

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, December 15, 2006; 9:30 a.m.

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

Michael Martin, President
New Mexico State University
William Flores, Exec. Vice Pres./Provost
Ex officio Members of the Board of Regents:
Larry Creider, Faculty Senate Chairperson
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
3. APPROVAL OF AGENDA
4. RATIFICATION OF STATEMENT REGARDING PRIOR EXECUTIVE SESSION(S) (roll call vote)
5. APPROVAL OF MINUTES
 - (a) October 20, 2006 Meeting
6. FUTURE BOARD MEETINGS

Approved:

January 27-29, 2007, Santa Fe, NM
(In conjunction with Las Cruces Day in Santa Fe)

March 12, 2007, Las Cruces, NM
(Annual Meeting)

April 20, 2007, Las Cruces, NM

May 11, 2007 (Commencement Weekend)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in Phoenix, Arizona on March 3-6, 2007 at the Pointe Hilton Tapatio Cliffs Resort.

7. CONSENT CALENDAR (voted on by one motion, or moved to Action or Informational Items)
- (a) Confirm Approval of Candidates for Degrees (President Michael Martin)
 - (b) Approval of Resolution in Support of Cooperative Agreement with New Mexico State Highway and Transportation Department (NMSHTD) for the Funding of the Rebuilding of 90 Degree Turn in Research Drive and Rebuild of the Stewart/Breland Intersection (Senior Vice President Ben Woods)
 - (c) Approval of NMSU-Grants Small Business Development Center (Director Michael Rickenbaker)
 - (d) Approval of Letter of Support to Remove City's Resolution Containing Deed Restrictions on Entrada Del Sol Property (Director Fred Ayers)
 - (e) Approval of Replacement Lease - Carlsbad Municipal Schools (Director Fred Ayers)
 - (f) Reserved
 - (g) Approval of Lease Amendment - Carlsbad (AVTC) (Director Fred Ayers)
 - (h) Approval of Extension of Term, through March 31, 2007 of Commercial Lease Agreement by Lankford Enterprises, LLC acting by and through it agent the Dorbandt Company ("Lessor"), and the Regents of New Mexico State University ("Lessee"), for Warehouse Storage Space at 3060 Harrelson Str., Mesilla Park, Doña Ana County, New Mexico (Director Fred Ayers)
 - (i) Approval of Right of Entry Agreement, Wisconsin Avenue, Las Cruces, to ALY Construction (Director Fred Ayers)
 - (j) Approval of Continuance of Occupancy on a Month-to-Month Basis Under the Lease Dated August 15, 2000, by and between the City of Las Cruces, a Municipal Corporation of the State of New Mexico ("Lessor"), and the Regents of New Mexico State University ("Lessee"), on behalf of the Physical Science Laboratory (PSL), for Two Offices, Suites J and K, in the Main Terminal of the Las Cruces International Airport, 8960 Zia Blvd., Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
 - (k) Approval of Financial Status Report as of September 30, 2006 (Senior Vice President Jennifer Taylor)
 - (l) Approval of Budget Increase for the Pan Am Center Renovation and Addition Project (Director Michael Rickenbaker)
 - (m) Reserved
 - (n) Approval of Amendment of 21 NMAC 16.5 and 19 NMAC 151.08, "Bonding and Registration of Service Technicians and Service Establishments for Commercial Weighing or Measuring Devices" and Repeal of 21 NMAC 16.8, "Weighmaster and Deputy Weighmaster License Fees" (Director I. Miley Gonzalez)
 - (o) Approval of Departmental Name Change from Placement and Career Services to Career Services (Director Steve Salway)
 - (p) Approval to Fund the Creation of the Southwest Center for Rangeland Sustainability (President Michael Martin)
 - (q) Ratification of Employment Agreements for Stefanie Williams, Assistant Swimming/Diving Coach; Christopher Pompey, First Assistant Coach, Men's Basketball; Brian Mallory, Coordinator, Men's Basketball Operations; Stephen Crosier, Assistant Strength and Conditioning Coach/Men's Basketball; Gregory Harrod, Coordinator, Football Operations. Ratification of Amendments to Employment Agreements for Deborah Baker, Assistant Coach, Volleyball; and William Ashley Hardee, Assistant Coach, Volleyball. (Mr. Bruce Kite)
 - (r) Approval of Right of Entry for Construction to Department of the Army, Albuquerque District, Corps of Engineers, from the Regents of New Mexico State University for

expansion of I-25 Border Patrol Checkpoint north of Las Cruces, NM, Doña Ana County (Director Fred Ayers)

- (s) Approval of the Creation of a Quasi-Endowment Fund for the College of Engineering (Senior Vice President Jennifer Taylor)

8. ACTION ITEMS

- (a) Senior Vice President Jennifer Taylor for Business, Finance, and Human Resources
 - ~~-1-~~ Financial Report for Fiscal year Ended June 30, 2006
- (b) Senior Vice President Ben Woods, Planning, Physical Resources, and University Relations
 - ~~-1-~~ Reserved
 - ~~-2-~~ Aggie Memorial Stadium Video Scoreboard (Director Michael Rickenbaker)
 - ~~-3-~~ Master Plan (Director Michael Rickenbaker)
 - ~~-4-~~ Reserved
- (c) Director Angela Throneberry, Auxiliary Administration and General Counsel Bruce Kite
 - ~~-1-~~ Approval for Governmental Liquor License Application (Director Angela Throneberry and General Counsel Bruce Kite)

9. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT (President Michael Martin)

10. INFORMATIONAL ITEMS

- (a) Evaluation of the University President (Regent M. Steven Anaya)
- (b) UNM/NMSU Health Care Alliance Initiative (Vice Provost Paul Gutierrez)
- (c) Symphonic Winds Columbian Tour (Dr. Frank "Pancho" Romero)
- (d) Increasing Retention in Engineering through Implementation of Integrated Learning Communities - Results of the Hewlett Foundation Grant and Plans for Broad Implementation (Regents Professor Ricardo Jacquez)
- (e) Living the Vision Goal IV (Dean Garrey Carruthers)
- (f) Legislative Update (Director Pat Quintana)

11. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Larry Creider)
- (b) Associated Students of New Mexico State University (ASNMSU) Report (Mr. Ben Hardy)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Tammy Anthony)

12. PRESENTATION OF RESOLUTION TO REGENT SHERRY KAMALI

PRESENTATION OF RESOLUTION TO COACH MICHAEL JORDAN AND THE NMSU WOMEN'S VOLLEYBALL TEAM

13. OTHER

14. ADJOURNMENT