

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, December 12, 2003; 1:00 p.m.

Members of the Board of Regents:
Laura M. Conniff, President
M. Steven Anaya, Vice President
Felicia M. Ybarra, Secy.-Treasurer
Robert M. Gallagher, Member
James C. Manatt, Jr., Member

William Flores, Interim President
New Mexico State University

Ex officio Members of the Board of Regents:
Donna Alden, Faculty Senate Chairperson
Erin McSherry, President of ASNMSU

PROPOSED AGENDA

1. Call to Order

2. Introductions

- (a) Press
- (b) Other

3. Approval of Agenda

4. Ratification of Statement Regarding Prior Executive Session (roll call vote)

5. Approval of Minutes

- (a) October 24, 2003 Meeting

6. Future Board Meetings

Approved: Monday, January 26, 2004, Santa Fe, NM (in conjunction with Las Cruces Day in Santa Fe); March (TBD), 2004, Las Cruces, NM; Friday, May 14, 2004 (Commencement Weekend)

FYI: Las Cruces Day in Santa Fe is January 24-26, 2004 (sponsored by the Greater Las Cruces Chamber of Commerce and the Council of Conquistadores)

7. Action Items

- (a) Vice President McDonough, Business and Finance
 - 1- Approval of Financial Report for the Fiscal Year Ended June 30, 2003
 - 2- Approval of Bond Reimbursement Resolution
- (b) Director Gonzalez, New Mexico Department of Agriculture
 - 1- Approval of Cotton Boll Weevil Quarantine Regulation
 - 2- Approval of Constituent Agency Requests - NMDA
 - 3- Approval of NMDA Sponsored Legislation
- (c) Associate Provost, De Leon and Carlsbad Campus Executive Officer Vuk

-1- Approval of NMSU-Carlsbad Vision and Mission Statements

(d) President McSherry, ASNMSU

-1- Approval of Beverage License for Corbett Center

(e) Vice President Woods, Human and Physical Resources and Director Quintana, Personnel

-1- Approval of Policy to Extend Benefits to Domestic Partners

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

(a) Confirm Approval of Candidates for Degrees (Interim President Flores)

(b) Approval of Financial Status Report as of September 30, 2003

(Vice President McDonough)

(c) Approval of E.P.E.C. Easement to Serve the NMSU Golf Course Clubhouse at 3000 Geothermal Drive (Mr. Rick Kieser)

(d) Approval of Project to Construct Parking and Circulation Improvements at the Aggie Memorial Stadium (Mr. Martin Hoffmeister)

(e) Approval of the Posthumous Conferral of a Baccalaureate Degree

(Vice President De Necochea)

(f) Ratification of Employment Agreements for Michael R. Jordan, Head Coach, Volleyball; Deborah A. Baker, 1st Assistant Coach, Volleyball; and William A. Branch, 2nd Assistant Coach, Volleyball (Mr. Bruce Kite)

(g) Approval of Sixty-six Hour Credit Rule (Dr. Jozi DeLeon)

(h) Approval of Appeals Process (Dr. Jozi DeLeon)

(i) Approval of Vice President for Business and Finance to sign a letter modifying agreement between New Mexico Finance Authority (NMFA) and New Mexico State University (NMSU) dated September 5, 2003 (Mr. Bruce Kite)

9. Informational Items

(a) Strategic Plan Highlights (Interim President Flores and Dr. Miriam Meyer)

(b) University Foundation Fiscal Year Endowment Report (Vice President Dukes)

(c) Housing Master Plan (Ms. Jennifer Taylor)

(d) Update on Enrollment Management (Vice President De Necochea)

10. Reports

(a) Faculty Senate Chairperson's Report (Professor Alden)

(b) ASNMSU Report (Ms. McSherry)

(c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Maureen Camunez)

(d) NMSU President's Report

11. Other

(a) Presentation of Resolution to the NMSU Volleyball Team

(b) Presentation of Resolution to Mr. Martin Hoffmeister, Director of Facilities Planning and Construction

12. Adjournment