

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Friday, December 11, 2009
Regents Room, Educational Services Center
Las Cruces, New Mexico
10:00 a.m.

Members of the Board of Regents:
Blake Curtis, Chair
Javier M. Gonzales, Vice Chair
Laura M. Conniff, Secretary-Treasurer
Isaac J. Pino, Member
Chris Anaya, Member

Manuel Pacheco, Interim President
Waded Cruzado, Exec. Vice Pres./Provost

Ex officio Members of the Board of Regents:
Chris Erickson, Faculty Senate Chairperson
Travis Dulany, 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
- (b) Introduction of NMSU Employee Council Chair, Roseanne Bensley, by Ms. Kelly Brooks

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENT**

5. **RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(s) (roll call vote)**

6. **APPROVAL OF MINUTES**

- (a) October 22, 2009
- (b) October 27, 2009
- (c) November 19, 2009

7. **FUTURE BOARD MEETINGS**

Approved meetings:

- Monday, February 1, 2010, Santa Fe (In Conjunction with Las Cruces Day in Santa Fe)
- Monday, March 8, 2010 (Annual Meeting)
- Friday, May 7, 2010 (Commencement Weekend)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in Champions Gate, Florida on March 19-23, 2010 at the Omni Orlando Resort.

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

- (a) Confirm Approval of Candidates for Degrees (Interim President Manuel Pacheco)
- (b) Approval of Language Change to Rule 21.18.4 NMAC (Director/Secretary I. Miley González)
- (c) Approval of Language and Fee Change to Rule 21.1.2 NMAC (Director/Secretary I. Miley González)
- (d) Approval of Resolution, Notification, and Certification Regarding Severance Tax Notes/Bonds, Fiscal Year 2010 (the "FY2010 Notes/Bonds") (Senior Vice President Jennifer Taylor)
- (e) Approval of NMSU-Carlsbad Drainage Improvements (Director Michael Rickenbaker)
- (f) Approval of NMSU-Las Cruces O'Donnell Hall Café Remodel (Director Michael Rickenbaker)
- (g) Approval of NMSU-Las Cruces Demolition of Porch in PSL Lab Building Two (Director Michael Rickenbaker)
- (h) Approval of NMSU-Las Cruces PSL Annex Remodel (Director Michael Rickenbaker)
- (i) Approval of Renewal of Right-of-Way Grant NMNM 30973 from the United States Department of the Interior, Bureau of Land Management, for Pinos Altos Communication Site and Access Road, T.17S., R. 14W., Section 1, Lot 2, New Mexico Principal Meridian (N.M.P.M.), Grant County, New Mexico (Director Fred Ayers)
- (j) Approval and Ratification of Purchase Option Agreement By and Between the Regents of New Mexico State University ("NMSU") and Patrick J. and Ramona Miranda ("Seller"), to Purchase Land in Bernalillo County, New Mexico (Director Fred Ayers)
- (k) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
- (l) Approval of NMSU-Grants Mission/Vision Statement (President Felicia Casados and Interim Associate Provost Ricardo Jacquez)
- (m) Approval of NMSU-Las Cruces Anderson Hall Fire Alarm Upgrades (Director Michael Rickenbaker)
- (n) Approval of First Budget Adjustment Requests (BAR) for Fiscal Year 2009-2010 (Senior Vice President Jennifer Taylor)

9. ACTION ITEMS

Approval of Financial Report for Fiscal Year Ended June 30, 2009 (Senior Vice President Jennifer Taylor)

10. NEW MEXICO STATE UNIVERSITY INTERIM PRESIDENT'S REPORT
(Interim President Manuel Pacheco)

11. INFORMATIONAL ITEMS

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12. REPORTS

- (a) Faculty Senate Chairperson's Report by Dr. Chris Erickson
- (b) Associated Students of New Mexico State University (ASNMSU) Report by Mr. Travis Dulany, President
- (c) NMSU Employee Council Report by Ms. Kelly Brooks, Chair

13. OTHER/COMMENTS

Presentation of Resolution to Dr. Waded Cruzado
Presentation of Resolution to Dr. Manuel T. Pacheco

14. ADJOURNMENT

December 8, 2009