

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING**

Friday, December 9, 2011
Regents Room, Educational Services Center
Las Cruces, New Mexico
9:30 a.m.

Members of the Board of Regents:

Laura M. Conniff, 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
Mike Cheney, 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

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. PUBLIC COMMENT

5. APPROVAL OF MINUTES

Minutes of October 10, 2011

6. REGENTS "ABOVE AND BEYOND" AWARD

7. FUTURE BOARD MEETINGS

Approved Meeting Dates

- Monday, January 30, 2012; Santa Fe, New Mexico
- Monday, March 12, 2012; Annual Meeting; Las Cruces, New Mexico
- April 2012, Las Cruces, New Mexico (Date dependent upon legislative session)
- Friday, May 11, 2012, Las Cruces, New Mexico
- Thursday, June 21, 2012, Las Cruces, New Mexico

Proposed Meeting Dates

- Monday, August 20, 2012, Las Cruces, New Mexico
- Monday, October 15, 2012, Carlsbad, New Mexico
- Friday, December 14, 2012, Las Cruces, New Mexico

8. CONSENT CALENDAR

(a) Policy

1. Approval of Amendment to Policy 2.90.40 to add the NMSU Chief of Police as the records custodian for law enforcement records. (GC Bruce Kite)
2. Approval of Amendments to Policy 9.20, NMSU Real Estate, to authorize the President authority to grant land easements for a finite term (GC Bruce Kite)

(b) Administrative

1. Confirm Approval of Candidates for Degrees (President Barbara Couture)
2. Approval of Budget Adjustment Requests (BAR) for Fiscal Year 2011-2012. (SVPAF Throneberry)
3. Approval of Temporary Investment Report for Quarter ended 9/30/2011. (SVPAF Throneberry)
4. Approval of Disposition/Deletion of Property. (SVPAF Throneberry)

5. Approval of NMSU-Carlsbad: Interior Lighting Upgrades. (SVPAF Throneberry)
 6. Approval of NMSU-Carlsbad: Restroom Remodel and ADA Upgrades. (SVPAF Throneberry)
 7. Approval of NMSU-Las Cruces: Corbett Center Student Union Dining Service Renovations. (SVPAF Throneberry)
 8. Approval of NMSU-Las Cruces: Engineering Center I - Shed Roof Addition. (SVPAF Throneberry)
 9. Approval of NMSU-Las Cruces: Engineering Center I - Renovations. (SVPAF Throneberry)
 10. Approval of Amended Resolution between the New Mexico Department of Transportation (NMDOT) and NMSU for a Local Government Road Fund Grant. (SVPAF Throneberry)
 11. Approval of the FY13 expansion request for Educational Television for the upcoming legislative session (AVP Rel)
 12. Approval of Proposed NMDA Administrative Rule to create 21.16.7 NMAC, establishing the New Mexico Chile Labeling requirements (Secretary / Director Witte)
 13. Approval of NMSU-Las Cruces: Revised 2012 Capital Outlay Requests. (SVPAF Throneberry)
 14. Approval of NMSU-Las Cruces: 2012 Athletics Capital Outlay Requests. (SVPAF Throneberry)
- (c) Real Estate
1. Approval of Land Use Agreement for the NMSU Artesia Agriculture Science Center (GC Bruce Kite)
 2. Approval of Easement to El Paso Electric Company for Underground Electrical Line at the Arrowhead Research Park.

9. **ACTION ITEMS**

- (a) Approval of Financial Report for Fiscal Year Ended June 30, 2011. (SVPAF Throneberry)

10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

President Barbara Couture will introduce a presentation by faculty on research activities being conducted on Mexico and the border region.

- Dr. David Taylor, Professor, Art Department
- Dr. Bruce Berman, Assistant Professor , Department of Journalism and Mass Communications
- Dr. Hugo L. Vilchis, Director, Border Epidemiology, Health and Social Services

11. INFORMATIONAL PRESENTATIONS

- (a) Annual Research Update by Dr. Vimal Chaitanya, Vice President for Research
- (b) Annual Update on Auxiliary Service Operations by Angela Throneberry, Interim Senior Vice President for Administration and Finance and Tammy Anthony, Assistant Vice President for Auxiliary Services

12. RECURRING REPORTS

- (a) Report from the Chair, Faculty Senate by Dr. Stu Munson-McGee
- (b) Report from the President, Associated Students of New Mexico State University by Mr. Austin Graham
- (c) Report from the Chair, NMSU Employee Council by Dr. Steve Loring

13. OTHER / COMMENTS

- (a) Presentation of a Resolution to Mr. Tom Bagwell, Deputy Director / Secretary, New Mexico Department of Agriculture

14. ADJOURNMENT