

**NEW MEXICO STATE UNIVERSITY**  
**BOARD OF REGENTS MEETING**  
**Thursday, April 5, 2012**  
**Regents Room, Educational Services Center**  
**Las Cruces, New Mexico**  
**9:00 a.m.**

Members of the Board of Regents:

Mike Cheney, Chair	Las Cruces, New Mexico
Isaac J. Pino, Vice Chair	Santa Fe, New Mexico
Christopher Dulany, Secretary / Treasurer	Las Cruces, New Mexico
Javier M. Gonzales, Member	Santa Fe, New Mexico
Laura M. Conniff, Member	Las Cruces, New Mexico

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor  
Dr. Stu Munson-McGee, Faculty Senate Chair  
Austin Graham, President ASNMSU

Officers of the University:

Dr. Barbara Couture, President NMSU  
Dr. Wendy K. Wilkins, Executive Vice President / Provost, NMSU

**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. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**

Minutes of March 12, 2012

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**6. FUTURE BOARD MEETINGS**

Approved Meeting Dates

- Friday, May 11, 2012, Las Cruces, New Mexico
- Wednesday, June 20, 2012, Las Cruces, New Mexico, Annual Board Retreat
- Thursday, June 21, 2012, Las Cruces, New Mexico
- Monday, August 20, 2012, Las Cruces, New Mexico
- Monday, October 15, 2012, Carlsbad, New Mexico
- Friday, December 14, 2012, Las Cruces, New Mexico

**7. CONFIRMATION OF PRIOR EXECUTIVE SESSION**

**8. CONSENT CALENDAR**

No actions planned at this meeting

**9. ACTION ITEMS**

- a. Approval of Tuition and Fee Changes and Budget Guidelines for 2012-2013 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- b. Approval of proposed Housing and Meal Plan Rates for 2012-2013 Academic Year - (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
- c. Approval of proposed Parking Permit Rates for 2012-2013 Academic Year - (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

**10. APPOINTMENT OF REGENTS TO VARIOUS COMMITTEES AND BOARDS BY THE BOARD CHAIR**

- a. Two Representatives to the Audit Committee
- b. Two Representatives to the Regents Budget Committee
- c. One Representative to the NMSU Foundation, Inc.
- d. Two Representatives to the Arrowhead Center, Inc. Board of Directors
- e. Two Representatives to the Real Estate Committee

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**11. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT**

No report will be given at this meeting

**12. INFORMATIONAL PRESENTATIONS**

No informational presentations will be given at this meeting

**13. RECURRING REPORTS**

No recurring reports will be given at this meeting

**14. OTHER / COMMENTS**

**15. ADJOURNMENT**