

**DRAFT**

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

Monday, March 9, 2009; (10:00 a.m.)

Members of the Board of Regents:  
Blake Curtis, Vice Chair  
Laura M. Conniff, Member  
Ed Kellum, Member

Waded Cruzado, Interim President  
New Mexico State University  
Bob Moulton, Interim Exec. Vice Pres./Provost  
Ex officio Members of the Board of Regents:  
Joe Pfeiffer, Faculty Senate Chairperson  
Justin O'Connell, President of ASNMSU

**PROPOSED AGENDA**

**1. CALL TO ORDER**

**2. INTRODUCTIONS**

- (a) Introduction of Press, Elected Officials, and Others (Maureen Howard, Associate Vice President for University Communications and Marketing Services)
- (b) Introduction of Dean Tilahun Adera, College of Health and Social Services (Interim Executive Vice President/Provost Bob Moulton)
- (c) Introduction of Ms. Kelly Brooke, New Chair of ACAP (Mr. Tim Nesbitt)

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT**

**5. RESERVED**

**6. APPROVAL OF MINUTES**

February 2, 2009

**7. FUTURE BOARD MEETINGS**

Approved Dates:

- Wednesday, April 8, 2009 (Las Cruces, Special Meeting)
- Friday, May 8, 2009 (Las Cruces, in Conjunction with Commencement)
- Tuesday, July 28, 2009 (Retreat) (Holy Cross Retreat)
- Wednesday, July 29, 2009 (Las Cruces)

Other: The annual meeting of the Assoc. of Governing Boards (AGB) will be held in San Diego, CA on April 18-22, 2009 at the Sheraton San Diego Hotel and Marina.

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

- (a) Approval of Honorary Degree Candidate (Vice President Nick Franklin)
- (b) Ratification of Employment Agreements for Various Coaches  
(General Counsel Bruce Kite)
- (c) Approval of the Casey Mark Garcia Conservation Easement  
(Director/Secretary, I. Miley González)
- (d) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
- (e) Approval of New Mexico State University – Las Cruces – Well House 16  
(Director Michael Rickenbaker)
- (f) Approval of Second Budget Adjustment Requests (BAR) for Fiscal Year 2008-2009 (Senior Vice President Jennifer Taylor)

**9. ACTION ITEMS**

- (a) Approval of New Mexico State University-Alamogordo-Southern New Mexico Advanced Technology Education Center (Director Michael Rickenbaker)
- (b) Approval of New Mexico State University -Carlsbad-Allied Health Building  
(Director Michael Rickenbaker)

**10. NMSU INTERIM PRESIDENT’S REPORT** (Interim President Waded Cruzado)

**11. INFORMATIONAL ITEMS**

- (a) Legislative Update by Interim Director Vicente Vargas
- (b) Building Science and Mathematics Achievement in Southern New Mexico  
(Dr. Michael Morehead, Dr. Karin Wiburg, and Dr. Susan Brown)

**12. REPORTS**

- (a) Faculty Senate Chairperson Report (Dr. Joe Pfeiffer)
- (b) Associated Students of New Mexico State University Report (ASNMSU)  
(Mr. Justin O’Connell)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Kelly Brooks)

**13. ELECTION OF OFFICERS OF THE BOARD OF REGENTS**

- (a) Chair of the Board
- (b) Vice Chair of the Board
- (c) Secretary/Treasurer of the Board

**14. APPOINTMENT OF REGENTS TO VARIOUS ASSIGNMENTS 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 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)

**15. OTHER/COMMENTS**

**16. ADJOURNMENT**

3/3/2009