

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room - Educational Services Center
Las Cruces, New Mexico
Friday, September 8, 2006; 9:30 a.m.

Members of the Board of Regents:
M. Steven Anaya, President
Laura M. Conniff, Vice President
Sherry Kamali, Secy.-Treasurer
Bob 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
Ben Hardy, President of ASNMSU

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. RESERVED

5. APPROVAL OF MINUTES

- (a) July 18, 2006

6. FUTURE BOARD MEETINGS

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

Friday, December 15, 2006
(Las Cruces - Commencement Weekend)

Proposed Dates: January 27-29, 2007, Santa Fe, NM
(In conjunction with Las Cruces Day in Santa Fe)

March 12, 2007, Las Cruces, NM
(Annual Meeting)

April 20, 2007, Las Cruces, NM

May 11, 2007 (Commencement Weekend)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in

Phoenix, Arizona on March 3-6, 2007 at the Pointe Hilton Tapatio Cliffs Hotel.

7. **CONSENT CALENDAR (voted on by one motion, or moved to Action or Informational Items)**
- (a) Approval of ADA improvements to Regents Row 600 Building Project Revised to Increase Scope and Budget (Mr. Michael Rickenbaker)
 - (b) Approval of Budget Increase for the Freshman Residence Hall Project for Parking Improvements (Mr. Michael Rickenbaker)
 - (c) Approval of Budget Increase for the Physical Science Laboratory Airplane Hangar at Las Cruces International Airport Project (Mr. Michael Rickenbaker)
 - (d) Approval of Lease by and between Lee Rowland, (“Lessor”), and the Regents of New Mexico State University on behalf of New Mexico Works, for Office Space at 1509 10th St., Alamogordo, New Mexico 88310, Otero County (Mr. Fred Ayers)
 - (e) Approval of Lease by and between Compass Bank, an Alabama Corporation and Steven P. Jackson, Individually, Steven Jackson, a New Mexico Limited Liability Company, and Charles Williams, Trustee, Charles W. Williams Revocable Trust, and the Regents of New Mexico State University, on behalf of New Mexico Works, for Office Space at 2444 Louisiana Blvd. NE, Suite 207, Albuquerque, NM, Bernalillo County (Mr. Fred Ayers)
 - (f) Approval of Increase in Lease Amount to \$4,500.00 per month, from \$3,000.00 per month, under Lease Contract for Land in Mora County, by and between Delicia Trambley (“Lessor”, and the Regents of New Mexico State University (“Lessee”), on behalf of the Mora Research Center, Mora, New Mexico, Mora County (Mr. Fred Ayers)
 - (g) Approval of Commercial Lease by and between Noble Enterprises, LLC (“Lessor”), and the Regents of New Mexico State University (“Lessee”), for Warehouse Space at 1773 Buildtek Court, Las Cruces, New Mexico, Doña Ana County (Mr. Fred Ayers)
 - (h) Approval of Lease by and between Roosevelt Plaza Shopping Center (“Lessor”), and the Regents of New Mexico State University (“Lessee”), on behalf of the Grants Campus, for Business Office Space, at 709 E. Roosevelt Avenue, Grants, NM 87020, Cibola County (Mr. Fred Ayers)
 - (i) Approval of Property Disposition/Deletions (Senior Vice President Ben Woods)
 - (j) Approval of Resolution in Support of Cooperative Agreement with New Mexico Department of Transportation for Campus Road Improvements (Senior Vice President Ben Woods)
 - (k) Approval of Amendment of 21 NMAC 17.56, “Restricted Use Pesticides” (Director I. Miley Gonzalez)
 - (l) Reserved
 - (m) Approval to Name the History Seminar Room 258 in Breland Hall as the Edward and Lydie Thiery Hull Seminar Room (Vice President Rebecca Dukes)
 - (n) Approval to Name the New Freshman Residence Hall “Piñon Hall” (Vice President Rebecca Dukes)
 - (o) Approval to Name the 600 Classroom in Horseshoe A, Unit 600 as the “Erma Carter Classroom in the School for Young Children” (Vice President Rebecca Dukes)
 - (p) Approval to Name Room #128 in the Athletic Administration Reception Area of the Stan Fulton Center the “Jones-Rogers Reception Area” (Vice President Rebecca Dukes)

- (q) Approval to Name Room #136 in the Athletic Administration Reception Area of the Stan Fulton Center the "Shari Jones Study Room" (Vice President Rebecca Dukes)
- (r) Approval to Name the Faculty Lounge on the Third Floor of the Business Complex the "Dino and Heidi Camunez Faculty Lounge" (Vice President Rebecca Dukes)
- (s) Reserved
- (t) Approval of Name Change of the Budget and Audit Committee to "Audit Committee" (Director Brenda Shannon)
- (u) Approval of Audit Committee Charter (Director Brenda Shannon)
- (v) Ratification of Employment Agreement for Damon L. Archibald, Assistant Head Coach, Men's Basketball; Ratification of Amendment to Employment Agreement for Andrea Hanson, Assistant Coach, Women's Equestrian; Ratification of Employment Agreement for Ashley Thompson, Assistant Coach, Women's Equestrian; Ratification of Employment Agreement for Jonathan Johnson, Diving Coach, Swimming & Diving; Ratification of Employment Agreement for Gary Ward, Assistant Coach, Baseball; and Ratification of Employment Agreement for Chad Tidwell, Assistant Coach, Baseball (Mr. Bruce Kite)

8. ACTION ITEMS

- (a) Senior Vice President Ben Woods, Planning, Physical Resources, and University Relations
 - 1- Approval of Resolution of Support for Further Discussions with the City of Las Cruces Regarding the Location of the Proposed City Center on University Lands
 - 2- Approval of New Mexico State University Real Estate Policy (Mr. Fred Ayers)
- (b) President Michael Martin
 - 1- Approval of Adoption of the Annual Open Meetings Resolution (Mr. Bruce Kite)
 - 2- Approval to Adopt the Minority Opportunity and Gender Equity Plan (2006-2011) (Director McKinley Boston)
- (c) Senior Assistant to the President Christina Chavez Kelley
 - 1- Ratification of Changes to the NMSU Policy Manual from September 2005 to July 2006
- (d) President M. Steven Anaya, NMSU Board of Regents
 - 1- Approval of State Bond Issue

9. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT (President Michael Martin)

10. APPOINTMENT OF REGENTS TO VARIOUS ASSIGNMENTS BY THE BOARD PRESIDENT

- (a) One Representative to the New Mexico Educational Assistance Foundation (NMEAF) (Regent M. Steven Anaya is presently serving)
- (b) Two Representatives to the Budget and Audit Committee (Regents Bob Gallagher and Laura M. Conniff are presently serving)
- (c) Two representatives to the NMSU Research Park Corporation Board of Directors (Regents Blake Curtis and Sherry Kamali are presently serving)
- (d) One Representative to the NMSU Foundation, Inc. (Regent Laura M. Conniff is presently serving)
- (e) Two Representatives to the Arrowhead Center, Inc. Board of Directors (Regents M. Steven Anaya and Blake Curtis are presently serving)

11. INFORMATIONAL ITEMS

- (a) Reappointment of Members to the NMSU Labor Management Relations Board (Board of Regents President, Steve Anaya)
- (b) Grants and Contracts Expenditures for FY 2005 (Vice President Vimal Chaitanya)
- (c) Report on State-wide Articulation (Executive Vice President/Provost William Flores)

12. REPORTS

- (a) Faculty Senate Chairperson's Report (Professor Larry Creider)
- (b) ASNMSU Report (Mr. Ben Hardy)
- (c) Graduate Student Report (Mr. Esteban Torres)
- (d) Advisory Council on Administrative Policy (ACAP) Report (Ms. Tammy Anthony)

13. OTHER

14. ADJOURNMENT