

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Regents Room, Educational Services Center
Las Cruces, New Mexico
October 22, 2007; 10:30 a.m.

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

Michael Martin, President
New Mexico State University
Waded Cruzado Executive Vice Pres./Provost
Ex-officio Members of the Board of Regents:
Wanda Eastman, Faculty Senate Chair
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 Governmental Affairs Dennis Hazlett by Senior Director for Governmental Relations Ricardo Rel

3. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- (a) September 7, 2007
- (b) September 8, 2007 (Transcribed by UNM)

6. FUTURE BOARD MEETINGS

Approved meetings:

- Friday, December 14, 2007 (Las Cruces)
(In conjunction with Commencement)

Proposed:

- Monday, January 28, 2008 (Santa Fe, in Conjunction with Las Cruces Day in Santa Fe)
- 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)

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

- (a) Approval of Lease by and between VALU + STORES of NEW MEXICO, Inc. ("Lessor"), and the Regents of New Mexico State University on behalf of La Vida Institute ("Lessee"), for Office Space at Suite 765, Granada Shopping Center, 700 E. First Street, Alamogordo, Otero County, New Mexico (Director Fred Ayers)
- (b) Approval of Renewal of Facility Lease between City of Las Cruces, New Mexico, International Airport and the Regents of New Mexico State University on behalf of University Flight Operation, ("Lessee") for Office Space and Storage in the Main Terminal, Las Cruces International Airport, 8990 Zia Blvd., Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
- (c) Approval of Addendum to the Lease Agreement by and between the First National Bank in Alamogordo, Alamogordo, New Mexico ("Lessor"), and the Regents of New Mexico State University ("Lessee"), for Office Space at 414 E. 10th Street, Alamogordo, Otero County, New Mexico (Director Fred Ayers)
- (d) Approval of Sublease by and between Compass Bank ("Lessor") and the Regents of New Mexico State University ("Lessee") on behalf of New Mexico Works for Office Space, Suite 208, 2444 Louisiana Blvd. NE, Albuquerque, Bernalillo County, New Mexico (Director Fred Ayers)
- (e) Approval of New Mexico State University - Las Cruces Pan American Center Budget Increase (Director Michael Rickenbaker)
- (f) Approval of New Mexico State University - Doña Ana Community College Dental Hygiene Lab Scope and Budget Increase (Director Michael Rickenbaker)
- (g) Approval to Ratify Revisions to the Capital Outlay request (Director Michael Rickenbaker)
- (h) Approval of Property Dispositions/Deletions (Senior Vice President Ben Woods)
- (i) Approval of Honorary Degree Candidate for Fall 2007 (Vice President Rebecca Dukes)
- (j) Approval of Honorary Degree Policy Revision (Vice President Rebecca Dukes)
- (k) Approval of a Local GO Bond for \$3,000,000 in Support of a New Allied Health and University Transfer Center at the Carlsbad Campus (NMSU-Carlsbad CEO Dr. Ramon Dominguez)
- (l) Approval of a 2 Mill Increase in the Operating Mill Levy Assessment (NMSU-Carlsbad CEO Dr. Ramon Dominguez)
- (m) Ratification of Employment Agreements for Coaches (General Counsel Bruce Kite)
- (n) Approval of Temporary Investments Report for the Quarter Ended September 30, 2007 (Senior Vice President Jennifer Taylor)
- (o) Ratification of Changes to the NMSU Policy Manual from September 2006 to October 2007 (Senior Assistant Christina Chavez Kelley)
- (p) Approval of Memorandum of Agreement between NMSU and Eight Chinese Universities to Provide Dual Degree Programs for Undergraduate Chinese Students (Dean of International and Border Programs Everett Egginton)

8. ACTION ITEMS

- (a) Approval of New Mexico State University-Alamogordo Health Sciences Center/Reidlinger Addition (Director Michael Rickenbaker)

- (b) Approval of New Mexico State University-Doña Ana Community College Trades Center (Director Michael Rickenbaker)

9. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(President Michael Martin)

10. INFORMATIONAL ITEMS

- (a) NMSU Enrollment Update, Fall 2007
(Senior Vice President Jennifer Taylor and Vice President Carmen Gonzáles)
- (b) First Tee Program (Senior Vice President Jennifer Taylor or Director Angela Throneberry)

11. PUBLIC COMMENT

- (a) Common Cause

12. REPORTS

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

13. OTHER

14. ADJOURNMENT