

MINUTES OF THE BOARD OF REGENTS
NEW MEXICO STATE UNIVERSITY
August 22, 2011

1. CALL TO ORDER

The Board of Regents of New Mexico State University met in the Regents Room at the Educational Services Building on the main campus in Las Cruces, New Mexico, on Monday, August 22, 2011. Chair Conniff called the meeting to order at 10:04 a.m.

Regents Present	Ms. Laura M. Conniff, Chair Mr. Isaac J. Pino, Vice Chair Mr. Christopher Dulany, Sec./Treasurer Mr. Mike Cheney, Member Mr. Javier M. Gonzales, Member
Ex-officio Regents Present	Dr. Stu Munson-McGee Mr. Austen Graham
President	Dr. Barbara Couture
Exec. Vice Pres./ Provost	Dr. Wendy Wilkins
Chair, NMSU Employee Council	Dr. Steve Loring
Other Presenters	Associate Vice President Maureen Howard Interim Senior Vice President Angela Throneberry Senior Vice President Ben Woods Director Fred Ayers Sec./Director Jeff Witte Vice President Vimal Chaitanya Associate Vice President Shaun Cooper Director Julie Weber President Cheri A. Jimeno President Russell Hardy President Margie Huerta President Felicia Casados

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 Howard introduced Todd Dickson from the Las Cruces Bulletin.
- (b) Introduction of Greg Walke, University Architect and Campus Planning Officer (Mr. Glen Haubold, Assistant Vice President for Facilities)

Assistant Vice President Haubold introduced Greg Walke as the University Architect and Campus Planning Officer.

3. APPROVAL OF AGENDA

Regent Pino moved, seconded by Regent Cheney, to approve the agenda to include moving the presentation of resolutions to after the approval of the agenda. The motion carried unanimously.

4. PUBLIC COMMENT

Comments from the public were not made.

5. INTENTIONALLY LEFT BLANK

6. APPROVAL OF MINUTES

Regent Pino moved, seconded by Regent Cheney, to approve the minutes of June 23, 2011. The motion carried unanimously.

7. REGENTS "ABOVE AND BEYOND" AWARD

The Regents "Above and Beyond" Award was awarded to Susan DeMar from the Geography department in the College of Arts and Sciences.

8. FUTURE BOARD MEETINGS

APPROVED

- Monday, October 10, 2011; NMSU-Alamogordo Campus
- 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
- April TBD, 2012
- Friday, May 11, 2012; In Conjunction with Commencement
- Wednesday, June 20, 2012; Board of Regents Retreat
- Thursday, June 21, 2012; Board of Regents Meeting

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

(a) Policy Changes

1. Approval of Revision to Policy 1.05.70, Faculty Senate, for Internal Consistency with the Policy Adoption Protocol in Revised Policy 1.10 and other Clarification Updates (Executive Vice President/Provost Wendy K. Wilkins)
2. Approval of Revisions to Policy Chapter 9 - Facilities and Services

(Interim Senior Vice President Angela Throneberry)

3. Approval of Revisions to Policy 5.06.10 - Administrative Review of Deans
(Interim Senior Vice President Angela Throneberry)
4. Approval of Revisions to Policy 7.03 - Deferred Compensation
(Interim Senior Vice President Angela Throneberry)
5. Approval of Revisions to Policy 7.34 - Tax Sheltered Annuities
(Interim Senior Vice President Angela Throneberry)

(b) Administrative

1. Intentionally Left Blank
2. Appointment of Members to the NMSU Labor Management Relations Board
(Board of Regents Chair, Laura Conniff)
3. Approval of Operating Agreement between the Board of Regents of New Mexico State University and the School Board of the Alamogordo Public Schools
(President Barbara Couture and Alamogordo Campus President Cheri Jimeno)
4. Approval of NMDA 2009-2011 Biennial Report
(Dir./Secretary Jeff Witte)
5. Approval to Name the Science Hall Room 107 the "Dr. Carol and Elbert Walker Room"
(Vice President Dennis Prescott)
6. Approval to Change the Name of the Department of Economics and International Business to "Department of Economics, Applied Statistics, and International Business"
(Executive Vice President/Provost Wendy K. Wilkins)
7. Approval for the Official Naming of the Foreman Engineering Complex, Room 334, as the "Martin J. Small Best Robotics Laboratory"
(Vice President for University Advancement)
8. Approval of Temporary Investment Report for Quarter Ended 6/30/11
(Interim Senior Vice President Angela Throneberry)
9. Intentionally Left Blank
10. Approval of Non-Exclusive License for Qwest to Enter Existing Conduit and Pull-Boxes Owned by NMSU
(Interim Senior Vice President Angela Throneberry)
11. Approval of 15-Year Renewal of Expired Overhead/Underground Easement to El Paso Electric Dated 12/31/1991

- (Interim Senior Vice President Angela Throneberry)
12. Approval of Continuation of Leased Premises Since 1981 for KRWG-TV Translator Communication Site
(Interim Senior Vice President Angela Throneberry)
 13. Approval of Amendment to Reduce Acreage Leased From Original 2.831Acres to 2.317 Acres in Portales, NM at the NMDA Peanut Inspection Station
(Interim Senior Vice President Angela Throneberry)
 14. Approval of Second Amendment to Lease of 118.41 Acres in Mora County
(Interim Senior Vice President Angela Throneberry)
 15. Approval of Disposition/Deletion of Property
(Interim Senior Vice President Angela Throneberry)
 16. Approval to Name Room 263 in Jett Hall as the "Luke B. Shires Memorial Reading Room"
(Vice President Dennis Prescott)
 17. Intentionally Left Blank
 18. Approval of Resolution to enter into Cooperative Agreement Project Number SP-6-12 (137). Control Number L600021 with the New Mexico Department of Transportation for LGRF Project for Year 2011-2012 to Re-construct McClure Hall Building Parking Lot within the Control of NMSU in Grants, New Mexico
(Interim Senior Vice President Angela Throneberry)

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

10. ACTION ITEMS

- (a) Approval of Research and Public Service Project Legislative Request for FY 2013
(Assistant Vice President Ricardo Rel)

Regent Gonzales moved, seconded by Regent Cheney, to approve the Research and Public Service Project Legislative Request for FY 2013. The motion carried unanimously.

11. PRESIDENT'S REPORT

12. INFORMATIONAL

- (a) University Advancement Update

(Vice President Dennis Prescott)

- (b) New Mexico Department of Agriculture Update
(Dir./Secretary Jeff Witte)

13. REPORTS

- (a) Faculty Senate Report by Dr. Stu Munson-McGee, Chair
- (b) ASNMSU Report by Mr. Austin Graham, President
- (c) NMSU Employee Council Report by Dr. Steve Loring, Chair

14. PRESENTATION OF RESOLUTIONS

This agenda item was moved to after "Approval of Agenda."

- (a) Women's Softball Team - 2011 WAC Championship
- (b) Men's Golf Team - 2011 WAC Championship
- (c) Kandis Jones, 2010-2011 Western Athletic Conference Stan Bates Award Winner

15. OTHER

16. ADJOURNMENT

Regent Conniff adjourned the meeting at 11:44 a.m.

Minutes recorded by Socorro Saenz-Lobato.



Laura M. Conniff, Chair
Board of Regents



Isaac J. Pino, Secretary/Treasurer
Board of Regents