

**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS  
RETREAT AGENDA  
July 17-18, 2006**

**MONDAY, JULY 17, 2006**

Mescalero Ballrooms A and C

- 8:30 a.m. - 11:00 a.m.      ●      **Board of Regents' Round Table Discussion**
- Priorities
  - Structure to Meet Priorities
- **Communication Strategy**
- 11:00 a.m. - 11:15 a.m.      *BREAK*
- 11:15 a.m. - 12:15 p.m.      ●      **Five-Year Strategic Plan**                      **Athletic Director Mac Boston**
- 12:15 p.m. - 1:30 p.m.      LUNCHEON (Retreat Attendees Only)  
Inn of the Mountain Gods Resort and Casino Nations Buffet
- 12:15 p.m. - 1:30 p.m.      Regents Lunch/Executive Session  
Cadet Room/Sixth Floor
- 1:30 p.m. - 3:30 p.m.      ●      **Utilization of Land Resources**                      **Senior VP Ben Woods**
- Introduction
    - NMSU benefits from significant real estate assets.
    - How we might plan to use those assets in the best long-term strategic interest of the institution with a focus on the NMSU Las Cruces campus.
  - NMSU-LC Campus Master Plan
    - Focus on Campus of Tomorrow
    - Future Land Use/Major Changes
    - Agricultural Lands
    - Arrowhead Research park
    - East Campus
      - ▶      Hotel
      - ▶      Golf Course
      - ▶      Housing
      - ▶      Commercial
  - Identification of Opportunities for Development of Land Income
    - Real Estate Policy
    - Overview of Real Estate Assets across New Mexico
    - Review of Different Color of Titles
    - Actions Already Underway
    - Potential Asset Value Related to Income Stream
      - ▶      When is a sale appropriate?
      - ▶      What other relationships are appropriate?
- 3:30 p.m. - 3:45 p.m.      *BREAK*

3:45 p.m. - 5:00 p.m.      ●      **Higher Education Vision**      **Dr. Beverlee McClure**

**TUESDAY, JULY 18, 2006**

Mescalero Ballrooms A and C

8:30 a.m. - 10:30 a.m.      ●      **University Finances**      **Senior VP Jennifer Taylor**

- Strategic Budgeting Model at NMSU: Revenue-Driven Resource Allocation
  - ▶ State Funding Formula and Tuition
  - ▶ Overhead Recovery
  - ▶ Donations
  - ▶ Other Sources of Revenue
- Operating Expense Issues
  - ▶ Compensation Review
  - ▶ Utilities Review

10:30 a.m. - 10:45 a.m.      *BREAK*

10:45 a.m. - 11:45 a.m.      ●      **Community Colleges**      **Community Colleges' CEOs**

12:00 p.m. - 1:00 p.m.      *LUNCHEON*  
Inn of the Mountain Gods Resort and Casino Nations Buffet  
(Retreat Attendees and Invited Guests)

**RETREAT ENDS**

**MOVE TO MESCALERO APACHE SCHOOL**

1:30 p.m.      Board of Regents Meeting  
Mescalero Apache School  
249 White Mountain Drive  
Mescalero, New Mexico

Following  
Board Meeting      Executive Session (continued if needed)