

MINUTES OF THE BOARD OF REGENTS
NEW MEXICO STATE UNIVERSITY
May 7, 2010

1. CALL TO ORDER

The Board of Regents of New Mexico State University met in the Regents Room of the Educational Services Building, on the main campus of New Mexico State University in Las Cruces, New Mexico, on Friday, May 7, 2010. Chair Curtis called the meeting to order at 10:06 a.m.

Regents Present	Mr. Isaac J. Pino, Chair Mr. Chris Anaya, Vice Chair Mr. Blake B. Curtis, Secretary/Treasurer Mr. Javier M. Gonzales, Member Ms. Laura Conniff, Member
Ex-officio Regent Present	Dr. Chris Erickson Mr. Travis Dulany
President	Dr. Barbara Couture
Interim Vice Pres. Provost	Dr. Jay Jordan
Chair, NMSU Employee Council	Ms. Roseanne Bensley
Other Presenters	Associate Vice President Maureen Howard Director Fred Ayers Associate Vice President Bobbi Derlin Vice President Nick Franklin Senior Vice President Jennifer Taylor Director Michael Rickenbaker Dean Garrey Carruthers Director I. Miley González Deputy Director Enedina Vázquez President Felicia Casados President Russell Hardy

2. INTRODUCTIONS

- (a) Introduction of press, elected officials, and others by Maureen Howard, Associate Vice President for University Communications and Marketing Services

Associate Vice President Maureen Howard introduced Rene Romo of the *Albuquerque Journal* and Christine Rogel from the *Las Cruces Sun-News*.

- (b) Introduction of New Faculty Senate Chair Dr. Mark Andersen by Dr. Chris Erickson

Faculty Senate Chair Erickson introduced Dr. Mark Andersen as the newly elected Faculty Senate Chair.

- (c) Introduction of ASNMSU President Travis Dulany and ASNMSU Vice President Matt Ellis by Vice President for Student Success Carmen Gonzáles

Associate Vice President Bobbi Derlin introduced Mr. Travis Dulany who was re-elected as the ASNMSU Student Body President and Mr. Matt Ellis the new ASNMSU Student Body Vice President.

- (d) Introduction of Michael A. Morehead, Dean, College of Education by Interim Executive Vice President/Provost Jordan

Interim Executive Vice President/Provost Jordan introduced Dr. Michael Morehead, Dean of the College of Education, effective May 1, 2010.

3. APPROVAL OF AGENDA

Regent Conniff moved, seconded by Regent Anaya, to approve the agenda as presented. The motion carried unanimously.

4. PUBLIC COMMENT

Public comments were made by David M. Boje, Jody Crowley, Olga Viramontes, Steve Ludington, and Martina Benoit.

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

The Board of Regents of New Mexico State University met in Executive Session at 9:00 a.m. on Friday, May 7, 2010, in Room Two of the Education Services Building in Las Cruces, New Mexico, to discuss personnel and legal matters in accordance with Section 10-15-1H; Paragraphs (2) and (7) of the New Mexico Open Meetings Act.

The motion to adopt this statement, upon being put to a vote, was passed and adopted on the following recorded vote: Chair Pino, Vice Chair Anaya, Secretary/Treasurer Curtis, Regent Gonzales, and Regent Conniff. Five Regents present having voted in favor of said motion, said motion carried, and said statement was adopted.

6. APPROVAL OF MINUTES

Regent Curtis moved, seconded by Regent Conniff, to approve the minutes of March 8, 2010. The motion carried unanimously.

7. FUTURE BOARD MEETINGS

Proposed meeting dates:

- Monday, July 19, 2010; Retreat/Holy Cross Retreat, Las Cruces
- Tuesday, July 20, 2010/Board Meeting, Las Cruces
- Friday, September 17, 2010/Board Meeting, Las Cruces
- Friday, October 29, 2010/Board Meeting, Las Cruces (In conjunction with Homecoming)
- Friday, December 10, 2010; Board Meeting, Las Cruces (In Conjunction with Commencement)

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

- (a) Confirm approval of Candidates for Degrees (President Barbara Couture)
- (b) Approval to Name Rooms 200A and 201 in Thomas and Brown Hall as the "Newtec Capstone Laboratory" (Vice President Nick Franklin)
- (c) Approval to Reappoint Michael Cheney, James Manatt, Jr., Sherman McCorkle, and Fred Mondragon to the Arrowhead Center, Inc. Board of Directors (Dean Garrey Carruthers)
- (d) Intentionally Left Blank
- (e) Approval of NMSU-Las Cruces Storage Building at Golf Course Club House (Director Michael Rickenbaker)
- (f) Approval of an Administrative Rule (Director I. Miley Gonzalez)
- (g) Approval of Temporary Investment Report for Quarter Ended 3/31/10 (Senior Vice President Jennifer Taylor)
- (h) Approval of Budget Adjustment Requests (BAR) for Fiscal Year 2009-2010 (Senior Vice President Jennifer Taylor)
- (i) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
- (j) Approval to Transfer Current Uncollectible Accounts Receivable to Reserves for Inactive Accounts for Fiscal Year 2009-2010 (Senior Vice President Jennifer Taylor)
- (k) Approval of Revision of Policy 4.65 Security Clearance - Department of Defense (Dr. Enedina Vazquez, Director of PSL Information Sciences)
- (l) Approval of Operating Agreement Between the Board of Education of the Grants Cibola County School District and the Board of Regents of New Mexico State University (Dr. Felicia Casados, President)
- (m) Approval of Operating Agreement Between the Board of Education of the Carlsbad Municipal School District and the Board of Regents of New Mexico State University (Russell Hardy, President)
- (n) Approval of Policy 5.90.4.2 - Scholarship and Creative Activity (Interim Executive Vice President/Provost Jordan)

Regent Curtis moved, seconded by Regent Anaya, to approve the Consent Calendar as presented. The motion carried unanimously.

9. ACTION ITEMS

(a) Approval of NMSU-Grants Martinez Hall Renovations (Director Michael Rickenbaker)

Director Rickenbaker gave a presentation and requested the approval for renovations of Martinez Hall at NMSU-Grants. The project at the main building (Martinez Hall) will have two parts:

Bid Lot 1: Will provide repairs to the existing solar heating system to make it fully operational and allow for reductions in energy cost throughout the building by utilizing solar energy.

Bill Lot 2: Will provide renovations to the existing library to make it more energy efficient, upgrade and remodel for better function to increase student use. This project will replace the old lighting with new energy efficient lighting throughout the library and provide leaking window walls with a thermally efficient storefront. The entrance door will be moved to the front of the library to make it more obvious and accessible.

Both parts of this project are supported by additional funding through a grant from the New Mexico Department of Energy Minerals and Natural Resources, funded by the American Recovery Act (ARRA). The total cost of the project is \$880,000. The source of funds will be from ARRA funds (EMNRD Grant) of \$191,614; Grants BRR in the amount of \$22,101; 2006 GOB (Planning and design) in the amount of \$235,000; and 2008 GOB in the amount of \$431,285.

Regent Conniff moved, seconded by Regent Curtis, to approve the NMSU-Grants Martinez Hall Renovations. The motion carried unanimously.

(b) Approval of NMSU-Las Cruces Campus Health Center Remodel and Addition (Director Michael Rickenbaker)

Director Rickenbaker gave a presentation and requested the approval for the remodeling and addition to the NMSU-Las Cruces campus Health Center. The project includes the remodeling and addition to the existing Student Health Center in order to accommodate and combine the Employee Health Center, which will relocate from current rented space in the Academic Research Center. The renovations will result in cost savings and other benefits to both the students and the employees. The total cost of the project is \$1,500,000. The source of funds is from the 2010 Revenue Bond.

Regent Curtis moved, seconded by Regent Anaya, to approve the NMSU-Las Cruces Campus Health Center remodel and addition. The motion carried unanimously.

(c) Approval of NMSU-Las Cruces Anderson Hall ADA and Fire Safety Upgrades (Director Michael

Rickenbaker)

Director Rickenbaker gave a presentation and requested the approval of the NMSU-Las Cruces Anderson Hall ADA and fire safety upgrades. The project is the second phase of a project to upgrade Anderson Hall to correct long-standing deficiencies in the fire safety features of the building including exits, stairs, corridor doors, and to upgrade the restrooms to meet ADA standards. The total cost of the project is \$1,200,000. The source of funds will be from PSL Plant Funds in the amount of \$1,175,000 and 2004 GO Bonds in the amount of \$25,000.

Regent Anaya moved, seconded by Regent Conniff, to approve the NMSU-Las Cruces Anderson Hall ADA and fire safety upgrades. The motion carried unanimously.

(d) Approval of NMSU Capital Outlay Requests for FY11-12 (Director Michael Rickenbaker)

Senior Vice President Woods, Director Rickenbaker, and Associate Vice President Cooper gave a presentation to request the approval for NMSU Capital Outlay and ICT funding requests for FY 2011-12 as follows:

NMSU-Alamogordo: \$200,000 for the Southern New Mexico Advanced Technology Education Center Phase II - Planning
\$2,000,000 for infrastructure renovation and expansion

NMSU-Carlsbad: \$200,000 for Digital Media Center - Planning
\$2,000,000 infrastructure renovation and expansion

NMSU-Doña Ana: \$200,000 for East Mesa Center Phase 8 - Planning
\$1,000,000 for infrastructure renovation and expansion

NMSU-Grants: \$200,000 for Arts, Sciences, & Child Development Center - Planning
\$2,000,000 for infrastructure renovation and expansion

NMSU-Las Cruces: \$500,000 for Renovations and additions to Hardman and Jacobs Halls for the Undergraduate Teaching Center - Planning
\$500,000 for the Student Services Facility - Planning
\$8,000,000 for infrastructure renovation and expansion

\$500,000 for planning and design for state-wide agricultural facilities

ICT requests for: NMSU-Carlsbad for core network/phone system upgrade - \$600,000
NMSU-Doña Ana for distance education infrastructure - \$134,000
NMSU-Grants for distance education infrastructure - \$117,000
NMSU-Alamogordo for distance education infrastructure - 4121,000
NMSU database and storage infrastructure expansion - \$780,000
NMSU network expansion - \$650,000
NMSU backup and disaster recovery - \$280,000
Classroom technology upgrades - \$250,000

Regent Conniff moved, seconded by Regent Curtis, to approve the NMSU Capital Outlay Requests for FY11-12. The motion carried unanimously.

- (e) Approval of Operating Budget for Fiscal Year 2010-2011 (Senior Vice President Jennifer Taylor)

Senior Vice President Taylor gave a presentation and requested the approval of the operating budget for fiscal year 2010-2011 for submission to the New Mexico Higher Education Department. The proposed budget for all campuses is \$696,854,627 with operating funds of \$612,693,170 and capital outlay (plant) of \$84,161,457. Campus totals for each of the individual campuses were: \$579,898,732 for the Las Cruces campus, \$18,599,367 for NMSU-Alamogordo, \$18,810,675 for NMSU-Carlsbad, \$67,937,300 for Doña Ana Community College, and \$11,608,553 for NMSU-Grants. A summary of the proposed operating budget for fiscal year 2010-2011 was provided. The slide presentation included the sources and uses of current funds, and the uses of unrestricted and general funds.

Regent Conniff moved, seconded by Regent Curtis, to approve the Operating Budget for Fiscal Year 2010-2011. The motion carried unanimously.

10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(President Barbara Couture)

President Couture gave an update on the budget, and reported on activities since the last Board of Regents meeting.

11. INFORMATIONAL ITEMS

No informational items placed on the agenda.

12. REPORTS

- (a) Faculty Senate Chairperson's Report by Dr. Chris Erickson

Dr. Erickson gave an update on the propositions that passed the Senate:

- Proposition 11-09/10 - Clarification of rules of participation in extra-curricular activity.
- Proposition 14-09/10 - To modify the Faculty Grievance Policy
- Proposition 16-09/10 - Ph.D. degree in Water Science and Management
- Proposition 18-09/10 - B.S. in Food Science and Technology
- Proposition 19-09/10 - Non-work related use of resources
- Proposition 20-09/10 - Calculation of pay to be consistent with federal regulation on summer pay on federal grants and contracts

- (b) Associated Students of New Mexico State University Report Mr. Travis Dulany

Mr. Dulany thanked Dr. Erickson for being his mentor and serving with him this year as an ex-officio member. He also thanked Dr. Couture for being open at the student forum. Mr. Dulany introduced Abbey Goodin who will be assisting him in accomplishing the goals for the upcoming year at the ASNMSU Office.

- (c) NMSU Employee Council Report by Ms. Roseanne Bensley

Ms. Bensley reported on the following:

- The May 13 Employee Council meeting will be televised using the two-way conferencing system in Milton Hall, Room 85.
- The Employee Council will be reviewing important issues during the summer and discussing these with NMSU leadership.

13. PRESENTATION OF RESOLUTION

A resolution was presented to Faculty Senate Chair Dr. Chris Erickson for his service to the Board of Regents as an ex-officio member.

The Regents presented a letter to Dr. Ken White thanking him for his service to NMSU and the College of Education as interim dean during the past year.

14. OTHER/COMMENTS

Regent Pino announced August 16-20 as the days scheduled for President Couture's inaugural events.

15. ADJOURNMENT

Regent Pino adjourned the meeting at 12:18 p.m.

Minutes recorded by Socorro Saenz-Lobato.

Isaac J. Pino, Chair
Board of Regents

Blake Curtis, Secretary/Treasurer
Board of Regents