

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, December 14, 2007; 9:30 a.m.

Members of the Board of Regents:

Laura M. Conniff, Chair

Robert M. Gallagher, Vice Chair

M. Steven Anaya, Secretary-Treasurer

Ed Kellum, Member

Blake Curtis, Member

Michael Martin, President

New Mexico State University

Waded Cruzado, Executive Vice President/Provost

Ex officio Members of the Board of Regents:

Wanda Eastman, Faculty Senate Chairperson

Marisa Ortega, 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 Dr. Maggie George, Director of the American Indian Program by Vice President Carmen Gonzáles
- (c) Introduction of Special Events Director Scott Breckner by Senior Vice President Jennifer Taylor

3. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- (a) October 22, 2007

6. FUTURE BOARD MEETINGS

Approved meetings:

- Monday, January 28, 2008 (Santa Fe, in Conjunction w/Las Cruces Day in Santa Fe)
- Monday, March 10, 2008 (Las Cruces, Annual Meeting)
- Friday, May 9, 2008 (Las Cruces, in Conjunction with Commencement)
- Tuesday/Wednesday, July 22-23, 2008 (Location TBD, Retreat)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in Boston, Massachusetts April 12-15, 2008 at the Westin Copley Place.

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

- (a) Confirm Approval of Candidates for Degrees (President Michael Martin)
- (b) Reserved
- (c) Reserved
- (d) Acceptance of donation from Robert S. Light of 37 acres of land lying in the NW4 of Sec 35, T.21S, R.26E, N.M.P.M., Eddy County, adjacent to the Carlsbad campus (Director Fred Ayers)
- (e) Ratification of Second Lease Amendment to the Lease between Compass, an Alabama Corporation, Steven P. Jackson, Individually, Steven Jackson, A New Mexico Limited Liability Company, and Charles W. Williams Revocable Trust, Charles W. Williams, Trustee (“Lessor”), and Regents of New Mexico State University (“Lessee”), Suites 101 and 120, 2444 Louisiana Blvd. NE, Compass Bank Building, Albuquerque, Bernalillo County, New Mexico (Director Fred Ayers)
- (f) Ratification of Filming Location Agreement by and between The Burning Plain LLC (“Producer”) and the Regents of New Mexico State University on behalf of its College of Agriculture and Home Economics, Department of Animal and Range Sciences (“Lessor”), at the Chihuahuan Desert Rangeland Research Center (CDRRC), within Sec 34, T.20S, R.1E and Sec 3, T.21S, R.1E. (Director Fred Ayers)
- (g) Approval of Budget Increase for Zuhl Collection Addition at New Mexico State University – Las Cruces (Director Michael Rickenbaker)
- (h) Approval of Scope and Budget Increase for Aggie Memorial Stadium Improvements Phase 1 at New Mexico State University – Las Cruces (Director Michael Rickenbaker)
- (i) Approval of Scope and Budget Increase for O’Donnell Hall Renovation and Addition at New Mexico State University – Las Cruces (Director Michael Rickenbaker)
- (j) Approval of Property Dispositions/Deletions (Senior Vice President Ben Woods)
- (k) Approval of New Mexico Department of Agriculture Agricultural Industry Requests for 2008 (Director I. Miley Gonzalez)
- (l) Ratification of Employment Agreements for Coaches (General Counsel Bruce Kite)
- (m) Approval of the Adoption of Administrative Penalties Under the Weights and Measures Law, Weighmaster Act, Egg Grading Act, and Dairy Act (Director/Secretary I. Miley González)

8. ACTION ITEMS

- (a) Reserved
- (b) Approval of the Adoption of the NMSU Gender Equity Plan as Required by the NCAA Certification Committee (Director of Athletics Dr. McKinley Boston)
- (c) Approval to Change Administrative Titles (President Michael Martin)
- (d) Approval of Ground Lease by and between the Board of Regents of New Mexico State University (“NMSU”) and InterCap Institutional Investors, LLC, a Delaware Limited Liability Company (“InterCap”), SE Corner of University Avenue and Union Avenue, Doña Ana County, New Mexico (Director Fred Ayers)

- (e) Approval of New Mexico State University School of Hotel, Restaurant and Tourism Management (HRTM) Program Agreement by and between the Board of Regents of New Mexico State University (“NMSU”) and InterCap Institutional Investors, LLC, a Delaware Limited Liability Company (“InterCap”) (Director Fred Ayers)

9. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT

(President Michael Martin)

10. INFORMATIONAL ITEMS

- (a) Approval of the Higher Learning Commission Self-Study Report (Draft) by Associate Vice President for Student Success Roberta Derlin and Special Assistant to the Provost Cynda Clary
- (b) NMSU/UNM Cancer Research Collaboration, Dr. Jeffrey Arterburn
- (c) Report from the Ad Hoc Real Estate Committee by Regent Laura M. Conniff, Chair

11. REPORTS

- (a) Faculty Senate Chairperson’s Report by Dr. Wanda Eastman, Chair
- (b) Associated Students of New Mexico State University (ASNMSU) Report by Ms. Marisa Ortega, President
- (c) Advisory Council on Administrative Policy (ACAP) Report by Mr. Tim Nesbitt, Chair

12. OTHER/COMMENTS

13. ADJOURNMENT