

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Regents Room, Educational Services Center
Las Cruces, New Mexico
October 30, 2008; 10:00 a.m.

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

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

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

6. APPROVAL OF MINUTES

- (a) September 26, 2008
(b) September 27, 2008

7. FUTURE BOARD MEETINGS

Approved meetings:

- Friday, December 12, 2008, Meeting
Regents Room, Educational Services Center
(In conjunction with Commencement)

Proposed meetings:

- Monday, February 2, 2009, (In conjunction with Las Cruces Day in Santa Fe), Las Cruces, NM
- Monday, March 9, 2009, (Annual meeting), Las Cruces, NM
- Friday, May 8, 2009, (In conjunction with Commencement), Las Cruces, NM
- July 2009, (Retreat, TBD)

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

- (a) Approval of an Administrative Rule, Promulgated by the New Mexico Department of Agriculture, to Implement an Individual or Corporate Tax Credit for Agriculture Water Conservation Expenses (Director I. Miley González, New Mexico Department of Agriculture)
- (b) Approval of Constituent Funding Requests Memorandum which details 2009 Legislative Funding for Agriculture-Related Initiatives (Director I. Miley González, New Mexico Department of Agriculture)
- (c) Ratification of Employment Agreements for Various Coaches (General Counsel Bruce Kite)
- (d) Approval of Temporary Investment Report for Quarter Ended 09/30/08 (Senior Vice President Jennifer Taylor)
- (e) Approval of Honorary Degree Recipient (Vice President Nick Franklin)
- (f) Approval of Resolution for Arrowhead Drive Extension (Director Michael Rickenbaker)
- (g) Approval of Resolution for NMSU-Grants Projects (Director Michael Rickenbaker)
- (h) Approval of Resolution for the Recognition and Commitment to Environmental Sustainability (Regent Ed Kellum)

9. ACTION ITEMS

- (a) Reserved
- (b) Approval of New Mexico State University - Corona Range and Livestock Research Center - Southwest Center for Rangeland Sustainability (Director Michael Rickenbaker)
- (c) Approval of Masters Degree in Aerospace Engineering (Dean Steve Castillo)
- (d) Approval of Doctoral Degree in Aerospace Engineering (Dean Steve Castillo)
- (e) Approval of Doña Ana Community College's Local General Obligation Bond Election, February 3, 2009 (President Margie Huerta, Doña Ana Community College)
- (f) Approval of Resolution for General Obligation Bond Issues B, C, and D on the November 4, 2008 General Election Ballot (Regent Bob Gallagher)

10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(Interim President Waded Cruzado)

11. INFORMATIONAL ITEMS

- (a) Pro Patria Award (Senior Vice President Jennifer Taylor)
- (b) Institute for Energy and the Environment (Director Abbas Ghassemi)

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) (Mr. Tim Nesbitt)

13. OTHER

- (a) Presentation of Resolution to Model UN Team

14. ADJOURNMENT