

MINUTES OF THE BOARD OF REGENTS
NEW MEXICO STATE UNIVERSITY
July 20, 2010

1. **CALL TO ORDER**

The Board of Regents of New Mexico State University met in the Regents Room of the Educational Services Building, on the campus of New Mexico State University in Las Cruces, New Mexico, on Tuesday, July 20, 2010. Chair Pino called the meeting to order at 10:06 a.m.

Regents Present	Mr. Isaac J. Pino, Chair Mr. Chris Anaya, Vice Chair Mr. Blake B. Curtis, Secretary/Treasurer Mr. Javier M. Gonzales, Member Ms. Laura Conniff, Member
Ex-officio Regents Present	Dr. Chris Erickson Mr. Travis Dulany
President	Dr. Barbara Couture
Exec. Vice Pres./Provost	Dr. Wendy Wilkins
Chair, NMSU Employee Council	Ms. Roseanne Bensley
Other Presenters	Associate Vice President Maureen Howard Faculty Senate Chair Mark Andersen Assoc. Vice Pres. Shaun Cooper Assoc. Vice Pres. Angela Throneberry Asst. Vice Pres. Tammy Anthony Executive Director Bill Harty Asst. Vice President D'Anne Stuart General Counsel Bruce Kite Asst. General Counsel Lisa Warren Director McKinley Boston Associate Director Steve Macy Interim Dean Delano Lewis Director I. Miley González Dean Lowell Catlett Vice President Vimal Chaitanya Director Michael Rickenbaker Senior Vice President Jennifer Taylor Director Fred Ayers Vice President Nick Franklin Asst. Vice President Glen Haubold President Margie Huerta President Cheri A. Jimeno President Russell Hardy President Felicia Casados

2. INTRODUCTIONS

- (a) Introduction of press, elected officials, and others by Maureen Howard, Associate Vice President for University Communications and Marketing Services

Associate Vice President for University Communications Howard introduced City Councilor Dolores Connor and Christine Rodell from the *Las Cruces Sun-News*.

- (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)
- (d) Dr. Samuel Smith, President Emeritus, Washington State University (President Barbara Couture)
- (e) Dr. Mark Andersen, Faculty Senate Chair (Chair Isaac Pino)

3. APPROVAL OF AGENDA

Regent Conniff moved, seconded by Regent Curtis, to approve the agenda as presented. The motion carried unanimously.

4. PUBLIC COMMENT

Comments were made by City Councilor Dolores Connor and Leilani Horton representing AFSCME Local 2393.

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

The Board of Regents of New Mexico State University met in Executive Session at 8:00 a.m. on Monday, July 19, 2010, in the small conference room, at the Holy Cross Retreat in Las Cruces, New Mexico to discuss personnel matters in accordance with Section 10-15-1H; Paragraph (2) of the New Mexico Open Meetings Act. The Executive Session was recessed at 10:00 a.m., reconvened at 2:30 p.m., recessed at 5:00 p.m., reconvened at 8:00 a.m. on July 20 in Room Two of the Educational Services Building, and adjourned at 9:55 a.m. Those Board members who were present hereby certify by roll call vote that only matters of that nature were discussed in the closed meeting.

The motion to adopt this statement, upon being put to a vote, was passed and adopted on the following recorded vote: Chair Pino, Vice Chair Anaya, Secretary/Treasurer Curtis, Regent Gonzales, and Regent Conniff. Five Regents present having voted in favor of said motion, said motion carried, and said statement was adopted.

6. APPROVAL OF MINUTES

May 7, 2010

Regent Anaya moved, seconded by Regent Gonzales, to approve the May 7, 2010 minutes. The motion carried unanimously.

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 Pres. Angela Throneberry and Asst. Vice Pres. 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 Pres. Angela Throneberry and Assistant Vice Pres. Tammy Anthony)
5. Approval of Amendment to Policy 9.34- Fleet Asset Management Program (Assoc. Vice Pres. Angela Throneberry and Asst. Vice Pres. Tammy Anthony)
6. Approval of Amendment to Policy 9.35- Transportation Services-Rental/Leases (Assoc. Vice Pres. 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, 1.05.96, and 1.10 of NMSU Policy Manual (General Counsel Bruce Kite and Asst. 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 Part 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)

Regent Conniff moved, seconded by Regent Anaya, to approve the Consent Calendar as presented. The motion carried unanimously.

9. ACTION ITEMS

- (a) Approval of NMSU - Doña Ana Community College Hatch Center Project Design (Director Michael Rickenbaker)

Director Rickenbaker requested approval for the construction of the first phase of the new Hatch Center, located at the site of the former high school, at the corner of Main and Hill Streets in Hatch, NM. The project includes the development of the new site, extension of roads and utilities into the site, construction of a new parking lot and storm water ponding areas. The total cost of the 5,665 square foot project is \$2,250,000. The source of funds is from 2005, 2006, and 2009 Local GO Bonds, and 2006 DACC Revenue Bond.

Regent Curtis moved, seconded by Regent Gonzales, to approve the NMSU-Doña Ana Community College Hatch Center Project Design. The motion carried unanimously.

- (b) Intentionally left blank
- (c) Approval of Master Plan Revisions and Updates (Director Michael Rickenbaker)

Director Rickenbaker gave an update of the current status of the Master Plan. The City Council of Las Cruces has approved the revision of the University Avenue district. Projects updated were the development of a Las Cruces Public Schools comprehensive high school, the Center for the Arts, the Gardner Hall, renovation of the NMSU Bookstore, Chamisa Phase II, the American Indian Student Center, the classroom addition to the Health and Social Services building, the NMSU Public Policy Facility, the proposed Undergraduate Teaching Center, the incubator building at Arrowhead Research Park, the proposed early College High School, the Football Coaches Offices, the Advanced Technology Center at NMSU-Alamogordo, the Allied Health Building NMSU-Carlsbad, phase one of the NMSU-DACC Chaparral Center, the NMSU-DACC East Mesa Campus phases, the NMSU-Gadsden Center, and the library at the NMSU-Grants campus and solar hot water. Also discussed were the conceptual plans for the future use of the space where the bookstore is presently housed.

Regent Curtis moved, seconded by Regent Anaya to approve the Master Plan Revisions and Updates. No action was taken.

- (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)

President Huerta gave a presentation and requested the approval of the Memorandum of Understanding Between NMSU Doña Ana Community College (DACC) and Las Cruces Public Schools (LCPS) for the Early College High School. The agreement is a one-year contract which began July 6, 2010. The early college high school will offer dual-credit courses towards earning an associates degree upon graduation from high school. The NMSU-DACC will house the early college high school for one year and will provide three

classrooms. The public schools will be responsible for hiring the staff, paying their salaries, developing the curriculum in conjunction with NMSU-DACC, monitor and operate the school. The idea behind the early college high school is to help address the high drop out rate in high schools and make sure that a trained workforce will be available in Doña Ana County. Students who attend an early college high school, are the students NMSU-DACC wants to attract; first generation students and at-risk students. The research shows that these students stay in high school and finish their education at a higher rate than traditional students. Classes started on July 6, 2010 with an enrollment of 116 9th-grade students. The principal of the Early College High School is Jennifer Amis.

Regent Curtis moved, seconded by Regent Conniff, to approve the 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). The motion carried unanimously.

10. COMMUNITY COLLEGE PRESIDENT'S REPORT

(a) NMSU-Alamogordo, President Cheri A. Jimeno

President Jimeno reported on the following:

- NMSU-Alamogordo graduated 207 with associates degrees and eight students with certificates in the spring.
- Enrollment for the campus for summer 2010 increased by 6.5 percent.
- The campus worked with Alamogordo High School to promote technical programs during their Career and Technical Education Day and also participated during the Alamogordo Middle Schools' career fair.
- Highlights from the strategic plan included the implementation of an office of student success, a retention plan, an increase in on-line courses; hybrid courses; and second-life courses.
- A process was implemented for faculty and staff to apply for professional development monies to present and attend professional conferences.
- The NMSU-Alamogordo campus has 100 veterans taking advantage of the new Chapter 33 veterans program.
- The campus will meet the third year of its three-year plan to bring all faculty salaries to median as defined by the Mercer Study.
- Facility renovations and upgrades.

(b) NMSU-Carlsbad, President Russell Hardy

President Hardy reported on the following:

- Enrollment trends on the Carlsbad campus over the past four years. The campus grew an average of 16 percent in headcount for the fall semester and increased 19 percent for the spring semester over the past four academic years. The current summer semester was up 20 percent over last summer.
- Demographics were presented for Eddy County to include the service area, college students, and college employee.
- The recent and proposed academic program expansions at NMSU-Carlsbad to include Allied Health facility, an associate of science in engineering, an automotive technology certificate and AAS degree, a culinary arts certificate and AAS degree, a hazardous materials handling certificate and AAS degree.
- The community college is seeking accreditation through the North Central Association for an on-line AA and AS degree.
- Results from a student opinion survey were shared.

- The NMSU-Carlsbad campus will be seeking Board approval in the future for affordable rental housing and affordable, accessible childcare.

(c) NMSU- Doña Ana, President Margie Huerta

President Margie Huerta reported on the following:

- Plans for the ground breaking ceremonies for the Chaparral and Hatch campuses in the fall.
- DACC was ranked 24th in the nation by *Hispanic Outlook* magazine for awarding the most degrees to Hispanic students and was ranked 26th in the country for employing a large number of Hispanics at the college. NMSU- Las Cruces was ranked 8th in the country for graduating students with engineering degrees.
- NMSU and Community College Summit to include transfer issues and models for success, and developing action plans with respect to transitioning students from the community colleges to the main campus. Another topic was the Partnership for Retention and Improvement of Meaningful Opportunities in STEM (PRIMOS). The three goals of this program: to increase the number of STEM majors; to increase the number of degrees in STEM fields; and to implement a successful transfer model between Doña Ana Community College and New Mexico State University to increase the transfer rate.
- Future activities include fast track, learning communities, in-class tutoring, transition advising, a transition day, and faculty development.

(d) NMSU- Grants, President Felicia Casados

President Casados reported on the following:

- The visit of President Couture to the Grants campus and tour of Sky City, Acoma's ancestral pueblo, in April.
- Continued growth at the NMSU-Grants campus.
- Award of a federal stimulus grant for energy upgrades from the NM Department of Energy and Minerals in the amount of \$500,000 for the renovations of Fidel Hall and the Library and the upgrading of the existing solar system for Martinez Hall.
- The U.S. Department of Education -Title V Hispanic Serving Institutions grant was awarded in the amount of \$2.8 million over five years to support faculty development of online courses, the development of a new STEM initiative for a science/technology/engineering math faculty position to develop a new academic program in engineering, technology upgrades for the entire campus and to match the campus endowment funds.
- The campus was approved for \$2 million in statewide GO Bond enabling continued renovations to McClure Hall, Fidel Hall, and the library.
- Dual enrollment on the campus continues to grow (nine students five years ago to 172 in the spring of 1020).

11. INFORMATIONAL ITEMS

None

12. REPORTS

(a) Faculty Senate Report by Mark Andersen, Chair

Dr. Anderson had no items to report on.

- (b) Associated Students of New Mexico State University (ASNMSU) Report Travis Dulany, ASNMSU President

President Dulany reported that ASNMSU students met with the Deputy Chief of Police Steven Lopez and recommended that cameras be placed around the campus for security. Several students showed up to provide input on where they felt security cameras were needed.

- (c) NMSU Employee Council Report by Roseanne Bensley, Chair

Chair Bensley reported that the Employee Council met with President Couture and discussed employee morale.

13. OTHER

- (a) Presentation of Resolution to Brenda Shannon

The Board of Regents presented a resolution to Ms. Brenda Shannon.

- (b) Presentation of Resolution to Don Ball, Head Coach for Men and Women's Tennis

The Board of Regents presented a resolution to Coach Don Ball.

- (c) Presentation of Resolution to Jay Jordan, Executive Vice President/Provost

The Board of Regents presented a resolution to Dr. Jay Jordan.

- (d) Director Mac Boston presented the Regents with a framed photograph of the 2010 Men's Basketball WAC Championship rings.

14. ADJOURNMENT

Regent Pino adjourned the meeting at 12:10 p.m.

Minutes recorded by Socorro Saenz-Lobato.

Isaac J. Pino, Chair
Board of Regents

Blake Curtis, Secretary/Treasurer
Board of Regents