

**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