

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, May 6, 2005; 1:30 p.m.

Members of the Board of Regents:
Robert M. Gallagher, President
M. Steven Anaya, Vice President
Laura M. Conniff, Secy.-Treasurer
Sherry Kamali, Member
Steve W. Lewis, Jr., Member

Michael Martin, President
New Mexico State University
William Flores, Provost
Ex officio Members of the Board of Regents:
Jack Thomas, Faculty Senate Chairperson
Austen Fulmer, President of ASNMSU

PROPOSED AGENDA

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
 - (a) Introduction of Press, Elected Officials, and Others by Maureen Howard, Director, University Communications
 - (b) Introduction of ASNMSU President Jennifer Ashley Burn and ASNMSU Vice President Quentin Paul Ray by Vice President Gladys De Necochea
 - (c) Introduction of Faculty Senate Chair Dr. Larry Creider and Faculty Senate Vice Chair Dr. Lynn Kelly by Professor Jack Thomas
- 3. APPROVAL OF AGENDA**
- 4. RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION (roll call vote)**
- 5. RESERVED**
- 6. FUTURE BOARD MEETINGS**

Approved:

Monday, July 18, 2005 Board of Regents Retreat (NMSU Golf Course Clubhouse)
Tuesday, July 19, 2005 Board of Regents Meeting (Regents Room)

Friday, September 9, 2005 (Grants Branch)

Friday, October 28, 2005 (There is a football game on Saturday, October 29)

Friday, December 9, 2005 (Commencement)

7. ACTION ITEMS

- (a) Vice President Woods, Human and Physical Resources
 - 1- Approval of Alamogordo Academic Support Center Project
(Mr. Michael Rickenbaker)
 - 2- Approval of Capital Outlay Plan 2006 FY 2006-07
(Mr. Michael Rickenbaker/Vice President Ben Woods)
 - 3- Approval of Increase in Parking Fees/Changes in Parking Regulations
(Captain Stephen Lopez/Vice President Ben Woods)
- (b) Vice President McDonough, Business and Finance
 - 1- Approval of Operating Budget for Fiscal Year 2005-06
 - 2- Approval of External Auditors for Fiscal Year Ending June 30, 2005
 - 3- Approval of Resolution, Notification and Certification Regarding
Severance Tax Bonds, Spring 2005
- (c) Provost William Flores
 - 1- Approval to Rename the Department of Hotel, Restaurant, and Tourism
Management to the Hotel Restaurant, and Tourism Management School
(Ms. Janet Green)

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

- (a) Confirm Approval of Candidates for Degrees (President Michael Martin)
- (b) Approval of Final Budget Revisions for Fiscal Year 2004-2005
(Vice President Jim McDonough)
- (c) Approval of Financial Status Report as of March 31, 2005
(Vice President Jim McDonough)
- (d) Approval of Transfer of Uncollectible Accounts to Inactive Status
(Vice President Jim McDonough)
- (e) Approval of Temporary Investments Report for Quarter Ended March 31, 2005
(Vice President Jim McDonough)
- (f) Reserved
- (g) Reserved
- (h) Approval of Alamogordo Motor Pool Parking Lot Replacement
(Mr. Michael Rickenbaker)
- (i) Reserved
- (j) Approval of Bookstore Warehouse Addition Project (Mr. Michael Rickenbaker)
- (k) Approval of KRWG-TV Tower Support Building Project
(Mr. Michael Rickenbaker)
- (l) Approval of City of Las Cruces - PSL Hangar Lease (Mr. Fred Ayers)
- (m) Approval of Hidalgo County Commission - Cooperative Extension Service
Southwest District Lease (Mr. Fred Ayers)
- (n) Approval of Property Disposition/Deletions (Mr. Steve McCarty/Mr. Steve Ziehl)
- (o) Approval to Change the Name of the Business Computer Systems Program to
Information Systems (Dr. Manson P. Dillaway)
- (p) Ratification of Employment Agreements (Mr. Bruce Kite)

9. INFORMATIONAL ITEMS

- (a) Update on Graduate School Strategic Targets (Dean Linda Lacey)

10. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Jack Thomas)
- (b) ASNMSU Report (Mr. Austen Fulmer)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Mr. Tim Nesbitt)
- (d) NMSU President's Report

11. OTHER

- (a) Presentation of Resolutions to Dr. Jack Thomas and Mr. Austen Fulmer

12. ADJOURNMENT