

New Mexico State University
Board of Regents Meeting
September 17, 2010; 10:00 a.m.
Regents Room, Educational Services Center
Las Cruces, New Mexico

Members of the Board of Regents:

Isaac Pino, Chair
Chris Anaya, Vice Chair
Blake Curtis, Secy./Treas.
Javier Gonzales, Member
Laura Conniff, Member

Barbara Couture, President
Wendy Wilkins, Exec.Vice Pres./Provost

Ex-officio Members of the Board of Regents:

Mark Andersen, Faculty Senate Chair
Travis Dulany, 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. **PUBLIC COMMENT**

5. **RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(s) (roll call vote)**

6. **APPROVAL OF MINUTES**

July 20, 2010

7. **FUTURE BOARD MEETINGS**

Approved:

- October 29, 2010 (Homecoming Week)
- December 10, 2010 (Commencement Weekend)
- January 31, 2010 (In Conjunction with Las Cruces Day in Santa Fe)

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

(a) **Policy Changes**

1. Approval of New Policy 7.20.90 - Domestic Abuse Leave
(Senior Vice President Jennifer Taylor)
2. Approval of Revised Policy 7.20.30 - Leaves - Compassionate
(Senior Vice President Jennifer Taylor)
3. Approval of Amendment to Policy 2.94, Weather, Inclement (Closings)
(Senior Vice President Jennifer Taylor)

(b) **Rule Changes**

1. Approval of Removal of the "Apple Maggot Interior Quarantine" (21.17.35 NMA) from the New Mexico Administrative Code (Director/Secretary I. Miley Gonzales)

(c) **Administrative**

1. Approval of Honorary Degree Recipient (Vice President Nick Franklin)
2. Appointment of Members to the NMSU Labor Management Relations Board (Board of Regents Chair, Isaac Pino)
3. Approval for an Easement Agreement with Lowe's Home Centers, a North Carolina Corporation (Director Fred Ayers)
4. Approval for Purchase, Lot 1, Hatch Valley Schools Plat No. 1 (Director Fred Ayers)
5. Approval for Encroachment Agreement for a Balcony Overhang with City Right of Way (Director Fred Ayers)
6. Approval for Easement Agreement between City of Las Cruces ("CITY") and New Mexico State University for a Natural Gas Pipeline Under Portions of Arrowhead Dr. (Director Fred Ayers)
7. Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
8. Approval of Resolution with New Mexico Department of Transportation (NMDOT), Grants Campus (Director Michael Rickenbaker)
9. Approval of NMSU - Las Cruces: Coca Cola Weight Training Facility Addition and Remodel (Director Michael Rickenbaker)
10. Approval of NMSU - Las Cruces Airport Facility: New Modular Building (Director Michael Rickenbaker)
11. Approval of NMSU - Las Cruces Anderson Hall Fire Alarm Upgrades: Budget Increase (Director Michael Rickenbaker)
12. Approval of Naming of Jett Hall Room 282 as the John C. Galassini American Institute of Chemical Engineers (AIChE) Office (Dean Ricardo Jacquez)
13. Approval to Change the Name of Arrowhead Road to Arrowhead Drive (Vice President Nick Franklin)
14. Approval of Adoption of the Annual Open Meetings Resolution (General Counsel Bruce Kite)
15. Approval of NMSU - Las Cruces: Williams Hall Photo Lab Remodel (Director Michael Rickenbaker)

9. **ACTION ITEMS**

- (a) Approval of NMSU - Las Cruces: Chilled Water System Improvements (Director Michael Rickenbaker)

10. **INFORMATIONAL**

- (a) Presentation on the Construction of an Early College High School Facility in the Arrowhead Research Park (Associate Dean Kevin Boberg)

11. **PRESIDENT'S REPORT**

12. **REPORTS**

- (a) Faculty Senate Report by Dr. Andersen, Chair
- (b) ASNMSU Report by Mr. Travis Dulany, President
- (c) NMSU Employee Council Report by Ms. Roseanne Bensley, Chair

13. **OTHER**

14. **ADJOURNMENT**