

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
NMSU Albuquerque Center
2444 Louisiana NE, Suite 101
Albuquerque, New Mexico
Friday, September 7, 2007; 2:30 p.m.

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

Michael Martin, President
New Mexico State University
Waded Cruzado-Salas, Exec. Vice Pres./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 President/CEO of Charles Williams Corporation, Mr. Charles Williams by Senior Vice President Ben Woods and Director Fred Ayers
- (c) Introduction of Executive Vice President/Provost Waded Cruzado-Salas by President Michael Martin
- (d) Introduction of American Indian Programs Director by Carmen Gonzáles, Vice President for Student Success

3. APPROVAL OF AGENDA

4. RESERVED

5. APPROVAL OF MINUTES

- (a) July 17, 2007
- (b) July 23, 2007

6. FUTURE BOARD MEETINGS

Approved:

- Monday, October 22, 2007 (Las Cruces)
- 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) Reappointment of Members to the NMSU Labor Management Relations Board (Board of Regents Chair, Laura Conniff)
- (b) Approval of NMSU-Carlsbad Fire Alarm Improvements Phase 2 (Director Michael Rickenbaker)
- (c) Approval of Lease Agreement between the County of Valencia (“Landlord”), and the Regents of New Mexico State University on behalf of the Valencia County Cooperative Extension Service (“Tenant”), for the office building located at 404 Courthouse Road, Los Lunas, Valencia County, New Mexico (Director Fred Ayers)
- (d) Approval of Property Dispositions/Deletions (Senior Vice President Ben Woods)
- (e) Approval to Name the “Short Game Facility” for PRICES GIVE’UM FIVE (Coach Paul Brilliant)
- (f) Approval to Name the Goddard Annex Room 140 as the Herman Baca Capstone Laboratory (Vice President Rebecca Dukes)
- (g) Approval to Name the Thomas and Brown Hall Room 304 as the Intel Computer Classroom (Vice President Rebecca Dukes)
- (h) Ratification of Employment Agreements and Amendments to Employment Agreements for Coach(s) (General Counsel Bruce Kite)
- (i) Approval of the Creation of a Quasi-Endowment Fund for the College of Arts and Sciences (Senior Vice President Jennifer Taylor)

8. ACTION ITEMS

- (a) Approval of Adoption of the Annual Open Meetings Resolution (General Counsel Bruce Kite)
- (b) Approval of the New Mexico Department of Agriculture July 2005-June 2007 Biennial Report (Dr. I. Miley Gonzalez)
- (c) Approval of New Promotion and Tenure Policy Guidelines (Executive Vice President/Provost Bob Moulton and Faculty Senate Chair Wanda Eastman)

9. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT

(President Michael Martin)

10. INFORMATIONAL ITEMS

- (a) Research: Accomplishments, Challenges, and Future (Vice President Vimal Chaitanya)
- (b) NMSU/UNM Health Initiative (Director Paul Gutierrez)

11. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Wanda Eastman)
- (b) ASNMSU Report (Ms. Marisa Ortega)

12. OTHER

13. ADJOURNMENT