

MINUTES OF THE BOARD OF REGENTS
NEW MEXICO STATE UNIVERSITY
December 12, 2008

1. CALL TO ORDER

The Board of Regents of New Mexico State University met in the Regents Room of the Educational Services Center on the main campus in Las Cruces, New Mexico, on Friday, December 12, 2008. Chair Gallagher called the meeting to order at 1:10 p.m.

Regents Present Mr. Bob Gallagher, Chair
Mr. Blake Curtis, Vice Chair
Mr. M. Steven Anaya, Secretary/Treasurer
Ms. Laura Conniff, Member
Mr. Ed Kellum, Member

Ex-officio Dr. Joe Pfeiffer
Regents Present Mr. Justin O'Connell

Interim President Dr. Waded Cruzado

Interim Executive Vice President/Provost Dr. Robert Moulton

Regents Chief of Staff Dr. Pat Williams

Other Presenters Present Senior Vice President Jennifer Taylor
Associate Vice President Maureen Howard
Director Michael Rickenbaker
Assistant Dean Tim Nesbitt
General Counsel Bruce Kite

2. INTRODUCTIONS

- (a) Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Services

Associate Vice President Howard introduced Ms. Ashley Meeks from the *Las Cruces Sun-News* and Mr. Evan Woodward from KRWG.

- (b) Introduction of Women's Soccer Coaches by Dr. McKinley Boston, Director of Athletics

Dr. Boston introduced Mr. Michael Needham as the first Women's Soccer coach in the history of NMSU, and Ms. Stephanie Rigamat as the assistant Women's Soccer coach.

3. APPROVAL OF AGENDA

Regent Conniff moved, seconded by Regent Curtis to approve the agenda as presented. The motion carried unanimously.

4. PUBLIC COMMENT

Comments were made by Ms. Char Frank, Dr. Liz Ellis, and Ms. Sandy Geiger.

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

The Board of Regents of New Mexico State University met in Executive Session at 2:30 p.m. on Monday, November 17, 2008, in Room One of the Educational Services Building on the NMSU main campus in Las Cruces, New Mexico, to discuss limited personnel matters in accordance with Section 10-15-1 H (2) of the New Mexico Open Meetings Act. Those Board members who were present hereby certify by roll call vote that only matters of that nature were discussed in the closed meeting.

The motion to adopt this statement, upon being put to a vote, was passed and adopted on the following recorded vote: Chair Gallagher, Vice Chair Curtis, Secretary/Treasurer Anaya, Regent Kellum, and Regent Conniff. Five Regents present having voted in favor of said motion, said motion carried, and said statement was adopted.

6. APPROVAL OF MINUTES

Regent Conniff moved, seconded by Regent Curtis, to approve the minutes of October 30, 2008 and November 17, 2008. The motion carried unanimously.

7. FUTURE BOARD MEETINGS

Proposed:

- Monday, February 2, 2009, (In conjunction with Las Cruces Day in Santa Fe), Santa Fe, NM
- 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) Confirm Approval of Candidates for Degrees
(Interim President Waded Cruzado)
- (b) Ratification of Employment Agreements for Various Coaches
(General Counsel Bruce Kite)
- (c) Approval of Disposition/Deletion of Property
(Senior Vice President Jennifer Taylor)
- (d) Approval of New Members to the New Mexico Computational Applications Center (NMCAC) Board of Directors
(Vice President Vimal Chaitanya)
- (e) Approval of Operating Agreement Between the Board of Regents of New Mexico State University and the Local School Boards of Education of Doña Ana County
(President Margie Huerta)
- (f) Approval of Budget Increase for NMSU-Las Cruces-Anderson Hall Remodel (Director Michael Rickenbaker)
- (g) Approval of Budget Increase for NMSU-Las Cruces-O'Donnell Hall Renovation and Addition (Director Michael Rickenbaker)
- (h) Approval of First Budget Adjustment Requests (BAR) for Fiscal Year 2008-2009
(Senior Vice President Jennifer Taylor)

Regent Anaya moved, seconded by Regent Kellum, to approve the Consent Calendar as presented. The motion carried unanimously.

9. ACTION ITEMS

- (a) Approval of NMSU-DACC-Gadsden Center Addition (Director Michael Rickenbaker)

Director Rickenbaker gave a presentation to request the approval of the construction of two new small additions to the NMSU-DACC-Gadsden Center totaling approximately 7,785 square feet, plus some interior remodeling. The remodeled and added spaces will house computer labs, a health lab, and offices. The total cost of the project will be \$2,000,000 from 2008 state appropriations.

Regent Anaya moved, seconded by Regent Kellum, to approved the NMSU-DACC-Gadsden Center Addition. The motion carried unanimously.

- (b) Approval of New Mexico State University - Arrowhead Drive
(Director Michael Rickenbaker)

Director Rickenbaker gave a presentation requesting the approval of the extension of Payne Street from Wells Street to connect to Sam Steele (I-10 frontage road) at the location of the proposed new I-10 interchange at the entrance to the Arrowhead Center. The total cost of the project cost will be \$3,250,000.

Regent conniff moved, seconded by Regent Kellum, to approve Arrowhead Drive. The motion carried unanimously.

- (c) RESERVED

- (d) Approval to Change the Name of the College of Agriculture and Home Economics to the College of Agriculture, Consumer and Environmental Sciences (Dean Lowell B. Catlett)

Dean Catlett gave a presentation requesting approval to change the name of the College of Agriculture and Home Economics to the College of Agriculture, Consumer and Environmental Sciences. In 2006, a broad survey of the college faculty and staff revealed that a majority wanted to change the name of the College of Agriculture and Home Economics. The department (now School) of Hotel, Restaurant and Tourism Management is not properly represented by the current name. In 2007, a naming committee was formed that included alumni, industry, faculty, staff, and students to start the process. Ultimately, these same groups of people voted on several choices and settled with a 65 percent majority on the proposed name. This name accurately reflects the diverse teaching, research, and extension programs of the College. The name change was unanimously approved in the Department Heads Council and College Cabinet on December 18, 2007. The Associate Dean's Academic Council passed the name change on April 14, 2008. The Academic Dean's Council unanimously approved the name change on May 14, 2008.

Regent Curtis moved, seconded by Regent Kellum, to approved to change the name of the College of Agriculture and Home Economics to the College of Agriculture, Consumer and Environmental Sciences. The motion carried unanimously.

- (e) RESERVED

- (f) RESERVED

- (g) Endorsement of ASNMSU's Four Legislative Initiatives

(Mr. Justin O'Connell and Ms. Kalyn Garcia)

ASNMSU President O'Connell and ASNMSU Governmental Affairs Director Garcia made a presentation to request the endorsement of four legislative requests: a \$3.5 million request to increase state-funded work-study; a \$150,000 request to fund the initial equipment, installation, and software costs of developing "The Feed," a visual information system for New Mexico State University; a \$100,000 request to purchase bus shelters and benches for the Aggie Transit system; and a revision to a New Mexico statute to enable the student Regent to receive a scholarship/compensation for his/her work.

Regent Kellum moved, seconded by Regent Conniff, to approved the endorsement of ASNMSU's four legislative initiatives. Regent Anaya abstained from voting. The motion carried four to zero.

10. NEW MEXICO STATE UNIVERSITY INTERIM PRESIDENT'S REPORT

(Interim President Waded Cruzado)

Interim President Cruzado gave a report on university events since the last meeting of the Board of Regents.

11. INFORMATIONAL ITEMS

(a) Bookstore Contract (Senior Vice President Jennifer Taylor)

Senior Vice President Taylor updated the Board on the college booksellers for transition of university bookstores and convenience stores to Barnes & Noble.

12. REPORTS

(a) Faculty Senate Chairperson's Report by Dr. Joe Pfeiffer, Chair

Dr. Pfeiffer reported on activities of the Faculty Senate since the last Board meeting.

(b) Associated Students of New Mexico State University (ASNMSU) Report by Mr. Justin O'Connell, President

Mr. O'Connell reported on activities of ASNMSU since the last Board meeting.

(c) Advisory Council on Administrative Policy (ACAP) Report by Mr. Tim Nesbitt, Chair

Mr. Nesbitt reported on activities of ACAP since the last Board meeting.

13. OTHER/COMMENTS

(a) Presentation of Resolution to Regent Ed Kellum

A resolution was presented to outgoing Regent Ed Kellum for his service on the Board of Regents from January 2007 to January 2009.

14. ADJOURNMENT

Regent Gallagher adjourned the meeting at 3:05 p.m.

Minutes recorded by Socorro Saenz-Lobato.

Robert M. Gallagher, Chair
Board of Regents

M. Steven Anaya, Secretary/Treasurer
Board of Regents