

NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS MEETING

Monday, March 12, 2012

Regents Room, Educational Services Center

Las Cruces, New Mexico

10:00 a.m.



Members of the Board of Regents

Laura M. Conniff, Chair	Las Cruces, New Mexico
Isaac J. Pino, Vice Chair	Santa Fe, New Mexico
Christopher Dulany, Secretary/Treasurer	Las Cruces, New Mexico
Javier M. Gonzales, Member	Santa Fe, New Mexico
Mike Cheney, Member	Las Cruces, New Mexico

Ex officio Members of the Board of Regents

The Honorable Susana Martinez, Governor
Dr. Stu Munson-McGee, Faculty Senate Chair
Austin Graham, President ASNMSU

Officers of the University

Dr. Barbara Couture, President
Dr. Wendy K. Wilkins, Executive Vice President/Provost

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 Mr. Anthony Parra, Deputy Director/Secretary of New Mexico Department of Agriculture

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

Minutes of January 30, 2012

6. REGENTS "ABOVE AND BEYOND" AWARD

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7. FUTURE BOARD MEETINGS

Approved Meeting Dates

- Thursday, April 5, 2012, Las Cruces, New Mexico
- Friday, May 11, 2012, Las Cruces, New Mexico
- Thursday, June 21, 2012, Las Cruces, New Mexico
- Monday, August 20, 2012, Las Cruces, New Mexico
- Monday, October 15, 2012, Carlsbad, New Mexico
- Friday, December 14, 2012, Las Cruces, New Mexico

8. CONFIRMATION OF PRIOR EXECUTIVE SESSION

9. CONSENT CALENDAR

a. Policy

1. Intentionally Left Blank

b. Administrative

1. Approval of the naming of the Nuclear Magnetic Resonance Room (room 130) in the Chemistry and biochemistry building the “Professor Walter Lwowski NMR Facility” – (Dr. Dennis Prescott, Vice President for University Advancement)
2. Ratification of Memorandum of Agreement between New Mexico State University and AFSCME Local 2393 NMSU – (Bruce Kite, General Counsel)
3. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

c. Real Estate

1. Approve revisions to Policy 9.20 Real Estate Policy, to clarify intent regarding delegation of authority by the Board, and to formally recognize the Regents’ Real Estate Committee – (Bruce Kite, General Counsel)

10. ACTION ITEMS

a. Policy

1. Approval of fractional grading policy. (Dr. Wendy K. Wilkins, Provost and Executive Vice President)

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11. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

Faculty presentation

Dr. Michele Shuster, Assistant Professor, Biology

Dr. Kenneth J. Martin, Professor, Finance Department

12. INFORMATIONAL PRESENTATIONS

- a. Presentation on Building the Vision – (Dr. Wendy K. Wilkins, Executive Vice President and Provost)
- b. Update on the 2012 Legislative Session – (Mr. Ricardo Rel, Assistant Vice President for Governmental Relations)
- c. Enrollment Update – (Bernadette Montoya, Vice President Student Affairs and Enrollment Management)

13. RECURRING REPORTS

- a. Report from the Chair, Faculty Senate by Dr. Stu Munson-McGee
- b. Report from the President, Associated Students of New Mexico State University by Mr. Austin Graham
- c. Report from the Chair, NMSU Employee Council by Dr. Fred Lillibridge

14. ELECTION OF OFFICERS OF THE BOARD OF REGENTS

- a. Chair of the Board
- b. Vice Chair of the Board
- c. Secretary/Treasurer of the Board

15. OTHER / COMMENTS

16. ADJOURNMENT