

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Friday, December 10, 2010
Regents Room, Educational Services Center
Las Cruces, New Mexico
10:00 a.m.

Members of the Board of Regents:
Isaac J. Pino, Chair
Chris Anaya, Vice Chair
Blake B. Curtis, Secretary-Treasurer
Javier M. Gonzales, Member
Laura M. Conniff, Member

Barbara Couture, President
Wendy K. Wilkins, Exec. Vice Pres./Provost

Ex officio Members of the Board of Regents:
Mark Andersen, Faculty Senate Chairperson
Travis Dulany, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

- (a) Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Services
- (b) Interim Senior Vice President Administration and Finance Angela Throneberry by President Barbara Couture
- (c) Associate Vice President and Deputy Provost Greg Fant by Executive Vice President/Provost Wendy K. Wilkins
- (d) Interim Vice President for Student Success Bernadette Montoya by Executive Vice President/Provost Wendy K. Wilkins
- (e) Employee Council Chair Steve Loring by Ms. Roseanne Bensley

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

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

6. APPROVAL OF MINUTES

October 29, 2010

7. FUTURE BOARD MEETINGS

Approved meetings:

- January 31, 2011 (In Conjunction with Las Cruces Day in Santa Fe)
- March 14, 2011 (Annual Meeting)
- May 6, 2011 (In Conjunction with Commencement)

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

(a) Administrative

1. Confirm Approval of Candidates for Degrees (President Barbara Couture)
2. Approval of Amendment to the 2010/2011 Resolution Establishing Notice Requirements (General Counsel Bruce Kite)
3. Approval of García Conservation Easement (Director I. Miley González)
4. Approval of NMSU - Las Cruces: New Mexico Department of Agriculture (NMDA) Building Addition and Remodel (Director Michael Rickenbaker)
5. Approval of Budget Adjustment Requests (BAR) for Fiscal Year 2010-2011 (Interim Senior Vice President Angela Throneberry)
6. Approval of Disposition/Deletion of Property (Interim Senior Vice President Angela Throneberry)
7. Approval of the First Amendment of the Easement Agreement with Lowe's Home Center, Inc., a North Carolina Corporation (Director Fred Ayers)
8. Approval of an El Paso Electric Company Electric Line Easement Located within the Arrowhead Research Park (Director Fred Ayers)
9. Approval of NMSU - Carlsbad: Elevator Addition (Director Michael Rickenbaker)
10. Approval of NMSU - Carlsbad: Lighting Upgrades (Director Michael Rickenbaker)
11. Approval of NMSU - Las Cruces: PSL Annex Remodel, Budget Increase (Director Michael Rickenbaker)
12. Approval of NMSU - Sustainable Agricultural Science Center at Alcalde (Director Michael Rickenbaker)
13. Approval to Change the Name of the Human Nutrition and Food Science Major to Human Nutrition and Dietetic Sciences and to Change the Existing HNFS Course Prefix to HNDS (Dean Lowell Catlett)
14. Approval of the Appointment of Jackie Kerby Moore to the Arrowhead Center, Inc. Board of Directors (Vice President Garrey Carruthers)
15. Approval of the Arrowhead Center, Inc., Article II, Section 2, Modified Bylaws (Vice President Garrey Carruthers)

9. ACTION ITEMS

- (a) Appointment of Interim Director/Secretary of New Mexico Department of Agriculture (President Barbara Couture)
- (b) Approval of Financial Report for Fiscal Year Ended June 30, 2010 (Interim Senior Vice President Angela Throneberry)
- (c) Approval of Resolution in Support of the Dream Act (Senior Vice President Ben Woods)

10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(President Barbara Couture)

- (a) The New Era of Excellence Through Partnership - A Presentation on the Bio-Sciences Research Agenda of NMSU (Vice President Vimal Chaitanya)

11. INFORMATIONAL ITEMS

- (a) Department Head Academy
(Executive Vice President/Provost Wilkins, Pam Hunt, and Tara Gray)

12. REPORTS

- (a) Faculty Senate Chairperson's Report by Dr. Mark Anderson
- (b) Associated Students of New Mexico State University (ASNMSU) Report by Mr. Travis Dulany, President
- (c) NMSU Employee Council Report by Ms. Roseanne Bensley, Chair

13. OTHER/COMMENTS

- (a) Presentation of Resolution to Vice President Nick Franklin
- (b) Resolution to Vice President Carmen Gonzales
- (c) Presentation of Resolution to Sec./Director I. Miley González Presentation of
- (d) Presentation of Resolution to Regent Chris Anaya
- (e) Presentation of Resolution to Regent Blake B. Curtis

14. ADJOURNMENT

December 8, 2010