

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

Monday, March 12, 2007; (10:30 a.m.)

Members of the Board of Regents:  
M. Steven Anaya, President  
Laura M. Conniff, Vice President  
Ed Kellum, Member  
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
  - (b) Introduction of NMSU-Alamogordo Campus Executive Officer Dr. Cheri A. Jimeno (Associate Provost Gladys De Necochea)
3. **APPROVAL OF AGENDA**
4. **RATIFICATION OF STATEMENT REGARDING PRIOR EXECUTIVE SESSION(S)(roll call vote)**
5. **APPROVAL OF MINUTES**

January 29, 2007
6. **FUTURE BOARD MEETINGS**

Approved Dates:  
Friday, April 20, 2007, Las Cruces, NM  
Friday, May 11, 2007 (Commencement Weekend)
7. **CONSENT CALENDAR** (voted on by one motion, or moved to Action or Informational Items)
  - (a) Approval of Farm Lease Agreement between New Mexico American Water Company, a New Mexico Corporation (“NMA”) and the Regents of New Mexico State University (“NMSU”), on behalf of the Agricultural Science Center for Lease of Real Property Located at 1025 Curry Road 4, Clovis, Curry County, New Mexico (Director Fred Ayers)
  - (b) Approval of Right of Entry, by and between the Regents of New Mexico State University (“NMSU”), and KDBC-TV, Pappas Telecasting of El Paso/Juarez (“KDBC-TV”), Granting Entry to and Upon New Mexico State University Property for

- Installation, Operation, and Maintenance of a Weather Station and Related Equipment at New Mexico State University Golf Course Clubhouse Located at 3500 Herb Wimberly Drive, Doña Ana County, New Mexico (Director Fred Ayers)
- (c) Approval of First Amendment to the Occupancy Agreement by and between the Regents of New Mexico State University a Body Corporate of the State of New Mexico as Landlord and the New Mexico State Land Office as Occupant at 1130 E. University, Room B, O'Loughlin House, Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
  - (d) Reserved
  - (e) Approval of NMSU-Grants Small Business Development Center (Director Michael Rickenbaker)
  - (f) Approval of NMSU-Grants Fidel Building Elevator and Renovations (Director Michael Rickenbaker)
  - (g) Approval of NMSU-Grants McClure Building Renovations Budget and Scope Increase (Director Michael Rickenbaker)
  - (h) Reserved
  - (i) Reserved
  - (j) Approval of Property Disposition (Senior Vice President Ben Woods)
  - (k) Reserved
  - (l) Approval to Name the New Apartment Complex at the Corner of Locust and Stewart Streets "Chamisa Village" (Vice President Rebecca Dukes)
  - (m) Approval of Honorary Degree Recipient (Vice President Rebecca Dukes)
  - (n) Approval of Financial Status Report as of December 31, 2006 (Senior Vice President Jennifer Taylor)
  - (o) Ratification of Employment Agreements for Coaches (General Counsel Bruce Kite)
  - (p) Ratification of Offer of Judgement - Ratification of Action Taken on Behalf of the Board of Regents to Accept the Offer of Judgement from the Office of the State Engineer Pertaining to NMSU Water Rights in the Lower Rio Grande Basin (General Counsel Bruce Kite)

## 8. ACTION ITEMS

- (a) Executive Vice President/Provost William Flores
  - 1- Approval of Major in Agriculture and Community Development in the Department of Agricultural and Extension Education (Dean Lowell Catlett)
  - 2- Approval of Geographic Areas of Responsibility for NMSU Two-Year Campuses (Associate Provost Gladys De Necochea and DACC Campus Executive Officer Margie Huerta)
- (b) Senior Vice President Ben Woods, Planning, Physical Resources, and University Relations
  - 1- Approval of Resolution in Support of Spaceport America - Approval of Attached Resolution Indicating the Support of the Regents for the Proposed Spaceport America to be Located in Sierra County
  - 2- Approval of Ground Lease Agreement by and between the Regents of New Mexico State University and the City of Las Cruces, a Municipal Corporation of the State of New Mexico, Lease Property is an 8-acre Parcel on the Las Cruces

Campus of New Mexico State University, Parcel Located at the Southwest Corner of University Avenue and Union Avenue aka El Paseo Road, Doña Ana County, New Mexico

- 3- Approval of Supplemental Agreement Concerning the Delivery and Sale of Water by New Mexico State University to the City of Las Cruces for Emergency, Short Term, and Peaking Purposes, Doña Ana County, New Mexico (Director Fred Ayers)

9. NMSU PRESIDENT'S REPORT (President Michael Martin)

10. INFORMATIONAL ITEMS

Grade Report on Living the Vision (Dean Garrey Carruthers)

11. REPORTS

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

12. ELECTION OF OFFICERS OF THE BOARD OF REGENTS

- (a) President of the Board  
(Regent M. Steven Anaya presently serves)
- (b) Vice President of the Board  
(Regent Laura M. Conniff presently serves)
- (c) Secretary/Treasurer of the Board  
(Regent Sherry Kamali served)
- (d) Member of the Board  
(Regent Robert M. Gallagher presently serves)
- (e) Member of the Board  
(Regent Blake Curtis presently serves)

13. OTHER

14. ADJOURNMENT