

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, May 12, 2006; (1:30 p.m.)

Members of the Board of Regents:
M. Steven Anaya, President
Laura M. Conniff, Vice President
Sherry Kamali, Secy.-Treasurer
Robert M. Gallagher, Member
Blake Curtis, Member

Michael Martin, President
New Mexico State University
William Flores, Executive Vice Pres./Provost
Ex officio Members of the Board of Regents:
Larry Creider, Faculty Senate Chairperson
Jennifer Burn, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

- (a) Introduction of Press, Elected Officials, and Others
(Maureen Howard, Director of University Communications)
- (b) Introduction of ASNMSU President Ben Hardy and ASNMSU Vice President
Marisa Ortega by Vice President Gladys De Necochea
- (c) Introduction of Faculty Senate Vice Chair Lynn Kelly by Dr. Larry Creider

3. APPROVAL OF AGENDA

4. RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION (roll call vote)

5. APPROVAL OF MINUTES

- (a) April 13, 2006

6. FUTURE BOARD MEETINGS

Approved:

Thursday, May 18, 2006 Special Meeting of the Board by Teleconference

Monday, July 17, 2006 Board of Regents Retreat (Inn of the Mountain Gods,
Ruidoso, NM)

Tuesday, July 18, 2006 Board of Regents Meeting (TBD, Ruidoso, NM)

Friday, September 15, 2006 (Doña Ana Branch Community College)

Friday, October 20, 2006 (There is a football game on Saturday, October 21)

Friday, December 15, 2006 (Commencement)

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

- (a) Confirm Approval of Candidates for Degrees (President Michael Martin)
- (b) Approval of Final Budget Revisions for Fiscal Year 2005-2006
(Senior Vice President Jim McDonough)
- (c) Approval of Financial Status Report as of March 31, 2006
(Senior Vice President Jim McDonough)
- (d) Approval of Transfer of Uncollectible Accounts to Inactive Status
(Senior Vice President Jim McDonough)
- (e) Approval of Temporary Investments Report for Quarter Ended March 31, 2006
(Senior Vice President Jim McDonough)
- (f) Approval of Transfer of Library Funds to Foundation for the Creation of a Quasi-Endowment Fund (Senior Vice President Jim McDonough)
- (g) Reserved
- (h) Approval of Sixth (6th) Amendment to the Office Lease between Luisa Ventures, L.L.C., and the Regents of New Mexico State University on behalf of Doña Ana Branch Community College Water Utilities Technical Assistance Program, 1300 Luisa Street, Suite 7, Santa Fe, New Mexico, Santa Fe County (Mr. Fred Ayers)
- (i) Re-submitting for Approval, Lease between Adventure Aviation, Inc. of Las Cruces New Mexico and Regents of New Mexico State University on behalf of the Physical Science Laboratory (PSL), for Hangar C, 9400 Zia Blvd, at Las Cruces International Airport, Las Cruces NM, Doña Ana County (Mr. Fred Ayers)
- (j) Approval of KRWG-TV Support Building Project - Budget Increase Approved at May 12, 2006 Board of Regents Meeting (Mr. Michael Rickenbaker)
- (k) Approval of Tennis Center/Parking Lot - Budget Increase Approved at March 13, 2006 Board of Regents Meeting (Mr. Michael Rickenbaker)
- (l) Approval of Property Dispositions/Deletions/Annual Inventory
(Mr. Steve McCarty and Mr. Steve Ziehl)
- (m) Reserved
- (n) Reserved
- (o) Approval of Western Undergraduate Exchange (WUE) Program Waivers
(Associate Provost Bill McCarthy)
- (p) Reserved
- (q) Approval of Amendment to the Employment Agreement of Reggie Theus, Head Coach, Men's Basketball (Mr. Bruce Kite)
- (r) Approval to name the Marcos Medina Study Room
(Vice President Rebecca Dukes)

8. ACTION ITEMS

- (a) Vice President Woods, Planning and Physical Resources
 - 1- Approval of Proposed 2007Capital Outlay Plan FY 2007-08
(Mr. Michael Rickenbaker/Dr. Michael Hites)
- (b) Vice President McDonough, Business and Finance
 - 1- Approval of Operating Budget for Fiscal Year 2006-07
 - 2- Approval of Resolution, Notification and Certification Regarding Severance Tax Bonds, Spring 2006

(c) Executive Vice President/Provost Flores

- 1- Approval of Pilot Project and Analysis on Tuition Waivers (Dean Garrey Carruthers)
- 2- Approval of International Out-of-State Tuition Waiver Scholarship (Associate Provost McCarthy)
- 3- Approval of Out-of-State Tuition Waiver for Transfer Students from Historically Black Colleges and Universities, Hispanic Serving Institutions, or Community Colleges from Texas and Oklahoma (Associate Provost McCarthy)
- 4- Approval of Four-Year Degree Completion Challenge Fellowship (The Early Aggie Fellowship) (Associate Provost McCarthy)

9. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(President Michael Martin)

10. INFORMATIONAL ITEMS

- (a) Report on the First International Symposium on Personal Spaceflight (Dr. Pat Hynes, Director, New Mexico Space Grant; Bill Gaubatz, Executive Vice President, X-Prize Foundation)
- (b) Update on Master Plan (Mr. Michael Rickenbaker)

11. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Larry Creider)
- (b) Associated Students of New Mexico State University Report (Ms. Jennifer Burn)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Tammy Anthony)

12. OTHER

- (a) Presentation of Resolution Ms. Jennifer Burn (Regent M. Steven Anaya)

13. ADJOURNMENT