

NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS MEETING

Monday, January 30, 2012

Zuni Ballroom, Inn at Loretto Hotel

Santa Fe, New Mexico

10:00 a.m.



Members of the Board of Regents

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| Laura M. Conniff, Chair | Las Cruces, New Mexico |
| Isaac J. Pino, Vice Chair | Santa Fe, New Mexico |
| Christopher Dulany, Secretary/Treasurer | Las Cruces, New Mexico |
| Javier M. Gonzales, Member | Santa Fe, New Mexico |
| Mike Cheney, Member | Las Cruces, New Mexico |

Ex officio Members of the Board of Regents

The Honorable Susana Martinez, Governor
Dr. Stu Munson-McGee, Faculty Senate Chair
Austin Graham, President ASNMSU

Officers of the University

Dr. Barbara Couture, President
Dr. Wendy K. Wilkins, Executive Vice President/Provost

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
- b. Introduction of the Honorable David Coss, Mayor of Santa Fe by President Barbara Couture
- c. Introduction of Ms. Angela Throneberry, Senior Vice President for Administration and Finance by President Barbara Couture
- d. Introduction of Dr. John Gratton, President of NMSU Carlsbad by President Barbara Couture

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

Minutes of December 9, 2011

**NEW MEXICO STATE UNIVERSITY
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6. REGENTS “ABOVE AND BEYOND” AWARD

7. FUTURE BOARD MEETINGS

Approved Meeting Dates

- Monday, March 12, 2012; Annual Meeting; Las Cruces, New Mexico
- April 2012, Las Cruces, New Mexico (Date dependent upon legislative session)
- Friday, May 11, 2012, Las Cruces, New Mexico
- Thursday, June 21, 2012, Las Cruces, New Mexico
- Monday, August 20, 2012, Las Cruces, New Mexico
- Monday, October 15, 2012, Carlsbad, New Mexico
- Friday, December 14, 2012, Las Cruces, New Mexico

8. CONFIRMATION OF PRIOR EXECUTIVE SESSION

9. CONSENT CALENDAR

a. Policy

1. Approval of Amendments to Policy 7.45 (Workers Compensation-formalizing provisions related to return to work, adding provisions regarding temporary modified duty) – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
2. Approval of Amendments to Policy 3.05 (Revisions to Tailgating section, and minor revisions throughout) – (Mr. Ben Woods Senior Vice President for External Relations / COS)
3. Approval of Policy 2.36 -Payment Card Industry Data Security – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of Amendments to Policy 2.50 – Naming – (Dr. Dennis Prescott, Vice President for University Advancement)
5. Approval of Amendments to Policy 8.15.10 .J - Service Increase (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

b. Administrative

1. Approval of Temporary Investment Report for Quarter ended 12/31/2011 – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)

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BOARD OF REGENTS MEETING
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2. Approval of Disposition/Deletion of Property - (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
3. Approval of NMSU-Las Cruces: Remodel a portion of Gerald Thomas Hall for the Bobby Lee Lawrence Academy of Wine - (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
4. Approval of NMSU-Carlsbad: Main Building Restroom Remodel and ADA Upgrades - (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
5. Approval of the Modification to the Arrowhead Center, Inc., Article III, Section 4 bylaws – (Mr. Ben Woods Senior Vice President for External Relations / COS)
6. Approval of the repeal of current and enactment of new administrative rules for the New Mexico Department of Agriculture Organic Program – (Mr. Jeff Witte, Secretary / Director New Mexico Department of Agriculture)
7. Approval to establish a quasi-endowment – (Dr. Dennis Prescott, Vice President for University Advancement and Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
8. Approval to name the Herschel Zohn Rehearsal Hall – (Dr. Dennis Prescott, Vice President for University Advancement)
9. Approval to name the Aggie Pride Call Center - (Dr. Dennis Prescott, Vice President for University Advancement)
10. Selection of the Spring 2012 Honorary Degree Recipient - (Dr. Dennis Prescott, Vice President for University Advancement)
11. Approval of 2011 – 2012 Program Written Plans for Dona Ana County Head Start Program. – (Amanda Gibson Smith, Director)

c. Real Estate

1. No Action Planned at this Time

10. ACTION ITEMS

- a. No Action Planned at this Time

11. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT

President Barbara Couture will present a Presidential Update to the Regents

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12. INFORMATIONAL PRESENTATIONS

- a. Update on the 2012 Legislative Session – (Mr. Ricardo Rel, Assistant Vice President for Governmental Relations)
- b. Semi Annual Update on University Advancement Activities - (Dr. Dennis Prescott, Vice President for University Advancement)
- c. Annual Update on Intercollegiate Athletics – (Dr. McKinley Boston, Athletic Director)

13. RECURRING REPORTS

- a. Report from the Chair, Faculty Senate by Dr. Stu Munson-McGee
- b. Report from the President, Associated Students of New Mexico State University by Mr. Austin Graham
- c. Report from the Chair, NMSU Employee Council by Dr. Fred Lillibridge, Chair

14. OTHER / COMMENTS

15. ADJOURNMENT