

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

Thursday, June 21, 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

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

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
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**

Minutes of May 11, 2012
- 6. REGENTS "ABOVE AND BEYOND" AWARD**

7. FUTURE BOARD MEETINGS

Approved Meeting Dates

- Monday, August 20, 2012, Las Cruces, New Mexico
- 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

8. CONFIRMATION OF PRIOR EXECUTIVE SESSION

9. CONSENT CALENDAR

a. Policy

1. Approval of Revision to Policy 4.05.50 Faculty Grievance Review and Resolution, Faculty Senate Proposition 19-11/12A - (Dr. Wendy Wilkins, Executive Vice President and Provost)
2. Approval of Revision to Policy 5.47 Faculty Discipline and Appeal Processes, Faculty Senate Proposition 13-11/12A - (Dr. Wendy Wilkins, Executive Vice President and Provost)
3. Approval of Revision to Policy 6.65 General Education Classes, Faculty Senate Proposition 21-11/12 - (Dr. Wendy Wilkins, Executive Vice President and Provost)
4. Approval of Revision to Policy 6.75 Honorary Degrees, Faculty Senate Proposition 9-11/12A - (Dr. Wendy Wilkins, Executive Vice President and Provost)
5. Approval of Revision to Policy 4.65 Security Clearance (Department of Defense – (Dr. Vimal Chaitanya, Vice President of Research)

b. Administrative

1. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
2. Approval for use of funds from Artesia Surface Use Agreement by Artesia Research Center – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

3. Proposal to Change the Name of the Department of Health Science to the Department of Public Health Sciences - (Dr. Wendy Wilkins, Executive Vice President and Provost)
- c. Real Estate
 1. No action planned at this time.

10. ACTION ITEMS

- a. No action planned at this time

11. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

Introduce Academic and Community College Updates

12. INFORMATIONAL PRESENTATIONS

- a. NMSU – Alamogordo, President Cheri A. Jimeno
- b. NMSU – Carlsbad, President John Gratton
- c. NMSU – Dona Ana, President Margie Huerta
- d. NMSU – Grants, President Felicia Casados

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. OTHER / COMMENTS

15. ADJOURNMENT