

MINUTES OF THE BOARD OF REGENTS
NEW MEXICO STATE UNIVERSITY
February 2, 2009

1. CALL TO ORDER

The Board of Regents of New Mexico State University met in the Hacienda Room of the Hotel Santa Fe, in Santa Fe, New Mexico, on Monday, February 2, 2009. Chair Curtis called the meeting to order at 9:00 a.m.

Regents Present Mr. Blake Curtis, Chair
 Ms. Laura Conniff, Member
 Mr. Ed Kellum, Member

Ex-officio Dr. Joe Pfeiffer
Regents Present Mr. Justin O'Connell

Interim President Dr. Waded Cruzado

Interim Executive Vice President/Provost Dr. Robert Moulton

Regents Chief of Staff Dr. Pat Williams

Other Presenters Present Senior Vice President Jennifer Taylor
 Associate Vice President Maureen Howard
 Vice President/Dean Carmen Gonzales
 Senior Director Ricardo Rel
 Dean Garrey Carruthers
 Assistant Dean Tim Nesbitt
 General Counsel Bruce Kite

2. INTRODUCTIONS

(a) Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Services

Associate Vice President Howard announced that there were no members of the press present.

(b) Introduction of Ms. Kelly Brook, New Chair of ACAP, by Mr. Tim Nesbitt

Ms. Brook could not be present and will be introduced at the March Board meeting.

Sr. Vice President Ben Woods announced the presence of the newly appointed Regents Dickie Salopek and Javier Gonzales.

3. APPROVAL OF AGENDA

Regent Kellum asked that Agenda Item 11(b) be moved to after Agenda Item 7.

Regent Conniff moved, seconded by Regent Kellum to approve the agenda as amended. The motion carried unanimously.

4. PUBLIC COMMENT

Dean Garrey Carruthers expressed the appreciation of the faculty for the Regents' support of the equity study.

5. RESERVED

6. APPROVAL OF MINUTES

Regent Conniff moved, seconded by Regent Kellum, to approve the minutes of December 12, 2008 as presented. The motion carried unanimously.

7. FUTURE BOARD MEETINGS

Approved:

- Wednesday, April 8, 2009 (Las Cruces, Special Meeting)
- Friday, May 8, 2009, (In conjunction with Commencement), Las Cruces, NM
- July 2009, (Retreat, TBD)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in San Diego, California on April 18-22, 2009 at the Sheraton San Diego Hotel and Marina.

Legislative Update (Agenda Item 11[b])

Mr. Rel gave an update of legislative session activities for the session beginning on Tuesday, January 20th, 2009.

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

- (a) Approval to appoint Dean Steve Castillo to the New Mexico Consortium, Inc. Board of Directors (Interim President Waded Cruzado)

- (b) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
- (c) Approval of Temporary Investment Report for Quarter Ended 12/31/2008 (Senior Vice President Jennifer Taylor)
- (d) Reappointment of James C. Manatt, Jr. to the Arrowhead Center, Inc. Board of Directors (Dean Garrey Carruthers)
- (e) Ratification of Employment Agreements for Various Coaches (General Counsel Bruce Kite)

Regent Kellum moved, seconded by Regent Conniff, to approve the Consent Calendar as presented. The motion carried unanimously.

9. ACTION ITEMS

- (a) Approval of Financial Report for Fiscal Year Ended June 30, 2008

Senior Vice President Jennifer Taylor gave a presentation on, and requested approval of, the Financial Report for Fiscal Year ended June 30, 2008. Senior Vice President Taylor reported that Moss Adams, LLP audited the financial statements and issued an unqualified opinion. The university ended the fiscal year in a strong financial position as evidenced by an increase in total net assets of \$19 million.

Regent Kellum moved, seconded by Regent Conniff, to approve the Financial Report for Fiscal Year Ended June 30, 2008. The motion carried unanimously.

10. NEW MEXICO STATE UNIVERSITY INTERIM PRESIDENT'S REPORT

Interim President Cruzado gave a report on NMSU activities since the last Board meeting.

11. INFORMATIONAL ITEMS

- (a) Enrollment Report (Dr. Carmen Gonzales, Vice President for Student Success and Dean of the College of Extended Learning)

Dr. Gonzales gave a presentation on the current status and trends for NMSU enrollment and student demographics for undergraduate and graduate students, with summaries by colleges for Spring 2009. The report concluded with plans for the current recruiting efforts.

- (b) Legislative Update

Agenda item moved to after Agenda Item 7.

12. REPORTS

- (a) Faculty Senate Chairperson's Report by Dr. Joe Pfeiffer, Chair

Dr. Pfeiffer reported on activities of the Faculty Senate since the last Board meeting.

- (b) Associated Students of New Mexico State University (ASNMSU) Report by Mr. Justin O'Connell, President

Mr. O'Connell reported on activities of ASNMSU since the last Board meeting.

- (c) Advisory Council on Administrative Policy (ACAP) Report by Mr. Tim Nesbitt, Chair

Mr. Nesbitt reported on activities of ACAP since the last Board meeting.

13. OTHER

14. ADJOURNMENT

Regent Curtis adjourned the meeting at 9:55 a.m.

Minutes recorded by Socorro Saenz-Lobato.

Blake Curtis, Vice Chair
Board of Regents

Laura M. Conniff, Acting Secretary/Treasurer
Board of Regents