

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Monday, January 31, 2011
The Kiva C Room, Hotel Santa Fe
Santa Fe, New Mexico
10:00 a.m.

Members of the Board of Regents:
Isaac J. Pino, Chair
Blake B. Curtis, Secretary/Treas.
Javier M. Gonzales, Member
Laura M. Conniff, Member

Barbara Couture, President
Wendy K. Wilkins, Exec. Vice Pres./Provost
Ex officio Members of the Board of Regents:
Mark Andersen, Faculty Senate Chairperson
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
- (b) Introduction of Chief Audit Executive Ross Justus by President Barbara Couture
- (c) Introduction of Mayor of Santa Fe by Regent Isaac Pino

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

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6. APPROVAL OF MINUTES

December 10, 2010

7. FUTURE BOARD MEETINGS

Approved:

- March 14, 2011 (Annual Meeting)
- April 8, 2011 (Special Meeting)
- May 6, 2011 (In Conjunction with Commencement)

Other: FYI - The annual meeting of the Association of Governing Boards (AGB) will be held in Los Angeles, California on April 3-5, 2011 at the Hyatt Regency Century Plaza.

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

(a) Policy Changes

1. Approval of Revisions to Policy 1.05.50, Administrative Council (President Barbara Couture)
2. Approval of Revision to Policy 1.05.90, NMSU Committees, Councils, and Boards (Senior Vice President Ben Woods)

(b) Administrative Changes

1. Approval of Disposition/Deletion of Property (Interim Senior Vice President Angela Throneberry)
2. Approval of Temporary Investment Report for Quarter ended 12/31/2010 (Interim Senior Vice President Angela Throneberry)
3. Approval of Easement to Central New Mexico Electric Cooperative, Inc. (Director Fred Ayers)
4. Approval of Correction to Consent Calendar Listing from the December 10, 2010 Board of Regents (Senior Vice President Ben Woods)
5. Approval to Transfer Regulatory and Marketing Responsibilities for Organic Agriculture to the New Mexico State University Board of Regents and the New Mexico Department of Agriculture (Interim Dir./Secretary Tom Bagwell)
6. Approval of Easement to Southwestern Public Service Company (Interim Senior Vice President Angela Throneberry)

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10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT
(President Barbara Couture)

11. INFORMATIONAL ITEMS

- (a) Legislative Update (Assistant Vice President Ricardo Rel)
- (b) Enrollment Report (Associate Vice President Bernadette Montoya)

12. REPORTS

- (a) Faculty Senate Chairperson's Report (Dr. Mark Andersen)
- (b) Associated Students of New Mexico State University Report (ASNMSU) (Mr. Travis Dulany, President)
- (c) NMSU Employee Council Report (Dr. Steve Loring, Chair)

13. OTHER

14. ADJOURNMENT