

New Mexico State University
Board of Regents Meeting
July 20, 2010; 10:00 a.m.
Regents Room, Educational Services Center
Las Cruces, New Mexico

Members of the Board of Regents:

Isaac J. Pino, Chair
Chris Anaya, Vice Chair
Blake Curtis, Secy./Treas.
Javier Gonzales, Member
Laura Conniff, Member

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

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

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

- (a) Press, Elected Officials and Others (Assoc. Vice President Maureen Howard)
- (b) Dr. Wendy K. Wilkins, Executive Vice President/Provost (President Barbara Couture)
- (c) Dr. Christa D. Lowder Slaton, Dean of the College of Arts and Sciences (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

May 7, 2010

7. FUTURE BOARD MEETINGS

Proposed meetings:

- September 17, 2010
- October 29, 2010 (Homecoming Week)
- December 10, 2010 (Commencement Weekend)

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

a. Policy Changes

- 1. Approval of Faculty Senate Proposition 19-09/10, - Amending Policy 3.75 - Non-Work Related Use of University Resources (Assoc. Vice Pres. Shaun Cooper and Faculty Senate Chair Mark Andersen)
- 2. Approval of Amendment to Policy 2.95- Parking and Traffic Regulations (Assoc. Vice President Angela Throneberry and Asst. Vice President Tammy Anthony)
- 3. Approval of Policy 5.94 - Research (Executive Director Bill Harty)
- 4. Approval of Amendment to Policy 9.33- Vehicle Assignment Policy (Assoc. Vice President Angela Throneberry and Assistant Vice President Tammy Anthony)
- 5. Approval of Amendment to Policy 9.34- Fleet Asset Management Program (Assoc. Vice President Angela Throneberry and Assistant Vice President Tammy Anthony)

6. Approval of Amendment to Policy 9.35- Transportation Services-Rental/Leases (Assoc. Vice President Angela Throneberry and Asst. Vice President Tammy Anthony)
7. Approval of Faculty Senate Proposition 14-09/10 A, Amending Policy 4.05.50 - Appeals Faculty (Faculty Senate Chair Mark Andersen)
8. Approval of Faculty Senate Proposition 15-09/10, Amending Policy 5.55 - Emeritus Status (Faculty Senate Chair Mark Andersen)
9. Approval of Faculty Senate Proposition 20-09/10, Amending Policy 5.25.40 - Compensation-Summer (Asst. Vice President D' Anne Stuart and Faculty Senate Chair Mark Andersen)
10. Ratification of Policies Adopted by Administrative Council or Faculty Senate after July 30, 2009 (General Counsel Bruce Kite and Asst. General Counsel Lisa Warren)
11. Approval of Proposed Revision to Policy 3.05, to Amend the Designated Tailgate Areas, Due to the Re-paving of Lot 33 (Director McKinley Boston and Associate Director Steve Macy)
12. Approval of Revisions to Preface and Policies 1.05.20, 1.05.95, 1.05.96, and 1.10 of NMSU Policy Manual (General Counsel Bruce Kite and Assistant General Counsel Lisa Warren)
13. Approval of Revisions to Policy 2.69, Travel; to address international travel, including travel to countries subject to warnings issued by the U.S. Department of State. (Interim Dean for International and Border Programs Delano Lewis)

b. Rule Changes

1. Approval of a New Rule that Brings New Mexico Department of Agriculture (NMDA) into Compliance with the Parental Responsibility Act, NMSA 1978, Sections 40-5A-1 to 40-5A-13. It is proposed that Part 3 be added to NMDA's General Provisions under Title 21, Chapter One (Director I. Miley González)
2. Approval of Revision to Administrative Pesticides Rule 21.17.50 /NMAC for Pesticide Registration, Licensing, Sales, Use, Storage, and Disposal in New Mexico (Director I. Miley González)
3. Approval of Changes to Regulations Promulgated Pursuant to the Petroleum Products Standards Act Chapter 57, Article 19, Sections 1 through 38, NMSA, 1978 Compilation (Director I. Miley González)

c. Administrative

1. Approval of Bachelor of Science in Food Science and Technology (Dean Lowell Catlett)
2. Ratification of Memorandum of Agreement between New Mexico State University and AFSCME Local 2393 NMSU (General Counsel Bruce Kite)
3. Approval of Proposition 11-09/10- to Amend the Undergraduate Course Catalog for Student Participation in Extracurricular Activities While Under Academic Warning and Academic Probation (Faculty Senate Chair Mark Andersen)
4. Approval of Master and Doctorate in Water Science and Management Program (Vice President Vimal Chaitanya)
5. Approval of NMSU Agricultural Science Center at Clovis: Residence Addition and Remodel (Director Michael Rickenbaker)
6. Approval of Doña Ana Community College - Las Cruces: Chiller Replacement (Director Michael Rickenbaker)
7. Approval of NMSU - Las Cruces: Gerald Thomas Hall Re-Roof (Director Michael Rickenbaker)
8. Approval of NMSU - Las Cruces: Demolition of North Tower at PSL East Mountain (Director Michael Rickenbaker)
9. Approval of Temporary Investment Report for Quarter Ended June 30, 2010 (Senior Vice President Jennifer Taylor)
10. Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)

11. Approval of First Budget Adjustment Requests (BAR) for Fiscal Year 2010-2011 (Senior Vice President Jennifer Taylor)
12. Approval of Easement to El Paso Electric Company (“Grantee”), from the Board of Regents of New Mexico State University (“Grantor”), located in U.S.R.S. Section 29, Township 23 South, Range 2 East, New Mexico Principal Meridian (N.M.P.M.), and as shown in Exhibit “A” and Exhibit “B” and Made a Part Hereof, in Las Cruces, New Mexico, Doña Ana County (Director Fred Ayers)
13. Approval of Ten-Foot Wide Overhead/Underground Easement to El Paso Electric Company (“Grantee”), from Board of Regents of New Mexico State University (“Grantor”), Located in Sections 5 and 8, Township 21 South, Range 3 West, New Mexico Principal Meridian (N.M.P.M.), and as shown in Exhibit “A” and Exhibit “B” and Made a Part Hereof, Doña Ana County, New Mexico (Director Fred Ayers)
14. Approval of (new) 12-Foot Wide Underground Easement, to El Paso Electric Company (“Grantee”), from Board of Regents of New Mexico State University (“Grantor”), under Work Order No 10-70-11489, Located in Section 28, Township 23 South, Range 2 East, New Mexico Principal Meridian (N.M.P.M.), Know as Lots 1-4 and Lot 10, Arrowhead Research Park, and as shown in Exhibit “A” and Exhibit “B” and Made a Park Hereof, Doña Ana County, New Mexico (Director Fred Ayers)
15. Approval to Establish a Chile Pepper Quasi Endowment (Vice President Nick Franklin)
16. Approval of Naming of the Native American Cultural Center the “American Indian Student Center” (Vice President Nick Franklin)
17. Approval of Naming of Arrowhead Road (Vice President Nick Franklin)
18. Approval of Resolution to Enter into Cooperative Agreement Project Number SP-1-11 (978)/Control Number HW2 M 100249 with the New Mexico Department of Transportation for LGRF Project for year 2010-2011 to Construct New Curb and Gutter on Sam Steele Drive from Union Avenue to Wells Street (Asst. Vice President Glen Haubold)
19. Approval to Name the Audiology Suite in the Edgar R. Garrett Speech and Hearing Center the “Sertoma Hearing Suite” (Vice President Nick Franklin)

9. ACTION ITEMS

- (a) Approval of NMSU - Doña Ana Community College Hatch Center Project Design (Director Michael Rickenbaker)
- (b) Intentionally Left Blank
- (c) Approval of Master Plan Revisions and Updates (Director Michael Rickenbaker)
- (d) Approval of Memorandum of Understanding Between NMSU Doña Ana Community College (DACC) and Las Cruces Public Schools (LCPS) for the Operation of the Early College High School (ECHS) (President Margie Huerta)

10. COMMUNITY COLLEGE PRESIDENT’S REPORT

- (a) NMSU-Alamogordo, President Cheri A. Jimeno
- (b) NMSU-Carlsbad, President Russell Hardy
- (c) NMSU- Doña Ana, President Margie Huerta
- (d) NMSU- Grants, President Felicia Casados

11. INFORMATIONAL ITEMS

12. REPORTS

- (a) Faculty Senate Report by Mark Andersen, Chair
- (b) Associated Students of New Mexico State University (ASNMSU) Report Travis Dulany, ASNMSU President
- (c) NMSU Employee Council Report by Roseanne Bensley, Chair

13. OTHER

- (a) Presentation of Resolution to Brenda Shannon, Chief Audit Executive
- (b) Presentation of Resolution to Don Ball, Head Coach for Men and Women's Tennis
- (c) Presentation of Resolution to Jay Jordan, Interim Executive Vice President/Provost

14. ADJOURNMENT

7/16/2010