

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

Monday, August 20, 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. Stu Munson-McGee, Faculty Senate Chair
Breeana Sylvas, President ASNMSU

Officers of the University:

Dr. Barbara Couture, 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 Dr. Cornell H. Menking, First Associate Provost for International and Border Programs by Provost Wendy Wilkins

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. **APPROVAL OF MINUTES**

Minutes of June 21, 2012

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

7. **FUTURE BOARD MEETINGS**

Approved Meeting Dates

- Monday, October 15, 2012, Carlsbad, New Mexico
- 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

Proposed Meeting Dates

- 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

8. **CONFIRMATION OF PRIOR EXECUTIVE SESSION**

9. **CONSENT CALENDAR**

a. Policy

1. No action planned at this time.

b. Administrative

1. Approval of re-appointment of Davin Lopez and James Manatt, Jr. to serve a 2-year term starting on July 1, 2012 as Directors of Arrowhead Center, Inc. Board – (Ms. Kathryn Hansen, Chief Operating Officer, Arrowhead Center)
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 Temporary Investment Report for Quarter ended 6/30/12 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of NMSU-Renovate Parking Lot 40 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

5. Approval of NMSU-Water Transmission Line Phase 2 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
 6. Approval of the agricultural and research and public service legislative request for FY 14 – (Mr. Ricardo Rel, Assistant Vice President for Government Relations)
 7. Approval of NMDA statutory repeal: 76-15-1 to 76-15-9 NMSA 1978; Fruit and Vegetable Standards – (Mr. Jeff Witte, Director/Secretary of New Mexico Department of Agriculture)
 8. Approval of NMDA statutory revision: 76-19-1 to 76-19-14 NMSA 1978; Commercial Feed Law – (Mr. Jeff Witte, Director/Secretary of New Mexico Department of Agriculture)
 9. Approval of NMDA statutory revision: 76-11-1 to 76-11-19 NMSA 1978 New Mexico Fertilizer Act – (Mr. Jeff Witte, Director/Secretary of New Mexico Department of Agriculture)
 10. Approval of NMDA statutory revision: 76-5-11 to 76-5-28 NMSA 1978; Plant Protection Act – (Mr. Jeff Witte, Director/Secretary of New Mexico Department of Agriculture)
 11. Operating Agreement between the Board of Regents of New Mexico State University, New Mexico State University – Alamogordo and the School Board of Alamogordo Public Schools – (Dr. Barbara Couture, President)
 12. Approval of Honorary Degree Recipient for Fall 2012 Commencement (Dr. Dennis Prescott, Vice President for University Advancement)
 13. Approval of NMSU - Las Cruces: Bookstore retail space renovations – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
 14. 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. Approval from the Board of Regents authorizing the President to execute the Second Amendment to the Master Ground Lease between New Mexico State University and Arrowhead Center Inc. – (Mr. Bruce Kite, General Counsel)

10. **ACTION ITEMS**

- a. Approval of NMSU-Las Cruces: Institute for Public Policy – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

- b. Adoption of the Board's Annual Resolution Establishing Meeting Notice for 2012/2013 – (Mr. Bruce Kite, General Counsel)
- c. Approval of the Resolution supporting General Obligation Bonds B and C which support libraries and higher education institutions statewide, respectively– (Mr. Ricardo Rel, Assistant Vice President for Government Relations)

11. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

End of Summer Presidential Update on Goals and Accomplishments

12. INFORMATIONAL PRESENTATIONS

- a. University Advancement Update – (Dr. Dennis Prescott, Vice President for University Advancement)
- b. New Mexico Department of Agriculture Update – (Mr. Jeff Witte, Director/Secretary of New Mexico Department of Agriculture)
- c. DACC Nursing Accreditation Update – (Dr. Margie Huerta, President, NMSU – Dona Ana)

13. RECURRING REPORTS

- a. Report from the Chair, Faculty Senate by Dr. Stu Munson-McGee
- 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. APPOINTMENT OF REGENT KARI MITCHELL TO VARIOUS COMMITTEES AND BOARDS BY THE BOARD CHAIR

15. OTHER / COMMENTS

16. ADJOURNMENT