

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS

Mescalero Apache School Auditorium
Mescalero, New Mexico
July 18, 2006; 1:30 p.m.

Members of the Board of Regents:
M. Steven Anaya, President
Laura M. Conniff, Vice President
Sherry Kamali, Secy.-Treasurer
Bob Gallagher, Member
Blake Curtis, Member

Michael Martin, President
New Mexico State University
William Flores, Executive Vice Pres./Provost
Ex-officio Members of the Board of Regents:
Larry Creider, Faculty Senate Chair
Ben Hardy, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

- (a) Introduction of Press, Elected Officials and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Services
- (b) Introduction of Mescalero Apache Tribal President Mark R. Chino by Regent President M. Steven Anaya

3. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- (a) May 12, 2006
- (b) May 25, 2006

6. FUTURE BOARD MEETINGS

Approved meetings:

Friday, September 8, 2006 (Doña Ana Branch Community College)
Friday, September 8, 2006 (Joint Meeting with University of New Mexico's Board of Regents
Immediately after NMSU's Board Meeting)
Friday, October 20, 2006 (There is a football game on Saturday, October 21)
Friday, December 15, 2006 (Commencement)

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

- (a) Reserved
- (b) Approval of Temporary Investments Report for Quarter Ended 06/30/05
(Senior Vice President Jennifer Taylor)
- (c) Approval of Major Arroyo Crossing Drainage Agreement, by and between City of Las Cruces, a New Mexico Municipal Corporation, and the Regents of New Mexico State University, for the Design and Construction of a Major Arroyo Crossing of the Alameda Arroyo at Sonoma Ranch Blvd., Las Cruces, NM, Doña Ana County (Mr. Fred Ayers)
- (d) Reserved

- (e) Approval of Underground Easement in Section 21, Township 23 South, Range Two East, Pan Am Plaza, Las Cruces, NM, Doña Ana County, the Regents of New Mexico State University ("Grantor"), and El Paso Electric Company ("Grantee") (Mr. Fred Ayers)
- (f) Approval of First Amendment to the Lease Agreement of 319 West Main Street, Artesia, NM, Eddy County, Between the First National Bank as Trustee for J.A. Fairey Irrevocable Trust and Losee Investments LLC ("Lessor"), and the Regents of New Mexico State University ("Lessee"), on behalf of New Mexico State University-Carlsbad (Mr. Fred Ayers)
- (g) Approval of Lease, 2230 Lawrence Blvd., Alamogordo, NM, by and between Ralph Virgil Dockray ("Landlord"), and the Regents of New Mexico State University, on behalf of the Small Business Development Center ("Tenant"), Otero County (Mr. Fred Ayers)
- (h) Approval of Lease of 255 and 2551/2 West Hadley and Storage Unit, Las Cruces, NM, Doña Ana County, by and between Bank of the Rio Grande, N.A., and the Regents of New Mexico State University, on behalf of La Vida Institute ("Lessee") (Mr. Fred Ayers)
- (i) Approval of Lease of 315 N. Canal Street, Carlsbad, NM, by and between Resource Management, Inc., a New Mexico Corporation ("Lessor"), and the Regents of New Mexico State University, on behalf of New Mexico Works-Carlsbad ("Lessee") (Mr. Fred Ayers)
- (j) Approval of Business Lease No BL-1017, for 0.3581 Acres of Land More or Less, a Communications Site Commonly Known as Rincon Tower, by and between the Commissioner of Public Lands and Regents of New Mexico State University, on behalf of KRWG-TV, Doña Ana County (Mr. Fred Ayers)
- (k) Approval of Sublease of Suite 220, 2444 Louisiana Blvd., NE, Compass Bank Building, Albuquerque, NM, Bernalillo County, Between Compass Bank ("Lessor") and Regents of New Mexico State University, Albuquerque, NM, Bernalillo County (Mr. Fred Ayers)
- (l) Approval of License Agreement on New Mexico State University Land Commonly Known as the Chihuahuan Desert Rangeland Research Center (CDRRC), by and between the Regents of New Mexico State University and Qwest Communications Corporation ("Licensee"), for Fiber Optic Cable Installation Within Ten (10) Foot Wide Strip for Underground Telecommunications System (Mr. Fred Ayers)
- (m) Approval of Increase in Scope for the Pan American Center Renovation and Addition. This Increase is Primarily for the Addition of a Center-Hung Scoreboard and Modifications to the Fire Protection System (Mr. Michael Rickenbaker)
- (n) Reserved
- (o) Approval of Property Disposition/Deletions (Mr. Steve McCarty)
- (p) Reserved
- (q) Approval of 2005-2006 Undergraduate and Graduate Catalogs (Associate Provost Bill McCarthy)
- (r) Approval of Proposal for the Merger of the Departments of Engineering Technology and Surveying Engineering into the Department of Engineering Technology and Surveying Engineering (Dean Steve Castillo)
- (s) Approval and Authorization for the Dissolution of the Physical Science Institute (Mr. Bruce Kite and Senior Vice President Jennifer Taylor)
- (t) Ratification of Employment Agreement for Ed Crawford, Head Coach, Track & Field; Ratification of Amendment to Employment Agreement for Richard Ulm, Assistant Coach, Track & Field; Ratification of Employment Agreement for Rocky Ward, Head Coach, Baseball; Ratification of Amendment to Employment Agreement for Catherine Heifner, Associate Head Coach, Softball; Ratification of Employment Agreement for Tiala Tagaloa, Assistant Coach, Softball; Ratification of Employment Agreement for Roy Gerela, Assistant Coach, Football; Ratification of Amendment to Employment Agreement for Scott Lieberwirth, Head Coach, Men's Golf; Ratification of Amendment to Employment Agreement for Carlos Vargas, 1st Assistant Coach, Tennis; Ratification of Amendment

to Employment Agreement for Ivan Fernandez, 2nd Assistant Coach, Tennis; and

Ratification of Employment Agreement for Paul Brilliant, Head Coach, Women's Golf
(Mr. Bruce Kite)

- (u) Approval of Two NMSU Representatives Proposed by the President to the Board of Directors of the New Mexico University Research Consortium ("Consortium")
(Mr. Bruce Kite)

8. ACTION ITEMS

(a) President Michael Martin

- 1- Approval of New/Expanded Research and Public Service and Other Line Item Project Requests for FY 2006-07 (Vice President Vimal Chaitanya)

(b) Executive Vice President/Provost Bill Flores

- 1- Approval of Projected New Degree Programs for NMSU within the Next Five Years

(c) Senior Assistant to the President Christina Chavez Kelley

- 1- Ratification of Changes to the NMSU Policy Manual from September 2005 to July 2006

(d) Senior Vice President Jennifer Taylor, Business, Finance, and Human Resources

- 1- Approval of Changes to the NMSU Business Procedures Manual as of July 2006

(e) President M. Steven Anaya, NMSU Board of Regents

- 1- Approval of Performance Based Incentive Payment to the President

9. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(President Michael Martin)

10. INFORMATIONAL ITEMS

(a) Living the Vision Goal V (Dean Garrey Carruthers)

11. REPORTS

(a) Faculty Senate Chairperson's Report (Dr. Larry Creider)

(b) ASNMSU Report (Mr. Ben Hardy)

(c) Graduate Student Report (Mr. Esteban J. Torres)

12. OTHER

(a) Presentation of Resolution to Mr. Jim McDonough by Regent M. Steven Anaya

13. ADJOURNMENT

Note: Executive Session to be Continued if Needed