

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
The Hotel Santa Fe
Santa Fe, New Mexico
Monday, February 2, 2009; 9:00 a.m.

Members of the Board of Regents:
Bob Gallagher, Chair
Blake Curtis, Vice Chair
Laura Conniff, Member
Ed Kellum, Member

Waded Cruzado, Interim President
New Mexico State University
Robert Moulton, Interim Exec. Vice Pres./Provost
Ex officio Members of the Board of Regents:
Joe Pfeiffer, Faculty Senate Chairperson
Justin O'Connell, 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 Ms. Kelly Brooks, New Chair of ACAP, by Mr. Tim Nesbitt

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. RESERVED

6. APPROVAL OF MINUTES

- (a) December 12, 2008

7. FUTURE BOARD MEETINGS

Approved:

- Monday, March 9, 2009, (Annual meeting), Las Cruces, NM
- Friday, May 8, 2009, (In conjunction with Commencement), Las Cruces, NM
- July 2009, (Retreat, TBD)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in San Diego, California on April 18-22, 2009 at the Sheraton San Diego Hotel and Marina.

8. **CONSENT CALENDAR** (voted on by one motion, or moved to Action or Informational Items)
 - (a) Approval to appoint Dean Steve Castillo to the New Mexico Consortium, Inc. Board of Directors (Interim President Waded Cruzado)
 - (b) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
 - (c) Approval of Temporary Investment Report for Quarter Ended 12/31/2008 (Senior Vice President Jennifer Taylor)
 - (d) Reappointment of James C. Manatt, Jr. to the Arrowhead Center, Inc. Board of Directors (Dean Garrey Carruthers)
 - (e) Ratification of Employment Agreements for Various Coaches (General Counsel Bruce Kite)
9. **ACTION ITEMS**
 - (a) Approval of Financial Report for Fiscal Year Ended June 30, 2008 (Senior Vice President Jennifer Taylor)
10. **NEW MEXICO STATE UNIVERSITY INTERIM PRESIDENT'S REPORT**
(Interim President Waded Cruzado)
11. **INFORMATIONAL ITEMS**
 - (a) Enrollment Report (Dr. Carmen Gonzales, Vice President for Student Success and Dean of the College of Extended Learning)
 - (b) Legislative Update (Mr. Ricardo Rel, Senior Director for Governmental Relations)
12. **REPORTS**
 - (a) Faculty Senate Chairperson's Report by Dr. Joe Pfeiffer
 - (b) Associated Students of New Mexico State University Report (ASNMSU) by Mr. Justin O'Connell, President
 - (c) Advisory Council on Administrative Policy (ACAP) Report by Mr. Tim Nesbitt, Chair
13. **OTHER**
14. **ADJOURNMENT**