

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

Monday, March 10, 2008; (10:00 a.m.)

Members of the Board of Regents:
Laura M. Conniff, Chair
Robert M. Gallagher, Vice Chair
M. Steven Anaya, Sec./Treas.
Blake Curtis, Member
Ed Kellum, Member

Michael Martin, President
New Mexico State University
Waded Cruzado, Exec. 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

3. APPROVAL OF AGENDA

4. RESERVED

5. APPROVAL OF MINUTES

January 28, 2008

6. FUTURE BOARD MEETINGS

Approved Dates:

- Friday, May 9, 2008 (Las Cruces, in Conjunction with Commencement)
- Monday and Tuesday, July 14-15, 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) Approval of New Mexico State University-Las Cruces: Anderson Hall Remodel (Director Michael Rickenbaker)
- (b) Approval of New Mexico State University-Grants: Fidel Addition and Remodel (Director Michael Rickenbaker)

- (c) Approval of Land and Building Lease by and between Lynn L. Martin and Marian Ruth Martin Living Trust Dated 5-14-95 ("Lessor") and Regents of New Mexico State University ("Lessee"), for Professional Office Space, Located at 3005 N. Prince Street, Clovis, Curry County, New Mexico 88101 (Director Fred Ayers)
- (d) Approval of First Amendment to Ground Lease entered into as of the 12th day of March, 2007, by and between the Regents of New Mexico State University ("NMSU") and the City of Las Cruces, a Municipal Corporation of the State of New Mexico ("City"), with Respect to the Lease of Approximately Eight (8) Acres, Located on the NMSU Campus, Doña Ana County, New Mexico (Director Fred Ayers)
- (e) Approval of Memorandum of Agreement between Saint Anthony's Parish ("Parish") and the Regents of New Mexico State University on Behalf of Doña Ana Community College ("DACC"), 320 Lincoln Street, Anthony, Doña Ana County, New Mexico (Director Fred Ayers)
- (f) Approval of Masters in Science Degree in Bioinformatics (Dr. Desh Ranjan, Department Head/Computer Science)
- (g) Approval to Change the Name of the Department of Fishery and Wildlife Sciences to the Department of Fish, Wildlife, and Conservation Ecology (Dean Lowell Catlett)
- (h) Ratification of Employment Agreements and Amendments for Coaches (General Counsel Bruce Kite)
- (i) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)

8. ACTION ITEMS

- (a) Approval of New Mexico State University-Las Cruces: Gardiner Hall Renovation (Director Michael Rickenbaker)
- (b) Approval of New Mexico State University-Las Cruces: Construction of Native American Cultural Center (Director Michael Rickenbaker)
- (c) Approval of New Mexico State University-Carlsbad Re-Roofing (Director Michael Rickenbaker)
- (d) Approval of New Mexico State University-Doña Ana Community College- East Mesa Center Phase 5 (Director Michael Rickenbaker)
- (e) Approval of Proposed Housing and Meal Plan Rates for 2008-2009 Academic Year (Senior Vice President Jennifer Taylor)
- (f) Approval of Proposed Parking Permit Rates for 2008-2009 Academic Year (Senior Vice President Jennifer Taylor)
- (g) Approval of Proposed Tuition and Fee Increases and Budget Guidelines for FY2008-2009 (Senior Vice President Jennifer Taylor)

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

10. INFORMATIONAL ITEMS

- (a) Legislative Update by Director Dennis Hazlett
- (b) Pete Domenici Legacy Project Update by Vice President Garrey Carruthers and Senior Assistant to the President Christina Chavez Kelley

11. REPORTS

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

12. ELECTION OF OFFICERS OF THE BOARD OF REGENTS

- (a) Chair of the Board
(Regent Laura M. Conniff presently serves)
- (b) Vice Chair of the Board
(Regent Robert M. Gallagher presently serves)
- (c) Secretary/Treasurer of the Board
(Regent M. Steven Anaya presently serves)

13. OTHER/COMMENTS

14. ADJOURNMENT