

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico

Friday, April 13, 2007, 9:00 a.m.

Members of the Board of Regents:
Laura M. Conniff, Chair
Bob Gallagher, Vice Chair
M. Steven Anaya Secy.-Treasurer
Blake Curtis, Member
Ed Kellum, Member

Michael Martin, President
New Mexico State University
William Flores, Executive 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. RESERVED

5. APPROVAL OF MINUTES

March 12, 2007

6. FUTURE BOARD MEETINGS

Approved Dates:

Friday, May 11, 2007 (Las Cruces - Commencement Weekend)

Proposed Tentative Dates:

- Monday, July 16, 2007 Retreat
Holy Cross Retreat
- Tuesday, July 17, 2007 Meeting (Las Cruces)
- Friday, September 7, 2007 (Las Cruces)
- Saturday, September 8, 2007 (Albuquerque)
Joint meeting with UNM
(Aggies vs. UNM [football game])
- Friday, October 26, 2007 (Carlsbad)
(NMSU-Carlsbad/Community College Visit)
- Friday, December 14, 2007 (Las Cruces)
(In conjunction with Commencement)

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

- (a) Reserved
- (b) Approval of License Agreement between the New Mexico Department of Transportation and the Regents of New Mexico State University for Use of a Portion of the Eastern Parking Lot of the Pan American Center of New Mexico State University for Use as a Parking Facility for Users of the New Mexico Park and Ride, Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
- (c) Approval of Right of Entry Agreement by and between the Regents of New Mexico State University (grantor), and ALY Construction, Inc. (grantee), Wisconsin Avenue, Las Cruces, New Mexico (Director Fred Ayers)
- (d) Approval of Regents Row 600 Budget and Scope Increase (Director Michael Rickenbaker)
- (e) Approval of Foster Hall Budget Increase (Director Michael Rickenbaker)
- (f) Approval of Property Dispositions (Senior Vice President Ben Woods)
- (g) Approval of Honorary Degree Recipient (Vice President Rebecca Dukes)
- (h) Approval of Reappointment of James C. Manatt and Steve Vierck as Outside Directors to the Arrowhead Center, Inc. Board of Directors (Dean Garrey Carruthers)
- (i) Ratification of Amendments to Employment Agreements for Various NMSU Coaches (General Counsel Bruce Kite)
- (j) Approval of Creation of Budget and Audit Committee of the Board of Regents, and Approval of the Budget Committee Charter (Senior Vice President Jennifer Taylor)

8. ACTION ITEMS

- (a) Senior Vice President Jennifer Taylor, Business, Finance, and Human Resources
 - 1- Approval of Tuition and Fee Increases and Budget Guidelines for FY2007-2008
 - 2- Approval of Proposed Housing and Meal Plan Rates for 2007-2008 Academic Year (Angela Throneberry, Assistant Vice President of Auxiliary Services)

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

10. APPOINTMENT OF REGENTS TO VARIOUS ASSIGNMENTS BY THE BOARD PRESIDENT

- (a) One Representative to the New Mexico Educational Assistance Foundation (NMEAF) (Regent M. Steven Anaya is presently serving)
- (b) Two Representatives to the Audit Committee (Regents Bob Gallagher and Laura M. Conniff are presently serving)
- (c) One Representative to the NMSU Foundation, Inc. (Regent Laura M. Conniff is presently serving)
- (d) Two Representatives to the Arrowhead Center, Inc. Board of Directors (Regents M. Steven Anaya and Blake Curtis are presently serving)
- (e) Two Representatives to the Real Estate Committee (New committee - No members serving as of yet)

11. INFORMATIONAL ITEMS

Annual Legislative Update (Campus Coordinator of Governmental Relations Ricardo Rel)

12. REPORTS

- (a) Faculty Senate Chairperson's Report (Professor Larry Creider)
- (b) Associated Students of New Mexico State University Report (ASNMSU)
(Mr. Ben Hardy, ASNMSU President)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Mr. Tim Nesbitt)

13. PRESENTATION OF RESOLUTION TO THE MEN'S AND WOMEN'S BASKETBALL TEAMS

14. OTHER

15. ADJOURNMENT

4/11/2007