Roth, Executive Vice President for Health Sciences Center, UNM
 - Dr. Virginia Higbie, Interim Dean, College of Health and Social Services, NMSU

 - HERO Dr. Wayne Powell, Associate Director, Office of the VP for Community Health, UNM
Dr. Paul Gutierrez, Vice Provost for Outreach and Engagement, NMSU
 - Cancer Dr. Paul Roth, Executive Vice President for Health Sciences Center, UNM
 - Pharmacy Dr. John Pieper, Vice President for Research HSC and Dean of the College of Pharmacy, UNM
Dr. Pamela Jansma, Dean, College of Arts and Sciences, NMSU
 - Nursing Dr. Jean Giddens, Interim Senior Associate Dean for Academic Affairs, College of Nursing, UNM
Dr. Virginia Higbie, Interim Dean, College of Health and Social Services, NMSU

7. CLOSING REMARKS

- President Jamie Koch, UNM Board of Regents
- Chair Bob Gallagher, NMSU Board of Regents

8. ADJOURNMENT