

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
October 29, 2010; 10:00 a.m.
Regents Room, Educational Services Building
Las Cruces, New Mexico

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

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

Ex-officio Members of the Board of Regents:
Mark Anderson, Faculty Senate Chair
Travis Dulany, President of ASNMSU

PROPOSED AGENDA

1. **CALL TO ORDER**

2. **INTRODUCTIONS**

- (a) Press, Elected Officials and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Services.
- (b) Mr. Dennis Prescott, Vice President for University Advancement and President of the NMSU Foundation by President Barbara Couture

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENT**

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

6. **APPROVAL OF MINUTES**

September 17, 2010

7. **FUTURE BOARD MEETINGS**

Approved meetings:

- December 10, 2010 (Commencement Weekend)
- January 31, 2010 (In Conjunction with Las Cruces Day in Santa Fe)

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

(a) **Administrative**

- 1. Approval of NMSU - Las Cruces: Soccer Stadium (Director Michael Rickenbaker)
- 2. Approval of NMSU - Las Cruces: Horse Farm Breeding Barn (Director Michael Rickenbaker)
- 3. Approval of NMSU - Las Cruces Arrowhead Drive Phase 2 (Director Michael Rickenbaker)
- 4. Approval of Purchase of Modular Buildings for the US Department of Agriculture (Director Michael Rickenbaker)
- 5. Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
- 6. Approval of Temporary Investment Report for Quarter Ended 09/30/2010 (Senior Vice President Jennifer Taylor)
- 7. Approval of El Paso Electric Easement for the Las Cruces Convention Center

(Director Fred Ayers)

8. Approval of Lease Agreement between Tres Properties and the Board of Regents of New Mexico State University on behalf of Doña Ana County Head Start (Director Fred Ayers)
9. Approval of a Site Utility Easement Agreement between the Board of Regents of New Mexico State University and the City of Las Cruces (Director Fred Ayers)
10. Approval of a Grant of Road Access and Utility Easement between the Board of Regents of New Mexico State University and the City of Las Cruces (Director Fred Ayers)
11. Approval of a Grant of Road Access and Utility Easement between the Board of Regents of New Mexico State University and the City of Las Cruces (Director Fred Ayers)
12. Approval of a Grant of Sanitary Sewer Utility Easement between the Board of Regents of New Mexico State University and the City of Las Cruces (Director Fred Ayers)
13. Approval of a Grant of Site Utility Easement between the Board of Regents of New Mexico State University and the City of Las Cruces (Director Fred Ayers)
14. Approval of a Grant of Drainage Easement between the Board of Regents of New Mexico State University and the City of Las Cruces (Director Fred Ayers)
15. Approval of Naming of the HRTM Beverage Lab to the Bobby Lee Lawrence Academy of Wine (Vice President Nick Franklin)

(b) Policy Changes

1. Approval of Faculty Senate Proposition 02-10/11, amending Policy 5.15.50, Appointments-Postdoctoral (Faculty Senate Chair Mark Andersen)

9. ACTION ITEMS

- (a) Approval of NMSU - Doña Ana Community College East Mesa Center Phases 6 & 7 (Director Michael Rickenbaker)

10. INFORMATIONAL

- (a) Budget Update
(Senior Vice President Taylor)
- (b) NMSU Research: Accomplishments, Challenges, and Future Direction
(Vice President Vimal Chaitanya)
- (c) Report on NMSU Foundation "Doing What Counts" Campaign (Vice President Nick Franklin)
- (d) Strategic University Marketing (Maureen Howard, Associate Vice President for University Communications and Marketing Services and Valerie Pickett, Director of Admissions)

11. PRESIDENT'S REPORT

12. REPORTS

- (a) Faculty Senate Report by Dr. Andersen, Chair
- (b) ASNMSU Report by Mr. Travis Dulany, President
- (c) NMSU Employee Council Report by Ms. Roseanne Bensley, Chair

13. OTHER

- (a) Presentation of Check from New Mexico Department of Transportation Commission for Local Government Road Fund Project at NMSU-Las Cruces (Mr. John Hummer)
- (b) Presentation of Resolution to Representative J. Paul Taylor
- (c) Presentation of Resolution to Senior Vice President Jennifer Taylor

14. ADJOURNMENT