

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
New Mexico State University
Regents Room - Educational Services Center
Las Cruces, New Mexico
July 19, 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
Steve W. Lewis, Member
Sherry Kamali, Member

Michael Martin, President
New Mexico State University
William Flores, Provost
Ex-officio Members of the Board of Regents:
Larry Creider, Faculty Senate Chairperson
Jennifer Ashley Burn, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

- (a) Introduction of Press, Introduction of Elected Officials and Others by Maureen Howard, Director, University Communications
- (b) Introduction of Felicia Casados, Campus Executive Officer at NMSU-Grants by Provost Bill Flores

3. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- (a) April 8, 2005
- (b) May 6, 2005

6. FUTURE BOARD MEETINGS

Approved: Friday, September 9, 2005 (Grants Branch)
Friday, October 28, 2005 (There is a football game on Saturday, October 29)
Friday, December 9, 2005 (Commencement Weekend)

7. ACTION ITEMS

(a) Provost, William Flores

-1- Approval to Change the Name of the College of Business Administration and Economics to the College of Business (Dean Garrey Carruthers)

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

- (a) Approval of New/Expanded Research and Public Service and Other Line Item Project Requests for FY 2006-07 (Vice President Jim McDonough)
- (b) Approval of Temporary Investments Report for Quarter Ended 06/30/05 (Vice President Jim McDonough)
- (c) Approval of Updates to 2005-06 Business Procedures Manual (Vice President Jim McDonough)
- (d) Approval of Extension of Lease between Regents of New Mexico State University and the Research Park Corporation Regarding the Carlsbad Environmental Monitoring Center (Vice President Jim McDonough)
- (e) Approval of Budget Increase for Campus Apartment Housing Project (Mr. Michael Rickenbaker)
- (f) Approval of the Carlsbad Computer Classroom Renovation Project (Mr. Richard Kaselow)
- (g) Approval of Occupancy Agreement by the Regents of New Mexico State University, as Landlord, and the New Mexico State Land Office as Occupant, 1130 E. University Avenue (O'Loughlin House), Las Cruces, NM, Doña Ana County (Mr. Fred Ayers)
- (h) Approval of Renewal of Mutual Lease Contract No. DAC97DAC0030-R5, between Doña Ana County and New Mexico State University (NMSU/KRWG Communications Tower at County Fairgrounds, and Space Subleased to Doña Ana County Communications, at Rincon site) (Mr. Fred Ayers)
- (i) Approval of Renewal of Lease by and between Bank of the Rio Grande, NA. (Lessor), and the Regents of New Mexico State University on Behalf of La Vida Institute, 255 and 255½ West Hadley and Storage Unit, Las Cruces, NM Doña Ana County (Mr. Fred Ayers)
- (j) Approval of Lease of Mesilla Park Fabrication Warehouse, between William B. Smith (Lessor), and the Regents of New Mexico State University (Lessee), 201 W. Union, Mesilla Park, NM (Mr. Fred Ayers)
- (k) Approval of Property Disposition/Deletions (Mr. Steve McCarty and Mr. Steve Ziehl)
- (l) Ratification of NMSU Policy Manual (Ms. Diana Quintana)
- (m) Approval of 2005-2006 Undergraduate and Graduate Catalogs (Vice President Gladys De Necochea)

- (n) Ratification of Amendments to Employment Agreements for Kathy Rodolph, Head Coach, Softball; Catherine Heifner, Associate Head Coach, Softball; Darin Spence, Head Coach, Women's Basketball; Anthony G. Stubblefield, 1st Assistant Coach, Men's Basketball; and Brooke Atkinson, 2nd Assistant Coach, Women's Basketball. Ratification of Employment Agreements for Princess Moore, 3rd Assistant Coach, Women's Basketball and Carlos Vargas, Assistant Coach, Tennis (Mr. Bruce Kite)
- (o) Approval of the Physical Science Institute (PSI) Board of Directors (Director Michael Tentnowksi)

9. INFORMATIONAL ITEMS

- (a) Comprehensive Campaign Update (Vice President Rebecca Dukes)
- (b) Update on Recruitment and Retention
(Mr. Brad Bankhead and Vice President Gladys De Necochea)
- (c) Athletic Director Update (Dr. McKinley Boston)

10. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Larry Creider)
- (b) ASNMSU Report (Ms. Jennifer Ashley Burn)
- (c) Advisory Council on Administrative Policy (Mr. Tim Nesbitt)
- (d) NMSU President's Report (President Michael Martin)

11. OTHER

- (a) Presentation of Resolution to Dr. Miriam Meyer by Regent Gallagher

12. ADJOURNMENT

7/13/05