

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

Monday, October 15, 2012
Room 101, NMSU – Carlsbad
Carlsbad, NM
10:00 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. Wendy K. Wilkins, 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 Carlsbad Officials and Welcome from President John Gratton.
 - c. Introduction of Faculty Senate Chair Timothy Ketelaar from Wendy K. Wilkins, Executive Vice President/Provost
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**

5. **APPROVAL OF MINUTES**

Minutes of August 20, 2012
Minutes of October 1, 2012
Minutes of October 10, 2012

6. **REGENTS "ABOVE AND BEYOND" AWARD**

7. **FUTURE BOARD MEETINGS**

Approved Meeting Dates

- Friday, December 14, 2012, Las Cruces, New Mexico
- 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**

- October 15, 2012

9. **CONSENT CALENDAR**

a. Policy

1. Approval of Revised Policy 2.05.30, Ticket Sales, to Provide Free Admission to Students Enrolled at NMSU-Las Cruces, and Related Revision to Policy 7.35, Tickets (Athletic) for Faculty/Staff – (Dr. McKinley Boston, Athletics Director)

b. Administrative

1. Ratification of Employment Agreement for Interim President Manuel T. Pacheco – (Mr. Bruce Kite, General Counsel)

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 NMSU-Doña Ana: Main Camps Re-Roofing – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of NMSU-Grants: Local Government Road Fund-Resolution – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
5. Approval of NMSU-Grants: Parking Lot Improvement Project – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
6. Approval of NMSU-Las Cruces: Sam Steel Rehab Local Government Road Fund-Resolution – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
7. Approval of Resolution for Exclusions of Certain Directors or Officers as required by the Department of Defense – (Mr. Bruce Kite, General Counsel)
8. Approval of NMSU-Las Cruces: Milton Hall Generator – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
9. Approval of NMSU-Las Cruces: Turbine Controls Upgrade – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
10. Reappointment of Gerald Burke, Anthony (Tony) Avallone and Karen Becklin to the NMSU Labor Relations Board – (Mr. Bruce Kite, General Counsel)
11. Approval of the FY14 expansion funding request for Educational Television for the upcoming legislative session – (Mr. Ricardo Rel, Assistant Vice President for Governmental Relations)
12. Naming of Thomas and Brown Hall, Room 108 as the “J. Eldon Steelman Electrical and Computer Engineering Department Head Office” – (Dr. Dennis Prescott, Vice President for University Advancement)
13. Naming of Goddard Annex Room 132 as the “Donnell and Jo Ann Smith Digital Signal Processing Laboratory” – (Dr. Dennis Prescott, Vice President for University Advancement)

c. Real Estate

1. Approval of First Amendment to Communications Site Lease Agreement between New Mexico State University and New Cingular Wireless PCS, LLC/360 Communications – (Mr. Bruce Kite, General Counsel)

2. Approval of an Amendment of Existing Grant of Right of Way Easement for a City of Las Cruces high pressure gas line – (Mr. Bruce Kite, General Counsel)
3. Approval of a Grant of Easement between New Mexico State University and Plateau at NMSU Tatum in Quay County – (Mr. Bruce Kite, General Counsel)

10. ACTION ITEMS

- a. No action planned at this time

11. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

Introduce President of Carlsbad Community College

12. INFORMATIONAL PRESENTATIONS

- a. NMSU – Carlsbad Update – (Dr. John Gratton, President, NMSU – Carlsbad)
- b. Fall Enrollment and Student Affairs Update (Dr. Bernadette Montoya, Vice President Student Affairs and Enrollment Management)

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. OTHER / COMMENTS

15. ADJOURNMENT