

New Mexico State University
Board of Regents Meeting
June 23, 2011; 10:00 a.m.
Regents Room, Educational Services Center
Las Cruces, New Mexico

Members of the Board of Regents:
Laura M. Conniff, Chair
Isaac J. Pino, Vice Chair
Christopher Dulany, Sec./Treasurer
Mike Cheney, Member
Javier M. Gonzales, Member

Barbara Couture, President
Wendy K. Wilkins Exec. Vice Pres./Provost

Ex-officio Members of the Board of Regents:
Stu Munson-McGee, Faculty Senate Chair
Austin Graham, President of ASNMSU

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 Services
- (b) Introduction of Vice President for Student Success Dr. Bernadette Montoya by Executive Vice President/Provost Wendy Wilkins

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(s) (roll call vote)

6. APPROVAL OF MINUTES

May 6, 2011

7. REGENTS "ABOVE AND BEYOND" AWARD

8. FUTURE BOARD MEETINGS

Proposed meetings:

- Monday, August 22, 2011; Las Cruces
- Monday, October 10, 2011; NMSU-Alamogordo
- Friday, December 9, 2011; In Conjunction with Commencement
- Monday, January 30, 2012; In Conjunction with Las Cruces Day in Santa Fe
- Monday, March 12, 2012; Annual Meeting; Las Cruces

9. **CONSENT CALENDAR** (voted on by one motion, or moved to Action or Informational Items)
- (a) Policy Changes
1. Approval of Proposed New Policy 3.100, "Protocols in Event of Missing Residential Student."
(Senior Vice President Ben Woods)
- (b) Administrative
1. Approval of National Geospatial Agency Lease at Anderson Hall
(Director Fred Ayers)
 2. Approval NMDA Regulations: 21 NMAC 16.13, "Weighing and Measuring Device Inspection Fees," 21 NMAC 34.7, "Egg Inspection Fees," and 21 NMAC 16.5, "Agricultural Weights and Measures Bonding and Registration of Service Technicians and Service Establishments for Commercial Weighing or Measuring Devices"
(Dir./Secretary Jeff Witte)
 3. Approval of the New Mexico Consortium Inc. (NMC) Bylaws Changes to its Current Fifth Revision
(Vice President Chaitanya)
 4. Approval of Easement to El Paso Electric Company on Pan Am Plaza
(Interim Senior Vice President Throneberry)
 5. Approval of Easement to El Paso Electric Company on Arrowhead Research Park
(Interim Senior Vice President Throneberry)
 6. Approval of NMSU - Alamogordo: Classroom Building Renovation
(Interim Senior Vice President Throneberry)
 7. Approval of NMSU - Alamogordo: Pro-Tech Building Re-Roofing and HVAC Upgrades
(Interim Senior Vice President Throneberry)
 8. Approval of NMSU - Carlsbad: Instructional Building Fire Alarm System Upgrades
(Interim Senior Vice President Throneberry)
 9. Approval of NMSU - Las Cruces: Anderson Hall Fire Alarm Upgrades-Budget Increase
(Interim Senior Vice President Throneberry)
 10. Approval of Disposition/Deletion of Property
(Interim Senior Vice President Throneberry)
 11. Approval of the Cooperative Agreement to Utilize the NMSU Fiber Asset
(Associate Vice President Cooper)
 12. Approval of NMSU - Las Cruces: Corbett Center Student Union Food Service Upgrades
(Interim Senior Vice President Throneberry)

13. Approval of a Temporary Exclusion as Required by the Department of Defense Regulations
General Counsel Bruce Kite

10. ACTION ITEMS

Adoption of the NMSU Housing Master Plan
(Interim Senior Vice President Throneberry and Director Julie Weber)

11. NMSU PRESIDENT'S REPORT

- (a) NMSU - Alamogordo, President Cheri A. Jimeno
- (b) NMSU - Carlsbad, President Russell Hardy
- (c) NMSU - Doña Ana, President Margie Huerta
- (d) NMSU - Grants, President Felicia Casados

12. REPORTS

- (a) Faculty Senate Report by Dr. Stu Munson-McGee, Chair
- (b) Associated Students of New Mexico State University (ASNMSU) Report Austin Graham, ASNMSU President
- (c) NMSU Employee Council Report by Dr. Steve Loring, Chair

13. OTHER

Presentation of Resolution to Davon House, Defensive Back for the NMSU Aggies Football Team

14. ADJOURNMENT