

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Friday, May 6, 2011
Regents Room, Educational Services Center
Las Cruces, New Mexico
10:00 a.m.

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

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

Ex officio Members of the Board of Regents:
Mark Andersen, Faculty Senate Chairperson
Travis Dulany, 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 New Faculty Senate Chair by Dr. Mark Andersen
- (c) Introduction of ASNMSU President Austin Graham and ASNMSU Vice President Joseph Baldonado by Interim Vice President for Student Success Dr. Bernadette Montoya
- (d) Introduction of Executive Associate Ruth Prescott by Senior Vice President Ben Woods
- (e) Introduction of Assistant Vice President for Institutional Analysis Judy Bosland by Executive Vice President/Provost Wendy Wilkins
- (f) Introduction of Associate Provost Bobbie Derlin 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

March 14 and April 8, 2011

7. ABOVE AND BEYOND AWARD

8. FUTURE BOARD MEETINGS

Proposed meeting dates:

- Thursday, June 22, 2011; Retreat; Las Cruces Convention Center
- Friday, June 23, 2011; Las Cruces; Regents Room

9. CONSENT CALENDAR (voted on by one motion, or moved to Action or Informational Items)

(a) Policy Changes

1. Approval of Revision to Policy 2.95 - Parking and Traffic Regulations
(Interim Senior Vice President Angela Throneberry)
2. Approval of Revision to Policy 5.15.40 - Non-Tenure Track Appointments
(Provost Wendy Wilkins)
3. Approval of Revision to Policy 5.47 - Faculty Discipline and Appeals Processes
(Provost Wendy Wilkins)
4. Approval of Revision to Policy 7.05 - Educational Opportunities
(Interim Senior Vice President Angela Throneberry)

(b) Administrative

1. Confirm Approval of Candidates for Degrees
(President Barbara Couture)
2. Approval of Bachelor of Arts Degree in Computer Science
(Dean Christa Slaton)
3. Approval of Reorganization of Industrial Technology at Dona Ana Community College
(Provost Wendy Wilkins)
4. Approval of Contract with the City of Tucumcari to Purchase Grey Water to Use for Research at the Agricultural Science Center at Tucumcari, Including Property Easement for Water Pipeline
(Dr. David Thompson, Associate Dean & Director, Agricultural Experiment Station)
5. Intentionally Left Blank
6. Ratification of Memorandum of Agreement between New Mexico State University and AFSCME Local 2393 NMSU
(General Counsel Bruce Kite)
7. Approval of Disposition/Deletion of Property
(Interim Senior Vice President Angela Throneberry)

8. Approval of Temporary Investment Report for Quarter Ended March 31, 2011
(Interim Senior Vice President Angela Throneberry)
9. Approval to Transfer Current Uncollectible Accounts Receivable to Reserves for Inactive Accounts for Fiscal Year 2010-2011
(Interim Senior Vice President Angela Throneberry)
10. Approval of Final Budget Adjustment Requests (BAR) for Fiscal Year 2010-2011
(Interim Senior Vice President Angela Throneberry)
11. Approval of NMSU - Las Cruces: Infrastructure Improvements: Velocity and Fire Flow Addition Improvements
(University Architect Michael Rickenbaker)
12. Approval of Budget Increase, NMSU Agricultural Science Center at Clovis: Residence Addition and Remodel
(University Architect Michael Rickenbaker)
13. Approval of the Selection of External Auditor
(Interim Senior Vice President Angela Throneberry)
14. Approval of the Addition/Modification to the Arrowhead Center, Inc., Article III, Section 2 Bylaws
(Vice President for Economic Development Garrey Carruthers)

10. ACTION ITEMS

- (a) Approval of Operating Budgets for Fiscal Year 2011 - 2012
(Interim Senior Vice President Angela Throneberry)
- (b) Approval of 2012 Capital Outlay Requests for NMSU System
(Interim Senior Vice President Angela Throneberry)
- (c) Annual Adoption of the NMSU Master Plan Updates
(Assistant Vice President Haubold and Director Michael Rickenbaker)
- (d) Selection of NMDA Secretary/Director
(Chair Conniff)

11. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT
(President Barbara Couture)

12. INFORMATIONAL ITEMS

- (a) Promoting the Value of New Mexico State University
(Associate Vice President Maureen Howard)

- (b) Report on AWATT (Afghanistan Water, Agriculture, and Technology Transfer Program

(Associate Dean Dr. James Libbin, College of Agricultural, Consumer, and Environmental Sciences)

13. REPORTS

- (a) Faculty Senate Chairperson's Report by Dr. Mark Andersen
- (b) Associated Students of New Mexico State University Report by Mr. Travis Dulany
- (c) NMSU Employee Council Report by Dr. Steve Loring

14. PRESENTATION OF RESOLUTIONS

- (a) Faculty Senate Chair Dr. Mark Andersen
- (b) ASNMSU President Mr. Travis Dulany

15. OTHER/COMMENTS

16. ADJOURNMENT

4/29/2011