

NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS MEETING

Monday, January 30, 2012

Zuni Ballroom, Inn at Loretto Hotel

Santa Fe, New Mexico

10:00 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
Dr. Wendy K. Wilkins, Executive Vice President/Provost

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
- b. Introduction of the Honorable David Coss, Mayor of Santa Fe by President Barbara Couture
- c. Introduction of Ms. Angela Throneberry, Senior Vice President for Administration and Finance by President Barbara Couture
- d. Introduction of Dr. John Gratton, President of NMSU Carlsbad by President Barbara Couture

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

Minutes of December 9, 2011

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6. REGENTS “ABOVE AND BEYOND” AWARD

7. FUTURE BOARD MEETINGS

Approved Meeting Dates

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

8. CONFIRMATION OF PRIOR EXECUTIVE SESSION

9. CONSENT CALENDAR

a. Policy

1. Approval of Amendments to Policy 7.45 (Workers Compensation-formalizing provisions related to return to work, adding provisions regarding temporary modified duty) – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
2. Approval of Amendments to Policy 3.05 (Revisions to Tailgating section, and minor revisions throughout) – (Mr. Ben Woods Senior Vice President for External Relations / COS)
3. Approval of Policy 2.36 -Payment Card Industry Data Security – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of Amendments to Policy 2.50 – Naming – (Dr. Dennis Prescott, Vice President for University Advancement)
5. Approval of Amendments to Policy 8.15.10 .J - Service Increase (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

b. Administrative

1. Approval of Temporary Investment Report for Quarter ended 12/31/2011 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

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2. Approval of Disposition/Deletion of Property - (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
3. Approval of NMSU-Las Cruces: Remodel a portion of Gerald Thomas Hall for the Bobby Lee Lawrence Academy of Wine - (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of NMSU-Carlsbad: Main Building Restroom Remodel and ADA Upgrades - (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
5. Approval of the Modification to the Arrowhead Center, Inc., Article III, Section 4 bylaws – (Mr. Ben Woods Senior Vice President for External Relations / COS)
6. Approval of the repeal of current and enactment of new administrative rules for the New Mexico Department of Agriculture Organic Program – (Mr. Jeff Witte, Secretary / Director New Mexico Department of Agriculture)
7. Approval to establish a quasi-endowment – (Dr. Dennis Prescott, Vice President for University Advancement and Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
8. Approval to name the Herschel Zohn Rehearsal Hall – (Dr. Dennis Prescott, Vice President for University Advancement)
9. Approval to name the Aggie Pride Call Center - (Dr. Dennis Prescott, Vice President for University Advancement)
10. Selection of the Spring 2012 Honorary Degree Recipient - (Dr. Dennis Prescott, Vice President for University Advancement)
11. Approval of 2011 – 2012 Program Written Plans for Dona Ana County Head Start Program. – (Amanda Gibson Smith, Director)

c. Real Estate

1. No Action Planned at this Time

10. ACTION ITEMS

- a. No Action Planned at this Time

11. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT

President Barbara Couture will present a Presidential Update to the Regents

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12. INFORMATIONAL PRESENTATIONS

- a. Update on the 2012 Legislative Session – (Mr. Ricardo Rel, Assistant Vice President for Governmental Relations)
- 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. 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. Fred Lillibridge, Chair

14. OTHER / COMMENTS

15. ADJOURNMENT