

**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS**

**Monday, July 14, 2008 – RETREAT**

**Tuesday, July 15, 2008 – MEETING**

**Inn of the Mountain Gods Resort and Casino**

**Mescalero, New Mexico**

**SUNDAY, JULY 13, 2008**

Arrival in Ruidoso, NM. Reservations at the Inn of the Mountain Gods Resort and Casino (464-7777); 287 Carrizo Canyon Road, Mescalero, NM; Regents Gallagher, Curtis, Anaya, Conniff, and Kellum; July 13 and 14

**MONDAY, JULY 14, 2008**

Inn of the Mountain Gods Resort and Casino - Mescalero Ballrooms E and F

**8:00 a.m. - 8:10 a.m. Regents Welcome**

**Introductions**

Pamela Jansma, Dean of the College of Arts and Sciences by Executive Vice President/Provost  
Waded Cruzado

**8:10 a.m. - 9:10 a.m. Dr. McKinley Boston - Athletic Strategic Plan Update**

**9:10 a.m. - 9:40 a.m. Dr. Jim Peach - U.S. News and World Report Performance Indicators**  
*Rankings: How are they determined? What to they do? How can they be changed?*

**9:40 a.m. - 10:00 a.m. BREAK**

**10:00 a.m. - 12:00 p.m. Senior Vice President Ben Woods**  
a. Capital Projects  
b. East Campus Development  
c. Sustainability of "Green" Effort on Campus

**12:00 p.m. - 2:00 p.m. Lunch** for retreat attendees at the Inn of the Mountain Gods Resort and Casino Gathering of Nations Buffet  
(All NMSU retreat attendees)

**12:00 p.m. - 2:00 p.m. Board of Regents Executive Session** in the Cadet Room/Sixth Floor

**2:00 p.m. - 3:00 p.m. Brief Update by Community College Presidents**  
a. Alamogordo Community College - President Cheri Jimeno  
b. Carlsbad Community College - President Russell Hardy  
c. Doña Ana Community College - President Margie Huerta  
d. Grants Community College - President Felicia Casados

**3:00 p.m. - 4:00 p.m. Senior Vice President Jennifer Taylor**  
a. Fiscal Watch Report Overview  
b. Formula Funding Enhancement Task Force Update  
c. Auxiliary Services Master Plan  
d. Office of Facilities and Services Update

**4:00 p.m. Open Discussion**

**TUESDAY, JULY 15, 2008**

**10:00 a.m. - 12:00 p.m. Board of Regents Meeting**  
Inn of the Mountain Gods Resort and Casino - Mescalero Ballrooms E and F