

NEW MEXICO STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF REGENTS
Hiram Hadley Conference Room 130, Hadley Hall
Las Cruces, New Mexico
July 23, 2007 (9:30 a.m.)

Members of the Board of Regents:

Laura M. Conniff, Chair

Bob M. Gallagher, Vice Chair

M. Steven Anaya, Secy./Treas.

Blake Curtis, Member

Ed Kellum, Member

Michael Martin, President

New Mexico State University

Bob Moulton, Interim Executive Vice Pres./Provost

Ex-officio Members of the Board of Regents:

Wanda Eastman, Faculty Senate Chair

Marisa Ortega, 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. RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(s) (roll call vote)

5. APPROVAL OF MINUTES

May 11, 2007

6. FUTURE BOARD MEETINGS

Approved meetings:

- Friday, September 7, 2007 (Albuquerque)
- Saturday, September 8, 2007 (Albuquerque)
Joint meeting with UNM
(Aggies vs. UNM [football game])
- Monday, October 22, 2007 (Las Cruces)
- Friday, December 14, 2007 (Las Cruces)
(In conjunction with Commencement)

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

- (a) Approval of Property Dispositions/Deletions (Senior Vice President Ben Woods)
- (b) Approval of Resolution of Cooperative Agreement with New Mexico Department of Transportation for Campus Road Improvements (Senior Vice President Ben Woods)
- (c) Approval of Sublease Agreement by and between the Regents of New Mexico State University on behalf of La Vida Institute (“Sublessee”) and Desert State Life Management (“Sublessor”), 755 Telshor Blvd., Bldg. B, Suites 201 and 202, Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
- (d) Approval of Grant of Pipeline Easement by and between the Regents of New Mexico State University, a political subdivision of the State of New Mexico (“NMSU”), and NuStar Logistics, L.P. a Delaware limited partnership (“NuStar”), located in Quay County, New Mexico (Director Fred Ayers)
- (e) Approval of Sublease Extension Agreement, between Compass Bank, an Alabama Corporation (“Sublessor”), and Regents of New Mexico State University, (“Sublessee”), 2444 Louisiana Blvd. N. E., Suite 220, Albuquerque, Bernalillo County, New Mexico (Director Fred Ayers)
- (f) Approval of Lease Agreement between City of Alamogordo, a New Mexico municipal corporation, (“Lessor”), and the Regents of New Mexico State University, (“Lessee”), for communication site, commonly referred to as KRWG Long Ridge site, located in Northwest Quarter of Section 14, Township 17 South, Range 10 East, N.M.P.M., Otero County, New Mexico (Director Fred Ayers)
- (g) Approval of Specialized Aviation Service Operations Land Lease Amendment, by and between the City of Las Cruces (“Lessor”), and NMSU Physical Science Laboratory (“Lessee”), Parcel #50, NW1/4 of Section 26, T.23S, R.1W., N.M.P.M. of the USGLO Surveys, within the City Limits of Las Cruces, Dona Ana County, New Mexico (Director Fred Ayers)
- (h) Approval of First Amendment To Lease Agreement Between Sierra Vista Farms, Ltd, CO. LLC (“Lessor”), and the Regents of New Mexico State University (“Lessee”), to amend the original Lease Agreement, parcel located 3.36 miles south of La Mesa on New Mexico State Highway 28, Dona Ana County, New Mexico (Director Fred Ayers)
- (i) Approval of Lease and Agreement For Facilities Use by and between the Board of Education, for the Socorro Consolidated Schools (“Lessor”), and the Regents of New Mexico State University (“Lessee”), on behalf of New Mexico Works, at Edward E. Torres Elementary School, 239 Garfield Avenue, Socorro, Socorro County, New Mexico (Director Fred Ayers)
- (j) Approval of El Paso Electric Perpetual Overhead/Underground Easement at the Farm and Ranch Museum parcel, located in Section 22, Township 23 South, Range 2 East, Dona Ana County, New Mexico (Director Fred Ayers)
- (k) Approval of Pecan Orchard Lease Agreement, by and between the Regents of New Mexico State University (“Lessee”) and KATERINA, Inc. (“Lessor”), for a thirty (30) acre parcel situate in Dona Ana County, New Mexico (Director Fred Ayers)
- (l) Approval of NMSU Grants McClure Building Renovations Budget Increase (Director Michael Rickenbaker)

- (m) Approval of NMSU-Carlsbad Health Clinic Remodel (Director Michael Rickenbaker)
- (n) Approval of Updated Internal Audit Charter (to replace Section 2.11 of NMSU Policy Manual ratified 9-8-06) (Director Brenda Shannon)
- (o) Approval to Change the Name of the Department of Physical Education, Recreation and Dance to the Department of Human Performance, Dance, and Recreation (Academic Department Head Peter Maud)
- (p) Approval of Bachelor of Science Degree in Genetics (Associate Professor Ian Ray)
- (q) Approval of Memorandum of Understanding between New Mexico State University and the Foundation (Vice President Rebecca Dukes)
- (r) Approval to Name Jett Hall Room 103 as the General Motors Mechanical Engineering Classroom (Vice President Rebecca Dukes)
- (s) Ratification of Employment Agreements and Amendments to Employment Agreements for Various Coaches (General Counsel Bruce Kite)
- (t) Approval of Temporary Investment Report for Quarter Ended June 30, 2007 (Senior Vice President Jennifer Taylor)

8. ACTION ITEMS

- (a) Approval of Changes to the New Mexico State University Business Procedures Manual as of July 2007 (Senior Vice President for Business, Finance, and Human Resources Jennifer Taylor)
- (b) Approval of New/Expanded Research, Public Service, Statewide Instruction and General, and Other Line Item Project Requests for FY 2008-2009 (Senior Vice President for Business, Finance and Human Resources Jennifer Taylor and Assistant Vice President for Research Ricardo Rel)
- (c) Adoption of Planning-2-Plan (Senior Vice President for Planning, Physical Resources, and University Relations Ben Woods and Vice President Michael Hites)

9. OTHER

10. ADJOURNMENT