

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico

Monday, March 13, 2006; (10:00 a.m.)

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

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

PROPOSED AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
 - (a) Introduction of Press
 - (b) Introduction of Elected Officials and Others
3. **APPROVAL OF AGENDA**
4. **RATIFICATION OF STATEMENT REGARDING PRIOR EXECUTIVE SESSION(S)(roll call vote)**
5. **APPROVAL OF MINUTES**
 - (a) January 30, 2006 Meeting
6. **FUTURE BOARD MEETINGS**

Approved Dates:

Thursday, April 13, 2006, Las Cruces, NM
Friday, May 12, 2006 (Commencement Weekend).
7. **ACTION ITEMS**
 - (a) Senior Vice President Jim McDonough, Business, Finance, and Human Resources
 - 1- Approval of Resolution Declaring Board's Intent to Issue System Refunding and Improvement Revenue Bonds
 - (b) NMSU Board of Regents President, Robert M. Gallagher
 - 1- Approval of Amendments to the Contract of the President
8. **CONSENT CALENDAR** (voted on by one motion, or moved to Action or Informational Items)
 - (a) Reserved
 - (b) Approval of Financial Status Report as of December 31, 2005
(Senior Vice President Jim McDonough)
 - (c) Approval of Right of Way to R&R Concrete, Inc., for Installation of Two (2) Inch Water

- Line across New Mexico State University Property at 4100 Dripping Springs Road, Farm and Ranch Heritage Museum, Las Cruces, NM, Doña Ana County (Mr. Fred Ayers)
- (d) Approval of Lease Agreement Between the Bell Group, Inc., and the Regents of New Mexico State University on Behalf of NMSU-Grants Campus for Classroom or Office Facility Space at 702 E. Roosevelt, Grants, NM, Cibola County (Mr. Fred Ayers)
 - (e) Reserved
 - (f) Approval of Confirmation of Action Taken to Increase Budget for ADA Improvements to Regents 600 Building Project (Mr. Michael Rickenbaker)
 - (g) Approval of Property Disposition (Senior Vice President Ben Woods)
 - (h) Approval to Change Extension Animal Resources to Extension Animal Sciences and Natural Resources (Interim Dean Lowell Catlett)
 - (i) Reserved

9. INFORMATIONAL ITEMS

- (a) ADVANCE Update (Associate Director Pamela Hunt and Dr. Tracy Sterling)
- (b) Progress on Math Success Center (Dr. Ross Staffeldt and Director Alyne Fulte)
- (c) Legislative Update (Director, Pat Quintana)
- (d) Recruitment and Retention Update (Interim Associate Provost Bill McCarthy, Associate Vice Provost Brad Bankhead, Assistant Vice Provost Bernadette Montoya)

10. REPORTS

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

11. ELECTION OF OFFICERS OF THE BOARD OF REGENTS

- (a) President of the Board
(Regent Robert M. Gallagher presently serves.)
- (b) Vice President of the Board
(Regent M. Steven Anaya presently serves.)
- (c) Secretary/Treasurer of the Board
(Regent Laura M. Conniff presently serves.)
- (d) Member of the Board
(Regent Sherry Kamali presently serves.)
- (e) Member of the Board
(Vacant position to be filled by Governor Richardson.)

12. ADJOURNMENT