

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Friday, May 11, 2012
Regents Room, Educational Services Center
Las Cruces, New Mexico
9:00 a.m.**

Members of the Board of Regents:

Mike Cheney, 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
Laura M. Conniff, 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 NMSU
Dr. Wendy K. Wilkins, Executive Vice President / Provost, NMSU

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 Ms. D'Anne Stuart, Associate Vice President for Administration and Finance by Ms. Angela Throneberry, Senior Vice President for Administration and Finance
 - c. Introduction of ASNMSU President Breeana Sylvas and ASNMSU Vice President David Maestas by Bernadette Montoya, Vice President for Student Success and Enrollment Management
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**

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5. APPROVAL OF MINUTES

Minutes of March 12, 2012
Minutes of April 5, 2012

6. REGENTS "ABOVE AND BEYOND" AWARD

7. FUTURE BOARD MEETINGS

Approved Meeting Dates

- Wednesday, June 20, 2012, Las Cruces, New Mexico (Retreat)
- 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
- Monday, January 28, 2013, Santa Fe, New Mexico
- Monday, March 11, 2013, Las Cruces, New Mexico

8. CONFIRMATION OF PRIOR EXECUTIVE SESSION

9. CONSENT CALENDAR

a. Policy

1. Approval of Revision to Policy 8.40.1 (ineligibility for Rehire) – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

b. Administrative

1. Confirm Approval of Candidates for Degrees – (Dr. Barbara Couture, President)
2. Approval of recommendation for Quasi-Endowment in the Department of Geography – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance and Dr. Dennis Prescott, Vice President for University Advancement)
3. Approval of Resolution, Notification, and Certification regarding Severance Tax Bonds, Spring 2012 (The "2012 Bonds") – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of Final Budget Adjustment requests (BAR) for Fiscal Year 2011-2012 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

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5. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
 6. Approval of Temporary Investment Report for Quarter ended March 31, 2012 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
 7. Approval to transfer current Uncollectible Accounts Receivable to reserves for Inactive Accounts for fiscal year 2011-12 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
 8. Approval of NMSU-Alamogordo: Reidlinger Science Center – Re-roofing – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
 9. Approval of NMSU- Alamogordo: Reidlinger Science Center – Labs Remodeling – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
 10. Approval of NMSU – Las Cruces: Water Flow Improvements – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
 11. Ratification of Memorandum of Agreement between New Mexico State University and AFSCME Local 2393 NMSU – (Mr. Bruce Kite, General Counsel)
- c. Real Estate
1. No action planned at this time.

10. ACTION ITEMS

- a. Approval of Fractional Grading – (Dr. Wendy Wilkins, Provost)
- b. Adoption of Building the Vision Plan – (Dr. Wendy Wilkins, Provost)
- c. Approval of Operating Budgets for Fiscal Year 2012 – 2013 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- d. Approval of NMSU Capital Outlay Plan for FY2013 – FY2018 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

11. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT

End of Year Update on Goals and Accomplishments

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12. INFORMATIONAL PRESENTATIONS

- a. Economic Development Update – (Dr. Garrey Carruthers, Vice President for Economic Development)

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. PRESENTATION OF RESOLUTIONS

- a. Regent Laura M. Conniff
- b. Faculty Senate Chair Dr. Stu Munson-McGee
- c. ASNMSU President Mr. Austin Graham
- d. Mr. Calvin Bailey, Retired Ranch Foreman of the Chihuahuan Desert Rangeland Research Center

15. AWARD OF REGENTS MEDAL TO DR. CHARLES JOHNSON

16. OTHER / COMMENTS

17. ADJOURNMENT