

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

Thursday, April 13, 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, Executive Vice Pres./Provost
Ex officio Members of the Board of Regents:
Larry Creider, Faculty Senate Chairperson
Jennifer Burn, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

- (a) Introduction of Press, Elected Officials, and Others
(Maureen Howard, Director, University Communications)
- (b) Introduction of Mr. Gerard "Jerry" R. Nevarez, Director of Institutional Equity
(Senior Assistant to the President, Christina Chavez Kelley)
- (c) Introduction of Dr. Lowell Catlett, Dean of the College of Agriculture and Home
Economics (Executive Vice President/Provost Bill Flores)
- (d) Introduction of Dr. Paul Gutierrez, Associate Dean and Vice Provost for
Outreach Services (Executive Vice President/Provost Bill Flores)
- (e) Introduction of Dr. Vimal Desai, Vice President for Research (Executive Vice
President/Provost Bill Flores)
- (f) Other

3. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- (a) March 13, 2006

6. FUTURE BOARD MEETINGS

Approved Dates:

Friday, May 12, 2006 (Las Cruces - Commencement Weekend)

Proposed Tentative Dates:

May 18, 2006 Board of Regents Meeting (Special meeting by teleconference)
July (TBD), 2006 Board of Regents Retreat
July (TBD), 2006 Board of Regents Meeting
Friday, September 15, 2006 (Branch/TBD)

Friday, October 20, 2006 (There is a football game on Saturday, October 21st)
Friday, December 15, 2006 (Commencement Weekend)

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

- (a) Approval of Transfer of Funds to University Professorships Quasi-Endowment Fund (Senior Vice President Jim McDonough)
- (b) Reserved
- (c) Approval of 10' Wide Overhead Easement to El Paso Electric Company in Connection with "A" Mountain Tower Project, Sections 22 & 23, Township 23 South, Ranch 2 East, New Mexico Principal Meridian (N.M.P.M.), Doña Ana County (Mr. Fred Ayers)
- (d) Approval of Utility Easement to City of Las Cruces, Over and Through New Mexico State University Property, Vicinity of College Drive and El Paseo Road to Construct and Operate a Water Pipeline to Connect New Mexico State University's Water Well #14 to the City of Las Cruces Water Main, Las Cruces, New Mexico, Doña Ana County (Mr. Fred Ayers)
- (e) Reserved
- (f) Approval of Budget Increase for O'Donnell Hall Project (Mr. Michael Rickenbaker)
- (g) Approval of Property Disposition (Mr. Steve McCarty)
- (h) Approval to Name the Jerry Hines Athletics Directors Suite (Vice President Rebecca Dukes)
- (i) Approval of Honorary Degree Selection (Vice President Rebecca Dukes)
- (j) Ratification of Amendment to Employment Agreement for Tony Stubblefield, First Assistant Coach, Men's Basketball; Ratification of Employment Agreement for Joel Washington, Assistant Coach, Women's Basketball; Ratification of Amendments to Employment Agreements for Brooke Atkinson, Second Assistant Coach, Women's Basketball, and Princess Moore, Third Assistant Coach, Women's Basketball; Ratification of Employment Agreement for Richard Pratt, Head Coach, Seimming and Diving (Mr. Bruce Kite)
- (k) Approval of Joint Powers Agreement Between the Regents of the University of New Mexico, the Regents of New Mexico State University, the Regents of the New Mexico Institute of Mining and Technology, and the New Mexico University Research Consortium (Dean Garrey Carruthers)

8. ACTION ITEMS

- (a) Senior Vice President Jim McDonough, Business, Finance, and Human Resources
 - 1- Approval of Selection of External Auditors for Fiscal Year Ending June 30, 2006
 - 2- Approval of Change in Health Insurance Plans
 - 3- Approval of Resolution Authorizing the Issuance and Sales of NMSU Refunding and Improvement Revenue Bonds, Series 2006
 - 4- Approval of Housing and Meal Plan Rates for 2006-2007 Academic Year (Angela Throneberry, Director of Auxiliary Services)
 - 5- Approval of Tuition and Fee Increases and Budget Guidelines for FY2006-2007

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

10. INFORMATIONAL ITEMS

- (a) Report on Living the Vision Goal (Dean Garrey Carruthers)
- (b) Update on Branding Initiative (Ms. Maureen Howard)

11. REPORTS

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

12. OTHER

13. ADJOURNMENT