

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

Friday, December 14, 2012
Regents Room, Educational Services Center
Las Cruces, NM
9:00 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
Kari Mitchell, Member	Las Cruces, New Mexico

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor
Dr. Timothy Ketelaar, Faculty Senate Chair
Breeana Sylvas, President ASNMSU

Officers of the University:

Dr. Manuel Pacheco, Interim President, NMSU
Dr. Jay Jordan, Interim Executive Vice President / Provost, NMSU

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 Service.
- b. Introduction of Regent Kari Mitchell by Regent Mike Cheney, Chair.
- c. Introduction of Interim Executive Vice President and Provost, Dr. Jay Jordan by Interim President Manuel Pacheco.
- d. Introduction of Dean of Students, Dr. Michael Jasek, by Dr. Bernadette Montoya, Vice President Student Affairs and Enrollment Management.
- e. Introduction of Assistant Vice President for Advancement, Ken Ferrone by Dr. Dennis Prescott, Vice President for University Advancement.

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

Minutes of October 15, 2012

6. REGENTS AWARDS

- a. Regent's Medal
- b. Regents "Above and Beyond" Award

7. FUTURE BOARD MEETINGS

Approved Meeting Dates

- Monday, January 28, 2013, Santa Fe, New Mexico
- Monday, March 11, 2013, Las Cruces, New Mexico
- April, 2013, Las Cruces, New Mexico (date dependent upon legislative session)
- Friday, May 10, 2013, Las Cruces, New Mexico
- Thursday, June 20, 2013, Las Cruces, New Mexico (Board of Regents Retreat)
- Friday, June 21, 2013, Las Cruces, New Mexico (Board of Regents Meeting)
- Monday, August 19, 2013, Las Cruces, New Mexico

Proposed Meeting Dates

- Monday, October 14, 2013, NMSU – Dona Ana, Las Cruces, New Mexico
- Friday, December 13, 2013, Las Cruces, New Mexico

8. CONFIRMATION OF PRIOR EXECUTIVE SESSIONS

9. CONSENT CALENDAR

- a. Policy
 - 1. No policy items at this time.
- b. Administrative
 - 1. Confirm Approval of Candidates for Degrees – (Dr. Manuel Pacheco, President)
 - 2. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

3. Approval of Budget Adjustment Requests (BAR) for Fiscal Year 2012-2013 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of NMSU-Las Cruces: Revision of Water Transmission Line Improvements, Phase 2 (originally approved August 20, 2012) to include new I&G building square footage – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
5. Approval of NMSU-Las Cruces: Revision of NMDOT LGRF Grant Resolution (originally approved October 15, 2012) to change the dollar amount – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
6. Approval of NMSU: Demolition of existing residence at Farmington Agricultural Science Center and addition of new I&G square footage – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
7. Approval of NMSU-Las Cruces: Pan American Center Re Roof – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
8. Approval of NMSU-Grants: Infrastructure and improvements on multiple buildings – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
9. Approval of Temporary Investment Report for Quarter ended 9/30/12 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
10. Approval of Dona Ana County Head Start Self-Assessment Reports from a few years past to take care of a non-compliance from the Federal Review – (Ms. Amanda Gibson-Smith, MPA, Dona Ana County Head Start)
11. Naming of the Hershel Zohn Theater to “Pete V. Domenici Hall” – (Dr. Dennis Prescott, Vice President for University Advancement)
12. Resolution amending bylaws to provide for rotating chair and two year appointments for other officers for the New Mexico Consortium – (Dr. Vimal Chaitanya, Vice President of Research)
13. Approval of Resolution for Exclusions of Certain Directors or Officers as required by the Department of Defense – (Mr. Bruce Kite, General Counsel)

c. Real Estate

1. Lease between The Regents of New Mexico State University and Arrowhead Center, Inc. Arrowhead Center, Inc., leases four (4) buildings from NMSU for a combined square footage of 32,511 on the southeast corner of Research

Road and Standley Drive on the NMSU Campus commonly known as Genesis A, B, C and D – (Mr. Bruce Kite, General Counsel)

10. ACTION ITEMS

- a. Approval of NMSU: Revised Capital Outlay Plan – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- b. Intentionally Left Blank
- c. Approval of Financial Report for Fiscal Year Ended June 30, 2012 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- d. Approval for New Graduate Degree in Kinesiology – (Dr. Jay Jordan, Interim Executive Vice President / Provost)

11. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

Introduce Research focused Faculty presentation

12. INFORMATIONAL PRESENTATIONS

- a. Research Update – (Dr. Vimal Chaitanya, Vice President of Research)
- b. Auxiliary Services Update – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

13. RECURRING REPORTS

- a. Report from the Chair, Faculty Senate by Dr. Timothy Ketelaar
- b. Report from the President, Associated Students of New Mexico State University by Ms. Breeana Sylvas
- c. Report from the Chair, NMSU Employee Council by Dr. Fred Lillibridge

14. PRESENTATION OF RESOLUTIONS

- a. Regent Christopher Dulany

15. UPDATE AND ACTION PERTAINING TO THE PRESIDENTIAL SEARCH

16. OTHER / COMMENTS

17. ADJOURNMENT