

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
October 10, 2011; 10:00 a.m.
Rohovec Fine Arts Center, NMSU - Alamogordo
Alamogordo, New Mexico

Members of the Board of Regents:
Laura M. Conniff, Chair
Isaac J. Pino, Vice Chair
Christopher Dulany, Secretary/Treasurer
Javier M. Gonzales, Member
Mike Cheney, Member

Barbara Couture, President
Wendy Wilkins, Exec. Vice Pres./Provost

Ex-officio Members of the Board of Regents:
Stu Munson-McGee, Faculty Senate Chair
Austin Graham, 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

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

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

6. APPROVAL OF MINUTES

August 22, 2011

7. REGENTS "ABOVE AND BEYOND" AWARD

8. FUTURE BOARD MEETINGS

APPROVED

- Friday, December 9, 2011; In Conjunction with Commencement
- Monday, January 30, 2012; In Conjunction with Las Cruces Day in Santa Fe
- Monday, March 12, 2012; Annual Meeting; Las Cruces
- April TBD, 2012
- Friday, May 11, 2012; In Conjunction with Commencement
- Wednesday, June 20, 2012; Board of Regents Retreat
- Thursday, June 21, 2012; Board of Regents Meeting

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

(a) Policy

1. Approval of Revision to Policy 2.90.40, Inspection of Public University Records
(General Counsel Bruce Kite)
2. Approval of New Policy 3.65, Protection of Sensitive Information; Approval of Corresponding Policy Revisions within Research Policy 5.94
(Vice President Vimal Chaitanya)
3. Approval of Amended Resolution Identifying Key Security Management Personnel Group; and Approval of Corresponding Revision to Policy 4.65, Security Clearance
(Vice President Vimal Chaitanya)
4. Adoption of the Board's Annual Resolution Establishing Meeting Notice for 2011/2012
(General Counsel Bruce Kite)

(b) Administrative

1. Approval to Name the Natatorium the "Aquatics Center"
(Vice President Dennis Prescott)
2. Approval to Name the Mora Forestry Research Center the "John Harrington Forestry Research Center at Mora"
(Vice President Dennis Prescott)
3. Approval to Name the Theatre in the Center for the Arts the "Mark and Stephanie Medoff Theatre"
(Vice President Dennis Prescott)
4. Approval to Name the Portion of Locust Street Approximately One Block in Front of the Black Programs to be Named "Andrew Wall Place"
(Vice President Dennis Prescott)
5. Approval of Non-Exclusive Easement to Qwest for five (5) feet width either side of "As-Built" Centerline for the Early College High School Located at Arrowhead Research Park
(Interim Senior Vice President Angela Throneberry)
6. Approval of Second Amendment to the City of Las Cruces Ground Lease
(Interim Senior Vice President Angela Throneberry)
7. Approval of Resolution to Enter into Cooperative Agreement with New Mexico Department of Transportation

(Interim Senior Vice President Angela Throneberry)

8. Approval to Appoint Dr. Duncan McBranch as Outside Director According to the Bylaws for the New Mexico Consortium Inc. (NMC), a 501(c)(3) Non-Profit Corporation Under the New Mexico Non-Profit Corporation Act and the New Mexico Research Park Corporation Act
(Vice President Vimal Chaitanya)

10. ACTION ITEMS

Adoption of the NMSU Master Plan for Dining Services
(Interim Senior Vice President Angela Throneberry and Assistant Vice President Tammy Anthony)

11. INFORMATIONAL

- (a) NMSU-Alamogordo Update
(President Cheri Jimeno)
- (b) Enrollment Report
(Vice President for Student Affairs and Enrollment Management Dr. Bernadette Montoya)

12. REPORTS

- (a) Faculty Senate Report
(Dr. Stu Munson-McGee, Chair)
- (b) Associated Students of New Mexico State University (ASNMSU) Report
(Austin Graham, ASNMSU President)
- (c) NMSU Employee Council Report
(Dr. Steve Loring, Chair)

13. OTHER

Presentation of LEED Gold Certification of NMSU-Alamogordo's Advanced Technology Center to Board of Regents and President Couture
(President Cheri Jimeno)

14. ADJOURNMENT