

MINUTES OF THE BOARD OF REGENTS
NEW MEXICO STATE UNIVERSITY
September 17, 2010

1. CALL TO ORDER

The Board of Regents of New Mexico State University met in the Regents Room of the Educational Services Building, on the campus of New Mexico State University in Las Cruces, New Mexico, on Friday, September 17, 2010. Chair Pino called the meeting to order at 10:12 a.m.

Regents Present	Mr. Isaac J. Pino, Chair Mr. Chris Anaya, Vice Chair Mr. Blake B. Curtis, Secretary/Treasurer Mr. Javier M. Gonzales, Member Ms. Laura Conniff, Member
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Ex-officio Regents Present	Dr. Mark Anderson Mr. Travis Dulany
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President	Dr. Barbara Couture
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Exec. Vice Pres./ Provost	Dr. Wendy Wilkins
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Chair, NMSU Employee Council	Ms. Roseanne Bensley
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Other Presenters	Associate Vice President Maureen Howard Senior Vice President Jennifer Taylor Director I. Miley González Vice President Nick Franklin Director Fred Ayers Director Michael Rickenbaker Dean Ricardo Jacquez General Counsel Bruce Kite Associate Dean Kevin Boberg
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2. INTRODUCTIONS

- (a) Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Services

Associate Vice President Howard introduced David Livingstone from the *Round-Up*, Christine Rogel from the *Las Cruces Sun-News*, and Cassie Hernandez from *News 22*.

3. APPROVAL OF AGENDA

Regent Curtis moved, seconded by Regent Anaya, to approve the agenda as presented. The motion carried unanimously.

4. PUBLIC COMMENT

No comments made.

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

The Board of Regents of New Mexico State University met in Executive Session at 9:00 a.m. on Friday, September 17, 2010, in Room Two of the Educational Services Building on the main campus in Las Cruces, New Mexico to discuss personnel and real estate matters in accordance with Section 10-15-1H; Paragraph s (2) and (8) of the New Mexico Meetings Act. Those Board members who were present hereby certify by roll call vote that only matters of that nature were discussed in the closed meeting.

The motion to adopt this statement, upon being put to a vote, was passed and adopted on the following recorded vote: Chair Pino, Vice Chair Anaya, Secretary/Treasurer Curtis, and Regent Gonzales. Regent Conniff was not present to vote. Four Regents present having voted in favor of said motion, said motion carried, and said statement was adopted.

6. APPROVAL OF MINUTES

Regent Anaya moved, seconded by Regent Gonzales, to approve the minutes of the July 20, 2010 Board meeting. The motion carried unanimously.

7. FUTURE BOARD MEETINGS

Approved:

- October 29, 2010 (Homecoming Week)
- December 10, 2010 (Commencement Weekend)
- January 31, 2011 (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)

Regent Gonzales moved, seconded by Regent Anaya, to approve the Consent Calendar as presented. The motion carried unanimously.

9. ACTION ITEMS

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

Director Rickenbaker made a presentation and requested approval to construct a new

Satellite Chiller Plant near the southwest corner of the Natatorium which will allow for growth of the facility and to upgrade the existing chilled water distribution piping throughout the campus. The goal of the project is to be able to provide the campus with enough chilled water for the current and future needs of the chilled water system and to plan for further campus growth and its water needs. The project includes an amendment of the Master Plan to reflect the final Satellite Chiller Plant location.

The total cost of the project is \$24,000,000.

The source of funds is from 2010 Institutional Revenue Bonds.

Regent Curtis moved, seconded by Regent Conniff, to approve the NMSU - Las Cruces: Chilled Water System Improvements. The motion carried unanimously.

10. INFORMATIONAL

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

Associate Dean Boberg gave a presentation on the desire of the Las Cruces Public School District to construct an Early College High School in the university research park on the NMSU main campus and the first in the State of New Mexico. To accomplish this, this LCPS entered into agreements with the selected developer for the park. Dr. Boberg's presentation updated the BOR on the agreements reached, the 40-year lease with the three 5-year renewal options, the facility to be built to accommodate 500 students, and the specific assignments of the leasehold required for the effort to be accomplished. Dr. Boberg acknowledged and thanked all of the individuals that were involved with this project.

11. PRESIDENT'S REPORT

President Couture reported on the following:

- NMSU's seven goals for success
- Her commitment to enhancing and supporting diversity at NMSU
- Improving and making graduation rates a top priority
- Enrollment on the main campus and community colleges
- Strengthening research and economic development partnerships
- The Domenici Conference
- The U.S. Economic Development Administration's award to NMSU for \$1.5 million
- Effectiveness and efficiency
- Culture of pride
- NASA recognition for Richard Richins
- The presentation of the Westhafer Award to Dr. Jeffrey Arterburn
- Athletics budget discussion with the Faculty Senate

12. REPORTS

(a) Faculty Senate Report by Dr. Mark Anderson, Chair

Chair Anderson reported on the following:

- A committee was established to study policy on plus or minus grades.
- The Senate is revising the policy on hiring post-doctoral researchers.
- Information gathering concerning the allocation of I & G funds at Athletics
- The NMSU Faculty Senate will be voting on October 7 on whether to endorse the Regent nominee recommendation procedure already endorsed by the Faculty Senates of UNM and NM Tech.

(b) ASNMSU Report by Mr. Travis Dulany, President

- Aggie Transit System and new bus shelters

(c) NMSU Employee Council Report by Ms. Roseanne Bensley, Chair

- Approval of the Compassionate Leave Policy
- Employee Recognition Committee

13. OTHER

Regent Conniff commended Dr. Arterburn on receiving the Westhafer Award for his research.

14. ADJOURNMENT

Regent Pino adjourned the meeting at 11:24 a.m.