

NEW MEXICO STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF REGENTS
April 8, 2011; 10:00 a.m.
Regents Room, Educational Services Center
Las Cruces, New Mexico

Members of the Board of Regents:
Laura M. Conniff, Chair
Isaac J. Pino, Vice Chair
Christopher Dulany, Secretary/Treasurer
Javier M. Gonzales, Member
Mike Cheney, Member

Barbara Couture, President
Wendy Wilkins, Exec. Vice Pres./Provost

Ex officio Members of the Board of Regents:
Mark Andersen, Faculty Senate Chair
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

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

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

6. FUTURE BOARD MEETINGS

Proposed meeting dates:

- May 6, 2011, Las Cruces; in conjunction with Commencement
- June 16, 2011, Las Cruces; Board of Regents Retreat
- June 17, 2011, Las Cruces

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

(a) Administrative

1. Approval of NMSU - Doña Ana Community College Hatch Center Budget Increase (Interim Senior Vice President Angela Throneberry and Assistant Vice President Haubold)
2. Approval of Resolution Identifying Key Security Management Personnel Group; Approval of Accompanying Resolution for Exclusion of Certain Directors or Officers; and Approval of Corresponding Revision to Policy 4.65, Security Clearance (PSL Deputy Director, Dr. Enedina Vazquez)

8. ACTION ITEMS

- (a) Approval of Tuition and Fee Changes and Budget Guidelines
(Interim Senior Vice President Angela Throneberry)
- (b) Approval of Proposed Housing and Meal Plan Rates
(Interim Senior Vice President Angela Throneberry)
- (c) Approval of Proposed Parking Permit Rates
(Interim Senior Vice President Angela Throneberry)

9. APPOINTMENT OF REGENTS TO VARIOUS COMMITTEES AND BOARDS BY THE BOARD CHAIR

- (a) One Representative to the New Mexico Educational Assistance Foundation (NMEAF)
- (b) Two Representatives to the Audit Committee
- (c) Two Representatives to the Regents Budget Committee
- (d) One Representative to the NMSU Foundation, Inc.
- (e) Two Representatives to the Arrowhead Center, Inc. Board of Directors
- (f) Two Representatives to the Real Estate Committee (ad hoc)

10. OTHER/COMMENTS

11. ADJOURNMENT