

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
The Lodge at Santa Fe
Santa Fe, New Mexico
Monday, January 28, 2008; 10:00 a.m.

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

Michael V. Martin, Chancellor
New Mexico State University
Waded Cruzado, Exec. Vice Chancellor/Provost
Ex officio Members of the Board of Regents:
Wanda Eastman, Faculty Senate Chairperson
Marisa Ortega, 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 Director of the Office of Facilities and Services Bill Mack by President Michael Martin

3. APPROVAL OF AGENDA

4. RESERVED

5. APPROVAL OF MINUTES

- (a) December 14, 2007

6. FUTURE BOARD MEETINGS

Approved:

- Monday, March 10, 2008 (Las Cruces, Annual Meeting)
- Friday, May 9, 2008 (Las Cruces, in Conjunction with Commencement)
- Tuesday/Wednesday, July 22-23, 2008 (Location TBD, Retreat)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in Boston, Massachusetts April 12-15, 2008 at the Westin Copley Place.

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

- (a) Approval of Professional Master's Degree in Financial Mathematics (Dr. Maria Christina Mariani)
- (b) Approval to Name Paul and Mona Long Finance Office in the College of Business (Vice President for University Advancement Rebecca Dukes)

- (c) Approval to Name John and Susan Long Dean's Office in the College of Business (Vice President for University Advancement Rebecca Dukes)
- (d) Approval to Rename the Carl Everett Classroom the "Carl and Andrea Everett Classroom" (Vice President for University Advancement Rebecca Dukes)
- (e) Approval to Name Room 101 in the Football Team Meeting Complex the "Clifford, Ross, and Cooper CPAs Hall of Legends" (Vice President for University Advancement Rebecca Dukes)
- (f) Approval of Disposition/Deletion of Property (Senior Vice Chancellor Jennifer Taylor)
- (g) Approval of First Budget Adjustment Requests (BAR) for Fiscal Year 2007-2008 (Senior Vice Chancellor Jennifer Taylor)
- (h) Approval of Temporary Investment Report for Quarter Ended December 31, 2007 (Senior Vice Chancellor Jennifer Taylor)
- (i) Ratification of Amendments to Employment Agreements for Coaches (General Counsel Bruce Kite)
- (j) Approval of Renewal of Lease Agreement DAC 05-251 by and between County of Doña Ana, New Mexico, through its Board of County Commissioners ("Lessor"), and Regents of New Mexico State University, Doña Ana Community College ("Lessee"), 625 El Paseo Real Road, Chaparral, New Mexico (Director Fred Ayers)
- (k) Reserved
- (l) Reserved
- (m) Reserved
- (n) Approval of Roadway Dedication for Public Use of University Drive located in Sections 26 and 35, Township 21 South, Range 26 East, N.M.P.M., Containing of Two Parcels Totaling 3.24 Acres More or Less, NMSU-Carlsbad, Carlsbad, Eddy County, New Mexico (Director Fred Ayers)
- (o) Approval of New Mexico State University - Las Cruces - O'Donnell Hall Renovation and Addition - Scope and Budget Increase (Director Michael Rickenbaker)
- (p) Approval of New Mexico State University - Las Cruces - Astronomy Building Budget Increase (Director Michael Rickenbaker)
- (q) Approval of New Mexico State University - Alamogordo 2008 Local General Obligation Bond in the Amount of \$5,000,000 (NMSU - Alamogordo President Dr. Cheri Jimeno)
- (r) Reserved
- (s) Reserved
- (t) Approval of Proposed Revisions on Current Licensing Requirements for Pesticide Applicators (Director/Secretary of New Mexico Department of Agriculture I. Miley González)
- (u) Approval of the Appointment of Outside Directors to the Board of Directors of the Arrowhead Center (Dean Garrey Carruthers)

8. ACTION ITEMS

- (a) Approval of New Mexico State University - Las Cruces - Addition to the Health and Social Services Building (Director Michael Rickenbaker)
- (b) Approval of Annual Financial Statements (Senior Vice Chancellor Jennifer Taylor)
- (c) Approval of the Adoption of Administrative Penalties Under the Weights and Measures Law, Weighmaster Act, Egg Grading Act, and Dairy Act (Director/Secretary I. Miley González)

- (d) Approval of Self-Study Process and Summary (Associate Vice President for Student Success Dr. Roberta Derlin)
- (e) Approval of New Mexico State University - Grants - Library Renovations, Phase 1 (Director Michael Rickenbaker)

9. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(Chancellor Michael Martin)

10. INFORMATIONAL ITEMS

- (a) NMSU Foundation Endowment Fiscal Year 06/07 Results and Campaign Results by Vice President Rebecca Dukes
- (b) Legislative Update by Director of Governmental Affairs Dennis Hazlett
- (c) Spring 2008 Preliminary Enrollment Report by Vice President for Student Success Carmen Gonzáles

11. REPORTS

- (a) Faculty Senate Chairperson's Report by Dr. Wanda Eastman
- (b) Associated Students of New Mexico State University Report (ASNMSU) by Ms. Marisa Ortega, President
- (c) Advisory Council on Administrative Policy (ACAP) Report by Mr. Tim Nesbitt, Chair

12. OTHER/COMMENTS

13. ADJOURNMENT