

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS RETREAT**

Wednesday, June 20, 2012
Las Cruces Convention Center
Las Cruces, NM
8:00 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

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor
Dr. Stu Munson-McGee, Faculty Senate Chair
Ms. Breeana Sylvas, President ASNMSU

Officers of the University:

Dr. Barbara Couture, President NMSU
Dr. Wendy K. Wilkins, Executive Vice President / Provost, NMSU

Chair NMSU Employee Council:

Dr. David Brockmeyer

University Executive Committee:

Dr. McKinley Boston, Athletics Director
Dr. Garrey Carruthers, Dean, College of Business, Vice President of Economic Development
Dr. Vimal Chaitanya, Vice President for Research
Ms. Maureen Howard, Associate Vice President for University Communications
Mr. Ross Justus, Chief of Audit Executive
Mr. Bruce Kite, General Counsel
Ms. Bernadette Montoya, Vice President of Student Affairs and Enrollment Management
Mr. Dennis Prescott, Vice President, University Advancement/Foundation Executive Director
Ms. Ruth Prescott, Executive Associate
Mr. Ricardo Rel, Vice President for Government Relations
Ms. Angela Throneberry, Senior Vice President for Administration and Finance
Mr. Jeff Witte, Director/Secretary NMDA
Mr. Ben Woods, Senior Vice President for External Relations and Chief of Staff

Community College Presidents:

Dr. Felicia Casados, NMSU—Grants
Dr. John Gratton, NMSU—Carlsbad
Dr. Margie Huerta, NMSU—Dona Ana
Dr. Cheri A. Jimeno, NMSU--Alamogordo

Deans:

Dr. Tilahun Adera, Dean, College of Health & Social Services
Dr. Garrey Carruthers, Dean, College of Business/Vice President for Economic Development
Dr. Lowell Catlett, Dean, College of Agricultural, Consumer and Environmental Sciences

Dr. Roberta Derlin, Associate Provost and Dean, College of Extended Learning
Dr. William Eamon, Dean, Honors Program and Crimson Scholars
Dr. Ricardo Jacquez, Dean, College of Engineering
Dr. Linda Lacey, Dean, Graduate School
Dr. Michael Morehead, Dean College of Education
Dr. Christa Slaton, Dean, College of Arts and Sciences
Dr. Elizabeth Titus, Dean, University Library

Other Participants:

Dr. Greg Fant, Associate Vice President and Deputy Provost
Ms. D'Anne Stuart, Associate Vice President for Administration and Finance
Mr. Glen Haubold, Assistant Vice President for Facilities

AGENDA

As time permits, the Regents may choose to add the following two reports to the day's activities:

- 1. Update on President Couture's Town Gown Commission – Woods*
- 2. Update on the 2012 General Obligation Bond Election – Rel*

- 8:00 am** Continental Breakfast
- 8:30 am** Welcome Remarks: Toward Building the Vision– Chair Cheney/President Couture
- 8:45 am** Enrollment Management Strategies that Build the Vision and Meet HED Outcome Metrics – Montoya
- 9:45 am** Break
- 10:00 am** Research and Economic Development Strategies that Build the Vision and Suggest New Metrics—Chaitanya/Carruthers/Stochaj
- 11:00 am** Break
- 11:15 am** Presentation and Discussion of Polling Survey Results: What Next to Build the Vision? – Brian Sanderoff/Howard
- 12:15 pm** Lunch
- 1:00 pm** Executive Session
- 5:00 pm** Adjourn