

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