

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

Monday, January 28, 2013  
Sunset Room, Eldorado Hotel & Spa  
Santa Fe, NM  
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   |
| Kari Mitchell, Member                     | Las Cruces, New Mexico |

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor  
Dr. Timothy Ketelaar, Faculty Senate Chair  
Breeana Sylvas, President ASNMSU

Officers of the University:

Dr. Manuel Pacheco, Interim President, NMSU  
Dr. Jay Jordan, Interim 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 Service.
- b. Greeting and Welcome from the Honorable David Coss, Mayor of Santa Fe.
- c. Introduction of Regent Designee Jordan Banegas by Regent Mike Cheney, Chair.

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT**

**5. APPROVAL OF MINUTES**

Minutes of December 14, 2012

**6. REGENTS "ABOVE AND BEYOND" AWARD**

President Pacheco will present

**7. FUTURE BOARD MEETINGS**

Approved Meeting Dates

- Monday, March 11, 2013, Las Cruces, New Mexico
- *Proposed – Wednesday, April 3, 2013, Las Cruces, New Mexico*
- Friday, May 10, 2013, Las Cruces, New Mexico
- Thursday, June 20, 2013, Las Cruces, New Mexico (Board of Regents Retreat)
- Friday, June 21, 2013, Las Cruces, New Mexico (Board of Regents Meeting)
- Monday, August 19, 2013, Las Cruces, New Mexico
- Monday, October 14, 2013, NMSU – Dona Ana, Las Cruces, New Mexico
- Friday, December 13, 2013, Las Cruces, New Mexico

**8. CONFIRMATION OF PRIOR EXECUTIVE SESSIONS**

**9. CONSENT CALENDAR**

a. Policy

1. Approval of Amendment to Policy 5.15.40-Regularization of Temporary Faculty, Faculty Senate Proposition 07-12/13 – (Dr. Jay Jordan, Interim Executive Vice President and Provost)

b. Administrative

1. Approval of Disposition/Deletion of Property. University property being recommended for disposition/deletion – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
2. Approval of NMSU - Carlsbad: Biology Lab Upgrades – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
3. Approval of NMSU - Carlsbad: Library Modernization Project – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

c. Real Estate

1. No Action Planned at this Time

**10. ACTION ITEMS**

- a. Approval of the Resolution Declaring the Board of Regents' Intent and Authorization to Issue System Refunding and Improvement Revenue Bonds – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

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

Mid Year Update

**12. INFORMATIONAL PRESENTATIONS**

- a. Intentionally left blank
- b. Semi Annual Update on University Advancement Activities - (Dr. Dennis Prescott, Vice President for University Advancement)
- c. Annual Update on Intercollegiate Athletics – (Dr. McKinley Boston, Athletic Director)

**13. RECURRING REPORTS**

- a. Report from the Chair, Faculty Senate by Dr. Timothy Ketelaar
- b. Report from the President, Associated Students of New Mexico State University by Ms. Breeana Sylvas
- c. Report from the Chair, NMSU Employee Council by Dr. Fred Lillibridge

**14. UPDATE ON PRESIDENTIAL SEARCH – LARRY LUJAN**

**15. OTHER / COMMENTS**

**16. ADJOURNMENT**